

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-094
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL SITE NO. 3

Policy Analysis Statement:

Brief Description of Proposal -

The County has been providing solid waste disposal at the Rodefild Landfill for almost 40 years, and it is projected that the Rodefild Landfill will reach maximum capacity by 2029. The County has applied to the Wisconsin Department of Natural Resources for a license to construct and operate the Dane County Landfill No. 3.

Current Policy or Practice -

Projects of this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

County will continue providing responsible solid waste management services for current and future Dane County residents. Annualized expenses to start upon solid waste acceptance at Dane County Landfill Site No. 3. New agreement expected to have an annual expense of \$344,600 which is approximately \$150,000 over existing Rodefild Landfill agreement.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses			\$344,600		Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$344,600	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Dane County Waste & Renewables	Division: N/A	
Prepared by: Ali Rathsack	Date: 7/12/24	Phone: 608.514.2319
Reviewed by: John Welch	Date: 7/17/24	Phone: 608.516.4154