### DANE COUNTY BOARD OF SUPERVISORS

		2022 CAPITAL BUDGET AMENDME	:NT	
Amendment #	EANR-C-1			
Sponsor:		Supervisors Chawla, Ritt, Wegleitner, Audet,	Gray, Hatcher, McGinnity, Joers, Gray	
Oversight Committee Action:		Environment, Agriculture and Natural Resource	Environment, Agriculture and Natural Resources, approved 6-0, YGP 2-0	
Personnel & Finan	ce Action:			
Department:		Land and Water Resources		
Program:		Capital Budget		
Motion: (revenue/expendit	ure/text effect)			
parkland dedication will be subject to a	on or lands used to approval of the Co	prior to the purchase of the easement. County fur to meet stormwater and other permit requirements bunty board. The easement will be granted on land ese funds will be available for final purchase of the	<ul> <li>The final purchase of the easement d that is not impaired by a mortgage or</li> </ul>	
Line Item Detail:	Ohioat	DESCRIPTION.	Amount	
Org CPLWRESC	<b>Object</b> 58960	VOIT FARM EASEMENT	### Amount \$500,000	
CPLWRESC	84974	BORROWING PROCEEDS	\$500,000	
of Milwaukee Stre neighorgood grou	s approximately 8 et and east of Fa ps have been wo	60 acres of undeveloped property in the Town of B air Oaks Avenue. The area was offered for sale be rking together to acquire the property for a planne only to preserve portions of the property.	eginning in Spring of 2021. Several	
		NET GPR EFFECT:	\$0	

Amendment #	EANR-C-2		
Sponsor:		Supervisors Ritt, Chawla, Gray, McGinnity, Hatcher, Joers, G	ray
Oversight Committee Action:		Environment, Agriculture and Natural Resources, approved 6-0, YGP 2-0	
Personnel & Finan	ce Action:		
Department:		Land and Water Resources	
Program:		Capital Budget	
(revenue/expendite Increase expendite parks or on other eneglected.	ures and borrowing	proceeds revenue by \$10,000 to fund the purchase of trees to underserved areas where due to systemic inequities, the tree	be planted in county canopy has been
Line Item Detail: Org	Object	DESCRIPTION:	Amount
CPLWRESC	58848	TREE EQUITY INITIATIVE	\$10,000
CPLWRESC	84974	BORROWING PROCEEDS	\$10,000
	lower income areas	have a less adequate tree canopy than other areas. This ameting the installation of trees on county properties.	endment intends to
		NET GPR EFFECT: \$	0

Amendment #	EANR-C-3		
Sponsor:		Supervisors Ritt, Chawla, Gray, McGinnity, Hatcher,	Gray
Oversight Commit	tee Action:	Environment, Agriculture and Natural Resources, ap	proved 6-0, YGP 2-0
Personnel & Finar	nce Action:		
Department:		Land and Water Resources	
Program:		Capital Budget	
for improving acce	tures and borrowing essibility and enjoym	proceeds by \$500,000 in the Land and Water Resource to Dane County Parks, waters, and lands for person re not limited to beach mats, accessible playground ed	ons of all abilities. Examples of
Line Item Detail:	Object	DESCRIPTION:	Amount
LEWSLUNY	58137	PARK ACCESSIBILITY IMPROVEMNTS	\$500,000
LEWSLUNY	84974	BORROWING PROCEEDS	\$500,000
Intent/Justification			
consultant to com completed by mid forming a better u reasons behind s improving access This amendment complete. Some	d Office, working clo plete the Dane Cou I-summer 2022, will inderstanding of the uch behavior. The gi to its facilities, land- creates a fund that of approaches to acce	sely with Land and Water Resources and the Henry Venty Parks and Zoo Access and Equity Program Evaluation include in-depth qualitative and quantitative research demographics of who is and is not utilizing its public so all of is to develop informed recommendations to guids, properties and programs. Sould be accessed right away in 2022—and be further ssibility include beach mats that allow a person who us, and accessible playground equipment.	ation. This assessment, to be to assist the County in spaces, as well as the de the County towards utilized when the study is

