

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-4			
<b>Sponsor/Committee:</b>	Supervisor Kiefer		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5/0, YGP 3/0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Lewis Lunney Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>\$200,000 for improvements to Schumacher Farm Park, including the installation of ADA-compliant restrooms with flush toilets in the Center for Rural History, also known as "the Red Barn." In addition, funding under this line item may be used for the installation of flooring on the ground floor of the Red Barn. Add the following provision to RES-331: "The \$200,000 provided in the 2015 Budget for restrooms at Schumacher Farm Park will be used to install the restrooms, concrete floor, and in-floor heat if funding allows. Through a subsequent agreement with the Friends of Schumacher, the Friends will provide funding to complete development of the Red Barn beyond the \$200,000."</p>		
<b>Program Effect:</b>			
<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>
LEWSLUNY	57104	Schumacher Farm Restroom	\$200,000
LEWSLUNY	87974	Borrowing Proceeds	\$200,000
<b>Intent/Justification</b>			
<p>Schumacher Farm Park currently has pit toilets for use by the public. The 2014 capital budget included \$35,000 for the preparation of construction documents to install ADA-compliant restrooms with flush toilets. \$10,900 of the \$35,000 has been spent, and the other \$24,100 of is being carried over to 2015. The restrooms will be located in the Center for Rural History, also known as the Red Barn, which is a currently vacant building constructed several years ago after the previous barn was destroyed in a windstorm. The additional \$200,000 is to complete the restrooms project during 2015 as well as to install flooring on the first floor of the Red Barn. Currently, the floor consists of crushed gravel.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b>	EANR-5		
<b>Sponsor/Committee:</b>	Supervisors Chenoweth, Kiefer		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5/0, YGP 3/0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 690		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Legacy Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$50,000 in the capital budget for the Land and Water Resources Department, Land and Water Legacy Fund for monitoring equipment for increased water quality monitoring using a floating stationary buoy on Lake Monona. Monitoring efforts and collected data will be used for lakes research and tracking of Yahara CLEAN implementation.		
<b>Program Effect:</b>	The amendment would fund the construction of a buoy and its components on Lake Monona . The county would cover the capital expense and the Clean Lakes Alliance would fund the maintenance and operating expenses of approximately \$50,000 a year.		
<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	NEW	Lake Monitoring Buoy	\$50,000
LWLEGACY	84974	Borrowing Proceeds	(\$50,000)
<b>Intent/Justification</b>			
<p>The proposed budget includes \$60,000 for monitoring equipment which contributes to knowledge of lake/watershed systems, including climate, water level, and river discharges. This amendment increases expenditures and borrowing to fund the construction of a buoy for monitoring of water quality on Lake Monona. A similar buoy is already in place on Lake Mendota. The capital equipment expense would be covered by the county, while the Clean Water Alliance would pay for maintenance and operating expenses. The research stemming from the data provided by the monitoring buoy will provide new insights into how different lakes respond to wather extremes and climate shifts. The additional data will allow Dane County to better track the response of the lake to policies and actions to reduce phosphorus and will provide information to help engage the public in lake use and lake improvement efforts.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b>	EANR-6											
<b>Sponsor/Committee:</b>	Supervisor Chenoweth											
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 4-1 (Richmond), YGP 2-0											
<b>Personnel &amp; Finance Action:</b>												
<b>Narrative Page:</b>	Page: 684											
<b>Department:</b>	Land and Water Resources											
<b>Program:</b>	Land and Water Legacy Fund											
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Designate funds for a grant award to the University of Wisconsin - Madison, School of Agriculture, Department of Biological Systems Engineering. The grant will be to complete a <u>Yahara River Watershed Manure Nutrient Management Plan</u>; within the 2015 calendar year, which will evaluate and support Dane County Land &amp; Water Resources Department's implementation of a multi-year capital program to construct a community manure storage and transfer pilot system.</p> <p>This amendment will revise 2015 project components and capital expenditures for the <u>Community Manure Storage</u> program as follows:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>UW School of Agriculture Grant</td> <td style="text-align: right;">\$100,000.00</td> <td>Planning &amp; Design</td> </tr> <tr> <td>Manure Storage &amp; Transfer Construction</td> <td style="text-align: right;"><u>\$400,000.00</u></td> <td>Construction</td> </tr> <tr> <td>2015 Total</td> <td style="text-align: right;">\$500,000.00</td> <td></td> </tr> </table>			UW School of Agriculture Grant	\$100,000.00	Planning & Design	Manure Storage & Transfer Construction	<u>\$400,000.00</u>	Construction	2015 Total	\$500,000.00	
UW School of Agriculture Grant	\$100,000.00	Planning & Design										
Manure Storage & Transfer Construction	<u>\$400,000.00</u>	Construction										
2015 Total	\$500,000.00											
<b>Program Effect:</b>	The amendment will designate requested 2015 capital budget funds to provide technical support and expertise in the planning and development of the community manure storage and transfer pilot system. Completing this grant proposal in 2015 will assist county officials and policy makers with program and budgetary decisions over the course of the next 5-year project life term.											
