

**DANE COUNTY BOARD OF SUPERVISORS  
2017 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-C-1			
<b>Sponsor/Committee:</b>	Supervisor Rusk		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 571		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	Capital		
<b>Motion:</b> (revenue/expenditure/text effect)	Move to increase expenditures and borrowing proceeds by \$60,300 in the Capital Budget to purchase a vehicle and associated equipment for the Town of Cottage Grove Policing Contract.		
<b>Program Effect:</b>	The Town of Cottage Grove has requested a vehicle for the policing contract with the Dane County Sheriff's Office. The vehicle and equipment will be purchased by the Sheriff's Office and reimbursed by the Town over four years.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPSHRF	58923	VEHICLE AND EQUIPMENT REPLACEMENT	\$28,200
CPSHRF	57398	EQUIPMENT FOR VEHICLES	\$32,100
CPSHRF	84974	BORROWING PROCEEDS	\$60,300
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2017 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-2  </u>			
<b>Sponsor/Committee:</b>	Supervisor Downing		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 764		
<b>Department:</b>	Land and Water Resources-Lewis-Lunney Fund		
<b>Program:</b>	Black Earth Creek Corridor Trail Cost-Share Acquisition		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor borrowing proceeds be changed and the following language be added to the Capital Budget Resolution: "The Park Commission shall review and make recommendations on the approval of cost-share agreements with non-profit conservation organizations and local units of government for the Black Earth Creek Corridor Trail Cost-Share Acquisition initiative."		
<b>Program Effect:</b>	The provision specifies a role for the Park Commission in reviewing and making recommendations for applications for funding from non-profit and local governments for the new Black Earth Creek Corridor Trail initiative.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The proposed budget includes \$1 million for a cost-share program for the Black Earth Connector Corridor. Local governments and non-profits can receive grant funds to acquire land or easements that are integral to the development of a continuous regional off-road multi-use trail between the Village of Mazomanie and the City of Middleton. Properties acquired must be within 2 miles of STH 14 and are intended to fill in the gaps between existing public owned lands along the Black Earth corridor. This amendment specifies that the Park Commission review applications for cost-share and make recommendations for approval for this new initiative.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2017 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-3  </u>			
<b>Sponsor/Committee:</b>	Supervisor Downing		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 792		
<b>Department:</b>	Land and Water Resources-Land and Water Legacy Fund		
<b>Program:</b>	Community Manure Storage		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor borrowing proceeds be changed and a provision be added to the capital budget resolution as follows, "Land Conservation Committee shall review the feasibility study and approve the program parameters for implementation of the Community Manure Storage program, as well as approve the cost sharing assistance provided to individual small and medium scale producers to develop and implement alternative manure management strategies "		
<b>Program Effect:</b>	The provision specifies that the Land Conservation Committee review the feasibility study and program parameters of the community manure storage initiative and approve the applications for cost-sharing assistance to individual producers.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
The Community Manure Storage program provides for up to \$100,000 for a feasibility study and \$1 million for cost sharing to assist small and medium scale producers to develop and implement alternative manure management strategies. The provision specifies a role for the Land Conservation Committee in the development and implementation of the program.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2017 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-4  </u>			
<b>Sponsor/Committee:</b>	Supervisor Chenoweth		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Capital Budget-Urban Water Quality Grants		
<b>Motion:</b> (revenue/expenditure/text effect)	Capital Expenditures and borrowing proceeds be increased by \$750,000 to provide additional funding to the current funding proposal and provide a minimum 2017 funding level of \$1,500,000 for the Urban Water Quality Grants program		
<b>Program Effect:</b>	<p>The Dane County Urban Water Quality grant program aids in the prevention of pollution to our lakes by helping municipalities to construct stormwater sediment basins at the end of stormwater pipelines (outfalls). The basins capture trash and phosphorus-laden debris such as yard or pet waste from urban areas that otherwise wash directly into lakes and streams when it rains.</p> <p>Since 2005, these grants have helped fund projects totaling nearly \$10 million dollars and are estimated to have removed more than 500,000 pounds of debris, and more than 2,000 pounds of phosphorus annually.</p>		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	58697	Stormwater Controls	\$750,000
LWLEGACY	84974	Borrowing Proceeds	\$750,000
<b>Intent/Justification</b>			
Over the years, funds have been made available annually to municipalities for this cost-sharing program to improve any types and sizes of storm drain outlets that dump untreated stormwater and litter into county lakes, rivers, and streams.			
In 2013, an annual funding level of \$1,500,000 was made available to municipalities addressing any one of the county's top ten stormwater outfalls into the lakes. This funding objective was to address and/or enhance the pollution treatment efforts at these outfalls by the year 2020.			
As identified by the Dane County Lakes & Watershed Commission, increasing the 2017 annual funding level to \$1,500,000 will continue to provide sufficient aid to municipalities addressing these top ten stormwater pollution outfalls; along with typical urban runoff issues such as yard waste and leaf management.			
<b>NET GPR EFFECT:</b>			<u>  \$0  </u>

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<b>Amendment #</b> PWT-C-1			
<b>Sponsor/Committee:</b>	Supervisor Wegleitner		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 7-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Administration		
<b>Program:</b>	Facilities Management-Capital		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$25,000 to fund the conversion from coin operated feminine hygiene product dispensers to free product dispensers.		
<b>Program Effect:</b>	This amendment will allow for the installation of free product dispensers in all county buildings.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPFACMGT	57439	Feminine Hygiene Product Dispensers	\$25,000
CPFACMGT	89794	Borrowing Proceeds	\$25,000
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

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<b>Amendment #</b> P&F-C-1			
<b>Sponsor/Committee:</b>	Supervisor Corrigan		
<b>Oversight Committee Action:</b>	Personnel and Finance		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Administration		
<b>Program:</b>	p. 612		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor borrowing proceeds be changed and a provision be added to the capital budget resolution as follows, "The solar installation proposed for the AEC Marquee as part of the Solar Initiative be deleted and a solar installation instead be placed at the Blooming Grove facility."		
<b>Program Effect:</b>	The provision changes the location of one of the installations of the Solar Initiative with no fiscal effect.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
The County is purchasing and remodeling the existing Blooming Grove Town Hall and Fire Station. This will be a better location than the AEC Marquee for a solar installation.			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0