Line Item Detail: Org Object  HWCONCAP 57329  HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier tunderground communications		
Oversight Committee Action:  Personnel & Finance Action:  Department:  Program:  Motion: (revenue/expenditure/text effet Increase expenditures and bot potential installation of broadbt during reconstruction projects  Line Item Detail: Org Object HWCONCAP 57329 HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier tunderground communications	1	
Personnel & Finance Action:  Department:  Program:  Motion: (revenue/expenditure/text effet Increase expenditures and bo potential installation of broadb during reconstruction projects  Line Item Detail: Org Object HWCONCAP 57329 HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier t underground communications	Supervisors Ratcliff, McGinnity, Ritt	
Department:  Program:  Motion: (revenue/expenditure/text effet Increase expenditures and bo potential installation of broadb during reconstruction projects  Line Item Detail: Org Object HWCONCAP 57329 HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier t underground communications	Public Works and Transportation, approved 5-	0, YGP 1-0
Program:  Motion: (revenue/expenditure/text effective form) Increase expenditures and both potential installation of broadboduring reconstruction projects  Line Item Detail: Org Objective form of the Management		
Motion: (revenue/expenditure/text effective increase expenditures and both potential installation of broadboduring reconstruction projects  Line Item Detail: Org Objective income incom	Public Works, Highway, and Transportation	
Increase expenditure/text effection in the pane Country Broadband the middle mile is the barrier tunderground communications.	Highway and Transportation	
Line Item Detail: Org Object  HWCONCAP 57329  HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier tunderground communications	ct) rowing proceeds by \$270,000 to provide funding for de	sign and installation of conduit for
HWCONCAP 57329 HWCONCAP 84974  Intent/Justification  The Dane County Broadband the middle mile is the barrier tunderground communications		
HWCONCAP 57329 HWCONCAP 84974  Intent/Justification The Dane County Broadband the middle mile is the barrier tunderground communications	DESCRIPTION:	Amount
Intent/Justification  The Dane County Broadband the middle mile is the barrier tunderground communications	CONDUIT INSTALLATION	\$270,000
The Dane County Broadband the middle mile is the barrier the underground communications	BORROWING PROCEEDS	\$270,000
The Dane County Broadband the middle mile is the barrier the underground communications		
The Dane County Broadband the middle mile is the barrier the underground communications		
	Task Force has been meeting to discuss broadband ex o expanding services. In rural areas, directional boring cable, however, in some instances, it maybe advantage to facilitate expansion of broadband infrastructure.  NET GPR EFFECT:	is the standard method of installing

Amendment #	PWT-C-2		
Sponsor:		Supervisors Erickson, Ripp, and Ratcliff, Joers	
Oversight Committee	Action:	Public Works and Transportation Committee, approved 5-0, YG	P 2-0
Personnel & Finance	Action:		
Department:		Public Works, Highway & Transportation	
Program:			
Motion:		<u> </u>	
the SMART Fund. The access it as a reserve contribute to the cou	es and borrowing his amount would e fund for unantio inty's energy inde	by \$100,000 in the Capital Budget for Public Works, Highway, ar bring the fund's 2022 balance to approximately \$130,000 and all sipated/unbudgeted emergent needs for sustainability-related initispendence, reduce climate change impacts, and advance overall 2 would carry forward.	ow departments to atives that
Line Item Detail: Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	SMART Fund allocation	\$100,000
CPSUSTAN	84974	BORROWING PROCEEDS	\$100,000
Intent/Justification The Sustainability Subo	committee of the F	Public Works and Transportation Committee has overseen and awarder	d proposal
selections for the SMA objective of normalizir sustainability, energy of better suited to serve for departments on an ensure its capacity as a	RT Fund since 201.  ng county departm  conservation, and c  as an "emergency  as-needed basis .7  an "emergency research	2. In 2021, recognizing that the SMART Fund has substantially achieved ental planning and investing for sustainabilityand that most departm climate resilience initiatives into their annual budget requeststhe SMA reserve" for unanticipated/unbudgeted emergent needs, with a smalle The fund has a small carryover from 2021, and adding \$100,000 in 202: erve" fund available to support the occasional unanticipated departmentions to maximize sustainability and achieve long-term savings for the	d its original ents now build ART Fund is now or amount available 2 will help to ental capital

