







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

<b>Amendment #</b> PWT-C-1	
<b>Sponsor:</b>	Supervisors Ratcliff, McGinnity, Ritt
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 5-0, YGP 1-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Public Works, Highway, and Transportation
<b>Program:</b>	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.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HWCONCAP	57329	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**

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

**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.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

<b>Amendment #</b> _____ PPJ-C-2	
<b>Sponsor:</b>	Supervisor Eicher
<b>Oversight Committee Action:</b>	Public Protection and Judiciary Comitee, approved 6-1 (Weigand), YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Clerk of Courts
<b>Program:</b>	Pretrial Services

**Motion:**  
**(revenue/expenditure/text effect)**

Expenditures and borrowing proceeds be increased by \$8,000 in the capital budget for a newly created Office to Pretrial Services to furnish office space and provide the necessary technology for a Director position.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
PRETRCAP	57974	OFFICE FURNITURE	\$8,000
PRETRCAP	84974	BORROWING PROCEEDS	(\$8,000)

**Intent/Justification**

An operating budget amendment to establish a new Office of Pretrial Services and increase position authority and funding for a director will result in a need for additional furniture and technology. This amendment addresses that need.

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





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<b>Amendment #</b> P&F-C-1	
<b>Sponsor:</b>	Supervisor Erickson
<b>Oversight Committee Action:</b>	EANR - Not Presented
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Land and Water Resources
<b>Program:</b>	Capital Budget

**Motion:**  
**(revenue/expenditure/text effect)**

Expenditures and borrowing proceeds revenue be increased by \$300,000 in the Department of Land and Water Resources to provide cost-share assistance to implement recommendations from a watershed study that includes Monona Bay and that will look at both flooding and water quality concerns to be led by the City of Madison with participation by the Land & Resources Department – Water Resource Engineering division.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	57916	MONONA BAY WATERSHED IMPLEMENT	\$300,000
LWLEGACY	84974	BORROWING PROCEEDS	\$300,000

**Intent/Justification**

This amendment provides cost-share assistance to implement recommendations from a watershed study that includes Monona Bay and that will look at both flooding and water quality concerns to be led by the City of Madison with participation by the Land & Resources Department – Water Resource Engineering division.

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