

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Engelberger		Resolution No. 2023 RES-374
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/> 3/4	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Land & Water Resources Department has a lease for approximately 15 acres of land in the Town of Pleasant Springs from Jason and Abigail Perry for the Yahara Sediment Removal Project. The land is used for a dewatering and storage area for sediment and dredge material taken from the Yahara River. This amendment will extend the lease for two more years.

Current Policy or Practice -

Lease agreements require County Board approval.

Impact of Adopting Proposal -

The lease will be in effect until April 30, 2026 at a rate of \$500.00 per acre per year, to be paid in monthly payments during the remaining period of the lease.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply) -

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

None

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	\$7,500				Other				
Total	\$7,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: LWRD	Division:	
Prepared by: I. Herfel	Date: 3/5/24	Phone: 608.224.3757
Reviewed by:	Date:	Phone: