

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # <u> EANR-C-4 </u>			
Sponsor/Committee:	Supervisor Richmond		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 4-1 (Kiefer)		
Personnel & Finance Action:			
Narrative Page:	p. 386		
Department:	Extension		
Program:	CAPITAL		
Motion: (revenue/expenditure/text effect)	Increase capital expenditures and borrowing by \$1,750 to provide the following per the recommendations of the Dane County Pollinator Protection Task Force: 1) Brochure racks for county buildings 2) Educational signage for 2-3 key locations		
Program Effect:	The effect of this amendment is to provide \$1,750 in expenditure and borrowing proceeds to implement the DCPPTF recommendations.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPEXTNSN	NEW	Polinator Broch. Racks and Signs	\$1,750
CPEXTNSN	84974	Borrowing Proceeds	\$1,750
Intent/Justification			
The purpose of this amendment is to allow the Environment , Agriculture, and Natural Resources Committee to vote on individual line items in the capital budget request.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # <u> EANR-C-17 </u>			
Sponsor/Committee:	Supervisor Kiefer		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 4-0-1 (Richmond abstained)		
Personnel & Finance Action:			
Narrative Page:	p. 522		
Department:	Land and Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing be decreased by \$500,000 in the 2016 capital budget in the Land and Water Resources Department and the 2016 spending authority for digester water treatment pilot be deleted.		
Program Effect:	The amendment deletes the spending authority for this item.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57038	Digester Water Treatment Pilot	(\$500,000)
LWLEGACY	84974	Borrowing Proceeds	(\$500,000)
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # <u> EANR-C-19 </u>			
Sponsor/Committee:	Supervisor Kiefer		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 4-1 (Richmond)		
Personnel & Finance Action:			
Narrative Page:	p. 522		
Department:	Land and Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing be decreased by \$75,000 in the 2016 capital budget in the Land and Water Resources Department and the 2016 spending authority for manure water treatmnt-Waunakee be deleted.		
Program Effect:	The amendment deletes the spending authority for this item.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	51485	Manure Water Treatment-Waunakee	(\$75,000)
LWLEGACY	84974	Borrowing Proceeds	(\$75,000)
Intent/Justification			
The purpose of this amendment is to allow the Environment , Agriculture, and Natural Resources Committee to vote on individual line items in the capital budget request.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # <u> EANR-C-24 </u>			
Sponsor/Committee:	Supv. Ritt		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 522		
Department:	Land and Water Resources - capital budget		
Program:	Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble		
Motion: (revenue/expenditure/text effect)	Borrowing proceeds be increased by \$3,000, and revenue be increased by \$2,000 in the 2016 Capital budget for the Department of Land and Water Resources - Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble; and expenditures be increased by \$5,000 to hire a commercial angler to remove carp from Cherokee Lake.		
Program Effect:	The removal of carp improves water quality. This effort is envisioned as the first of a 5-year initiative completed in partnership with the Friends of Cherokee Marsh.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	84974	BORROWING PROCEEDS	(\$3,000)
LWLEGACY	84749	FRIENDS OF CHEROKEE MARSH	(\$2,000)
LWLEGACY	57469	FISH MONITORING/REMOVAL/BUBBLE	\$5,000
Intent/Justification			
<p>The Friends of Cherokee Marsh have offered to partner with Dane County in a 5-year effort to remove carp from Cherokee Lake and thereby improve the water quality. This amendment represents the first year of the initiative. The amendment accepts \$2,000 in revenue in 2016 , and authorizes borrowing of \$3,000. It then allocates \$5,000 in spending authority to hire a commercial fisherman to remove the carp. Carp removal has been used as a strategy in the past to improve the water quality of Lake Wingra.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EANR-C-25			
Sponsor/Committee:	Supervisor Richmond		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 209		
Department:	Land and Water Resources		
Program:			
Motion: (revenue/expenditure/text effect)	Change the required match formula for the Silverwood Park Development Fund to read that every Dane County capital dollar must be matched by a minimum of 1 capital dollar from the partner nonprofit agency or local government. This change, from a 2-to-1 to 1-to-1 match, will allow the development to progress more quickly.		
Program Effect:	The amendment creates a uniform match requirement for capital expenditures at Silverwood County Park.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58615	Change the match formula for the Silverwood Park	\$0
		Development Fund to a 1-to-1 match	
Intent/Justification			
This change will allow the nonprofit partner agencies that are working with Dane County on Silverwood Park to begin work earlier (on renovation/demolition of buildings at the park), entering into and completing capital projects more quickly. The change will have no effect on the county's commitment to capital borrowing, only the amount that partners must raise before triggering the county's matching funds for the same project. The intent is to move more quickly on renovations for Silverwood Park, therefore tapping into growing community support/interest in development of the park.			
NET GPR EFFECT:			<u> \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EANR-C-26			
Sponsor/Committee:	Supv. Chenoweth		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land & Water Resources		
Program:	Legacy Fund - Yahara Clear Lakes REHAB Initiative		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditure and borrowing proceeds in the 2016 capital budget in the Land and Water Resources Department - Legacy Fund by \$250,000 to further implement the Yahara Clear Lakes Initiative; as adopted by the County Board per Res.196, 11-12 and focus primarily on the reduction of sediment/nutrient transmittal through shoreline erosion; improve the biodiversity of the marshland and enhance the continued effort to remove carp located within the Cherokee Marsh.</p> <p>This budget amendment is proposed to create a new multi-year program known as the Restore Ecological Health and Aquatic Biodiversity (REHAB) Initiative within the Cherokee Marsh from 2016 through 2020.</p> <p>This continued funding is required to reflect the objective of the initial Yahara Clear Lakes Initiative; as to revitalization of the Cherokee Marsh into a natural and recreational asset, which benefits the water quality of the entire Yahara Chain of Lakes.</p>		
Program/Personnel Effect:	<p>This amendment provides an additional \$250,000 in expenditures and borrowing proceeds to carry out the implementation of a new Yahara Clear Lakes - REHAB Initiative; pursuant efforts completed at the Cherokee Marsh, under SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	NEW	Yahara Clear Lakes - REHAB Initiative - 2016	\$250,000
LWLEGACY	84974	Borrowing proceeds	(\$250,000)
Intent/Justification			
<p>Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors, the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including initial funding of \$250,000 over the first two years, focusing on efforts to control sediment/nutrient transmittal through shoreline erosion and the high concentration of carp within the Cherokee Marsh.</p> <p>The Yahara Clear Lakes - REHAB Initiative will continue these efforts with a multi-year program plan to further the development of the Floating Bog Interceptor (FBI) gardens first established in the Yahara Clear Lakes Initiative; further enhance the marsh shoreline biodiverse habitat and create a natural eco-friendly Green Engineering Peninsula Structure (GePS) to combat further shoreline erosion within the Cherokee Marsh. Along with these primary environmental objectives, project plans will include additional water quality monitoring upstream and downstream of the Cherokee Marsh and an increased focus on the public outreach/education efforts on the performance of these environmental management practices.</p> <p>This amendment would increase the capital budget planning amounts for years 2017, 2018, 2019 and 2020 to \$250,000 per year.</p>			
NET GPR EFFECT:			<u> </u> \$0