<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 2015 budget currently includes \$500,000 capital funding for construction of the Community Manure Storage program. The designated planning grant of \$100,000 for completion of the <u>Yahara River Watershed Manure Nutrient Management Plan</u> has been proposed to support the on-going program objectives to 1) promote reduction in soil phosphorus concentrations, through the watershed, with the focus on the use of nutrient concentrations in manure produced within the watershed and offsetting imported nutrients from other sources; 2) develop a watershed level manure redistribution plan which highlights the movement of manure nutrients within the watershed and 3) establish an evaluation plan to track the progress of the manure nutrients and concentration levels redistributed through the Yahara River Watershed.</p>												
<b>NET GPR EFFECT:</b> _____												

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-7			
<b>Sponsor/Committee:</b>	Supv. Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture & Natural Resources, approved 5/0, YGP 2/0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land & Water Resources Department		
<b>Program:</b>	Lewis Lunney Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing in the capital budget by \$41,500 for Land & Water Resources to support County agricultural initiatives in Anderson County Park, Silverwood County Park, and area community gardens in Dane County. Funds not allocated in 2015 would carry forward.		
<b>Program Effect:</b>	The effect of this amendment is to increase technical support for agricultural park partners at Anderson and Silverwood County Parks, to support countywide efforts through UW Dane County Extension for community gardens, to protect growing areas at Silverwood, and install school district-supported orchard at Silverwood.		
<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>
LEWSLUNY	NEW	Trailer to carry tractor / chains / binders	\$5,700
LEWSLUNY	NEW	Rotovator	\$3,000
LEWSLUNY	NEW	Mower	\$4,000
LEWSLUNY	NEW	Silverwood Park deer fencing with gates for 20 acres	\$18,000
LEWSLUNY	NEW	Silverwood orchard trees and fencing for 5 acres	\$10,800
LEWSLUNY	84974	Borrowing P1	\$41,500
<b>Intent/Justification</b>			
<p>Dane County has begun to strategically support education, job training and small business incubation through agriculture programs at two county parks, and through support for community gardens (in concert with the City of Madison and Community Groundworks) in many locations in Dane County. This amendment gives the County long-term capacity to support grower programs, assist current non-profit partners at Silverwood Park (Operation Fresh Start, Freedom, Inc., and Edgerton School District), assist small plot leasees at Anderson Park, and encourage new and young farmers throughout the county. It will also allow for installation of a Silverwood Park orchard, currently envisioned in the unfinished park master plan, with assistance from the Edgerton School District and a non-profit foundation.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b>	P&F-8		
<b>Sponsor/Committee:</b>	Supervisors Corrigan and Chenoweth		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	RES-331		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Motion: add the following provision to RES-331: "Before funds are disbursed from the Community Manure Storage capital budget line (LWLEGACY 57226) the Dane County Land and Water Resources Department shall develop a multi-year Capital Project Implementation Plan to guide the program. A portion of the funds may be used to develop the plan. The plan shall be presented to the Environmental, Agriculture, and Natural Resources Committee for review and approval, as well as shared with the Lakes and Watershed Commission. The Community Manure Storage - Capital Project Implementation Plan shall include: 1) assessment and quantification of the total amount of manure produced and total nutrients applied in the Yahara Watershed and how increasing storage capacity can impact water quality; 2) recommendations on the amount of storage needed in the county, and the impact on water quality within the Yahara River watershed; 3) a life cycle cost analysis addressing location, capacity, development and operation of both collective community manure storage facilities and/or individual farm operated manure storage facilities; 4) an evaluation summary of recommended capital expenditures which optimize planning, design, and construction efforts to facilitate a balance in the importation and release of phosphorus nutrients into the Yahara watershed environment; and 5) a long-term strategy which identifies manure storage and handling practices that have the greatest environmental effectiveness and economic value to the agriculture community. Prior to adding any future funding proposals to the Community Manure Storage capital budget line, the Land and Water Resources Department will present any necessary Capital Program Implementation Plan revisions to EANR."</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>		-	
Line Item Detail (not required for intr)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The primary objective of the Capital Project Implementation Plan will be to identify specific watershed scale nutrient management practices to promote the reduction of the accumulation of phosphorus in the Yahara watershed soils and waterways. These reduced levels of phosphorus concentrations shall be consistent with guidelines set forth by the Active Management Plan currently underway and the Wate Quality policy recommendations proposed by the Dane County Lakes and Watershed Commission.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-4			
<b>Sponsor/Committee:</b>	Supervisor Bayrd		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Sheriff		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2014 RES-331 "2015 Dane County Capital Appropriations Resolution" : "Using funds budgeted in 2014 and carried forward to 2015 for jail space needs analysis and planning, the Sheriff's Office shall engage a consultant to analyze all options regarding mental health needs and placement ramifications of prisoners in the jail. The study shall include recommendations regarding a plan to develop secure special needs health care beds. The study shall evaluate all options, including developing a stand alone location that jointly serves individuals with mental health needs not incarcerated by the sheriff as well as those in jail; and a facility that can serve as an alternative to jail placement for individuals with mental health needs that are in police custody. The study shall also include consideration and costs of retrofitting current jail facilities and well as current county office spaces that could be made available and stand-alone facilities. Prior to pursuing any of the options that may be contained in the consultant's report through solicitation of additional consulting or architectural work, the Sheriff and County Administration shall provide a report to the Public Protection and Judiciary Committee and to the Personnel and Finance Committee. The County Board shall also adopt a resolution regarding the chosen course of action."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>The mental health needs of prisoners in the jail continues to be of great concern. While a recent analysis proposed a comprehensive approach to address issues, the cost of a new jail is beyond the current means of Dane County. This amendment directs a study be completed to recommend approaches to address the needs of prisoners with mental health issues.</p>			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b>	PP&J-5		
<b>Sponsor/Committee:</b>	Supervisor Pan		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Capital Budget		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Support Serivces		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the capital budget of the Sheriff's Office by \$20,000 to fund a pilot project that includes input from community members to assess the benefits of using body-worn video cameras by Sheriff personnel.		
