

**DANE COUNTY BOARD OF SUPERVISORS
2022 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-1	
Sponsor:	Supervisors Ratcliff, McGinnity
Oversight Committee Action:	Public Works and Transportation, approved 5-0, YGP 1-0
Personnel & Finance Action:	
Department:	Public Works, Highway, and Transportation
Program:	Highway and Transportation

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$270,000 to provide funding for design and installation of conduit for potential installation of broadband networking cable along three miles of county highways where needed and feasible during reconstruction projects.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	NEW	CONDUIT INSTALLATION	\$270,000
HWCONCAP	84974	BORROWING PROCEEDS	\$270,000

Intent/Justification

The Dane County Broadband Task Force has been meeting to discuss broadband expansion in Dane County. Often, the middle mile is the barrier to expanding services. In rural areas, directional boring is the standard method of installing underground communications cable, however, in some instances, it maybe advantageous to install conduit during a highway reconstruction project to facilitate expansion of broadband infrastructure.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2022 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-2	
Sponsor:	Supervisors Erickson, Ripp, and Ratcliff, Joers
Oversight Committee Action:	Public Works and Transportation Committee, approved 5-0, YGP 2-0
Personnel & Finance Action:	
Department:	Public Works, Highway & Transportation
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing by \$100,000 in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund. This amount would bring the fund's 2022 balance to approximately \$130,000 and allow departments to access it as a reserve fund for unanticipated/unbudgeted emergent needs for sustainability-related initiatives that contribute to the county's energy independence, reduce climate change impacts, and advance overall sustainability and resilience. Funds not allocated in 2022 would carry forward.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	SMART Fund allocation	\$100,000
CPSUSTAN	84974	BORROWING PROCEEDS	\$100,000

Intent/Justification

The Sustainability Subcommittee of the Public Works and Transportation Committee has overseen and awarded proposal selections for the SMART Fund since 2012. In 2021, recognizing that the SMART Fund has substantially achieved its original objective of normalizing county departmental planning and investing for sustainability--and that most departments now build sustainability, energy conservation, and climate resilience initiatives into their annual budget requests--the SMART Fund is now better suited to serve as an "emergency reserve" for unanticipated/unbudgeted emergent needs, with a smaller amount available for departments on an as-needed basis .The fund has a small carryover from 2021, and adding \$100,000 in 2022 will help to ensure its capacity as an "emergency reserve" fund available to support the occasional unanticipated departmental capital investment that advances sustainable options to maximize sustainability and achieve long-term savings for the county.

NET GPR EFFECT: _____ **\$0**