

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

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| Amendment # PWT-C-1 | | | |
| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works and Transportation, approved 5-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | 646 | | |
| Department: | Administration | | |
| Program: | Capital Budget | | |
| Motion: (revenue/expenditure/text effect) | Reduce expenditures and borrowing by \$480,000 to eliminate the LED lighting upgrade project at the Dane County Courthouse. | | |
| Program Effect: | | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| CPADMIN | 57739 | LED Lighting Upgrades | (\$480,000) |
| CPADMIN | 84974 | Borrowing Proceeds | (\$480,000) |
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| Intent/Justification | | | |
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| NET GPR EFFECT: _____ | | | |

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

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| Amendment # PWT-C-2 | | | |
| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works and Transportation, approved 5-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | 688 | | |
| Department: | Human Services | | |
| Program: | Capital Budget | | |
| Motion: (revenue/expenditure/text effect) | Reduce expenditures and borrowing by \$200,000to eliminate the LED lighting upgrade project at the Badger Prairie Healthcare Center. | | |
| Program Effect: | | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| BPHCCAPP | 57739 | LED Lighting Upgrades | (\$200,000) |
| BPHCCAPP | 84974 | Borrowing Proceeds | (\$200,000) |
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| Intent/Justification | | | |
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| NET GPR EFFECT: _____ | | | |

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

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|--|--|---------------------|---------------|
| Amendment # | PWT-C-3 | | |
| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works and Transportation, approved 5-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | New | | |
| Department: | Public Works and Transportation | | |
| Program: | Capital Budget | | |
| Motion: (revenue/expenditure/text effect) | Increase expenditures and borrowing revenue by \$680,000 to increase the appropriation for the SMART Fund in 2018. | | |
| Program Effect: | | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| CPSUSTAN | 57556 | SMART FUND | \$680,000 |
| CPSUSTAN | 84974 | Borrowing Proceeds | \$680,000 |
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| Intent/Justification | | | |
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| NET GPR EFFECT: | | | _____ |

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

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|--|--|---------------------|--|
| Amendment # PWT-C-04 | | | |
| Sponsor/Committee: | Supervisor Corrigan | | |
| Oversight Committee Action: | Public Works and Transportation, approved 5-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | p. 700 | | |
| Department: | Public Works, Highway & Transportation | | |
| Program: | Solid Waste | | |
| Motion: (revenue/expenditure/text effect) | Neither expenditures nor revenues be changed and the following language be added to 2017 RES-253, "Prior to investment in the biogas offloading station for the CNG pipeline, agreements between Dane County and each digester owner interested in using the pipeline be in place and reviewed by the Public Works and Transportation Committee and the Personnel and Finance Committee in order to insure that the pipeline capacity is sized appropriately for the demonstrated digester demand. " | | |
| Program Effect: | The provision requires a commitment by digester owners to use the pipeline before the county invests \$5.5 million to build it. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
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| Intent/Justification | | | |
| <p>The goals of the biogas offloading station are to strengthen the agricultural economy and protect water quality, as well as to reduce greenhouse gas emissions and advance domestically produced alternative fuels. Digester owners would need to take steps required to ready methane for the pipeline and truck it to the offloading station site. Prior to investing \$5.5 million in building the offloading station, digester owners should sign an agreement indicating their intent to use the pipeline, including a timeline and estimated volume of CNG to be injected into the pipeline. This will allow the county to make an informed decision regarding the capacity of the biogas offloading station.</p> | | | |
| NET GPR EFFECT: | | | <u> \$0 </u> |

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

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|---|--|-----------------------|---------------|
| Amendment # PWT-C-05 | | | |
| Sponsor/Committee: | Supervisors Kuhn, Williams | | |
| Oversight Committee Action: | Public Works and Transportation, Approved 4-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Public Works and Transportation | | |
| Program: | Solid Waste-Capital Budget | | |
| Motion: (revenue/expenditure/text effect) | Increase expenditures and borrowing proceeds by \$100,000 to provide funding to enhance the gas extraction system at the landfill. | | |
| Program Effect: | | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| SWRODFLD | 57527 | Gas Extraction System | \$100,000 |
| SWRODFLD | 87974 | Borrowing Proceeds | \$100,000 |
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| Intent/Justification | | | |
| <p>Solid Waste Division has spent considerable resources investigating and mitigating gas and odor issues, with most of these expenses happening after the Division submitted its draft 2018 budget. These additional funds will ensure the Division has sufficient funds available to continue to improve its gas collection system and address items related to gas and/or odors. This will help the Division minimize its impact on neighboring residents.</p> | | | |
| NET GPR EFFECT: _____ | | | |

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

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|--|---|---------------------|---------------|
| Amendment # PWT-C-06 | | | |
| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works and Transportation, Approved 4-0, YGP 2-0 | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | p. 800 | | |
| Department: | Public Works, Highway, and Transportation | | |
| Program: | Highway and Transportation | | |
| Motion: (revenue/expenditure/text effect) | <p>Neither expenditures or revenues be changed and the following provision be added to the 2018 capital budget resolution.</p> <p>"The study and preliminary design of CTH M, shall include analysis of accommodations for bike lanes, pedestrian features, and future transit related facilities."</p> | | |
| Program Effect: | The provision directs the study to be inclusive of its analysis. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
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| Intent/Justification | | | |
| As the County continues to grow it is only appropriate that our planning anticipates transit features. | | | |
| NET GPR EFFECT: _____ | | | |