Sponsor:			
		Supervisor Eicher	
Oversight Commit	tee Action:	Public Protection and Judiciary Comitee, approved	6-1 (Weigand), YGP 2-0
Personnel & Finan	ce Action:		
Department:		Clerk of Courts	
Program:		Pretrial Services	
Motion: (revenue/expendit Expenditures and Services to furnish	borrowing procee	eds be increased by \$8,000 in the capital budget for a new provide the necessary technology for a Director position	ewly created Office to Pretrial
Line Item Detail:	Ohinet	DESCRIPTION:	Amount
Org	<b>Object</b> 57974	DESCRIPTION:  OFFICE FURNITURE	Amount \$8.000
	<b>Object</b> 57974 84974	DESCRIPTION:  OFFICE FURNITURE  BORROWING PROCEEDS	\$8,000
Org PRETRCAP	57974	OFFICE FURNITURE	Amount \$8,000 (\$8,000)

		2022 CAFTIAL DODGLI AMENDIMENT	
Amendment #	HHN-C-1 Amnded		
Sponsor:		Supervisors Wegleitner, Doyle, Chawla, Smith	
Oversight Commit	tee Action:	Health and Human Needs, approved 6-0, YGP 1-	0.
Personnel & Finan	ce Action:		
Department:		Human Services	
Program:		Capital Budget	
Motion:			
(revenue/expendit	ure/text effect)		
		proceeds revenue by \$1 million to fund the purchase- -194 to read as follows:	se of a site for a tiny house village
Line Item Detail: Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	58771	TINY HOUSE PROJECT-BORROWED FUND	
HSCAPPRJ	84974	BORROWING PROCEEDS	\$1,000,000
tiny house village come with statuto	utive's budget includ . This amendment in ry restrictions, they w	les \$500,000 in ARP funding for a grant to a non-proceases funding by \$1 million using county capital would be a valuable resource to the establishment do not be used for other aspects of the project.	I funds. While the capital funds of a tiny house village site. This
		NET GPR EFFECT:	<u>\$0</u>

Amendment #			
	HHN-C-2 Amnded		
Sponsor:		Supervisors Wegleitner, Doyle, Chawla, Smith	
Oversight Commit	tee Action:	Health and Human Needs, approved 6-0, YGP 1-0.	
Personnel & Finan	nce Action:		
Department:		Human Services	
Program:		Capital Budget	
Motion: (revenue/expendit			
coordinated entry \$2 million in Amer other existing buil coordinanted entr Madison, for partr of coordinated ent	list. And modifiy the rican Rescue Plan fuding to provide permy list. The funds will nerships with non-pro	manent affordable housing for people experiencing homelessne language in 2021 RES-194 to read as follows: "The 2022 Capunds and \$3.25 million in capital funds to support the conversion nanent affordable housing for people experiencing homelessness be allocated pursuant to an RFP process, possibly in partners of the housing providers committed to permanent affordability, a signal a housing first approach to provide supportive housing. To a 30, 2024."	oital Budget includes n of a hotel and/or as and on the nip with the City of gnificant percentage
Line Item Detail: Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	57637	HOTEL CONVERSION-BORROWED FUNDS	\$3,250,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$3,250,000
1			

Amendment #	P&F-C-1		
Sponsor:		Supervisor Erickson	
Oversight Commit	tee Action:	EANR - Not Presented	
Personnel & Finan	ice Action:		
Department:		Land and Water Resources	
Program:		Capital Budget	
to provide cost-sh that will look at bo	borrowing proceed nare assistance to in th flooding and wat	s revenue be increased by \$300,000 in the Department of Leading the properties of th	cludes Monona Bay and
FTE Effect: Line Item Detail:	<u> </u>		
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57916 84974	MONONA BAY WATERSHED IMPLEMENT BORROWING PROCEEDS	\$300,000 \$300,000
Monona Bay and	provides cost-share that will look at botl	e assistance to implement recommendations from a watersh in flooding and water quality concerns to be led by the City o is Department – Water Resource Engineering division.	
		NET GPR EFFECT:	\$0