

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-352
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 _____	

Title of Resolution or Ord. Amd.:

AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION & MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Highway Department and the City of Fitchburg previously entered into an agreement for the engineering, reconstruction and maintenance of CTH D from Greenway Cross to McKee Rd. This amendment is necessary to establish an increase in the County's respective share of the final costs of the project.

Current Policy or Practice -

Projects of this amount require County Board approval.

Impact of Adopting Proposal -

Payment of final costs

**Fiscal Estimate:**

<b>Fiscal Effect (check all that apply) -</b>	<b>Budget Effect (check all that apply)</b>
<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:**

Empty box for narrative/assumptions.

**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					Federal				
Contractual Services					State				
Capital	\$1,675,000				Other				
Total	\$1,675,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Empty box for personnel impact/FTE changes.

**Prepared By:**

Agency: Highway and Transportation	Division:	
Prepared by: Tricia Rast	Date: 2/15/24	Phone: 608.266.4065
Reviewed by: Pam Dunphy	Date: 2/15/24	Phone: 608.266.4039