| DANE COUNTY | ✓ Original Update | Substitute No. |
|-----------------------------------|-------------------|-----------------------------|
| POLICY AND FISCAL NOTE | | Resolution No. 2022 RES-387 |
| | Majarity (| Ordinance Amendment No. |
| Title of Resolution or Ord. Amd.: | Two-Thirds 3/4 | |

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

Policy Analysis Statement:

Brief Description of Proposal -

A memorandum of understanding with the WI DNR and Natural Resources Conservation Services to complete a wetland restoration project at Cherokee Marsh Wildlife Area that will also serve as a mitigation bank.

Current Policy or Practice -

Significant contracts require County Board approval.

Impact of Adopting Proposal -

Approval of this contract will allow the County to proceed with a wetland restoration project that has many environmental benefits.

Fiscal Estimate:

| Fiscal Effect (check all that apply) - | Budget Effect (check all that apply) |
|--|---|
| ✓ No Fiscal Effect Results in Revenue Increase Results in Expenditure Increase Results in Revenue Decrease Results in Expenditure Decrease Results in Expenditure Decrease | ✓ No Budget Effect Increases Rev. Budget Increases Exp. Budget Decreases Rev. Budget Increases Position Authority Decreases Position Authority Note: if any budget effect, 2/3 vote is required |

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

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

Personnel Impact/FTE Changes:

None

| Prepared By: | | | | |
|--------------|------------|-----------|---------|---------------------|
| Agency: | LWRD | Division: | | |
| Prepared by: | L. Hicklin | Date: | 3/14/23 | Phone: 608.516.3096 |
| Reviewed by: | | Date: | | Phone: |