<b>Program Effect:</b>			
<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	New	Body Camera Pilot Project	\$20,000
CPSHRF	84974	Borrowing Proceeds	\$20,000
<b>Intent/Justification</b>			
This study would explore the technology available and, through interaction with other law enforcement agencies that have implemented the technology, assess the benefits to the county of utilizing body-worn cameras. The study would be guided by a staff team of Sheriff's Office personnel.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b>	HHN-07		
<b>Sponsor/Committee:</b>	Supervisors Bayrd, Wegleiter, Veldran, Dye, Zweifel, Levin		
<b>Oversight Committee Action:</b>	Health and Human Needs, Passed 7-0. YGP 2-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Human Services		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the capital budget by \$300,000 to allow the purchase a home to be used as co-op housing for homeless or at-risk of homeless individuals and add the following language to 2014 RES-331, "The Department of Human Services shall issue a request for proposal to identify an organization willing to provide wrap-around services and operate the co-op housing purchased with the funds provided in the 2015 budget."		
<b>Program Effect:</b>			
<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>
HSCAPPRJ	NEW	Co-op Housing Acquisition	\$300,000
HSCAPPRJ	84974	Borrowing Proceeds	(\$300,000)
<b>Intent/Justification</b>			
These funds would alleviate the shortage of housing available for homeless individuals and provide services to assist them to address factors that contribute to homelessness.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>



**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> HHN-08			
<b>Sponsor/Committee:</b>	Supervisor Wegleitner		
<b>Oversight Committee Action:</b>	Health and Human Needs, Passed 7-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Capital Budget		
<b>Department:</b>	Human Services		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase capital expenditures by \$8M for expansion of affordable housing stock and homeless services capacity.		
<b>Program Effect:</b>	Expansion of affordable housing and homeless services capacity.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HSCAPPRJ	New	Building Solutions to Homelessness	\$8,000,000
HSCAPPRJ	84974	Borrowing Proceeds	(\$8,000,000)
<b>Intent/Justification</b>			
<p>Substantial resources must be set aside to spark affordable housing development, shelter capacity expansion, and housing co-located with supportive services. This funding may be combined with multiple layers of state, federal, municipal, and private financing, when possible, to create the largest number of units. WHEDA low income housing tax credits, CDBG, HOME, and Section 8 rent assistance could be layered to increase the affordability of new housing units. Innovative, lower cost projects, including, but not limited to scattered site, micro-home, cooperative, and sustainable living communities should also be solicited. Eligible projects may also address existing needs in our homeless services system, including, but not limited to a comprehensive day resource center, a wet shelter, space for persons banned from other shelters, gender neutral spaces, and additional space for single women, families with children, and couples without children. The Departments of Administration, Economic and Workforce Development, Planning and Development, and Human Services shall put together a work team to prioritize housing and homeless needs in consultation with the Homeless Issues Committee, Human Services Board &amp; Health and Human Needs. The work team shall issue and evaluate response to Requests for Proposals. No funds shall be expended or borrowed without Health and Human Needs and County Board approval. At least 30% of the funds shall be used for housing outside of the City of Madison.</p> <p>Kurt Paulsen, PhD, AICP, UW Associate Professor of Urban and Regional Planning, recently prepared the Affordable Housing Needs Assessment, Dane County and Municipalities, for the Dane County Departments of Planning and Development and Human Services. The Assessment concludes Dane County needs to create approximately 1000 affordable housing units per year for the next 26 years to meet our needs. Dane County Resolution 292, 2011-2012, Dane County Recognizes Housing as a Human Right, resolved to reduce the number of homeless school kids by 50%, create 100 single room occupancy (SRO) units and 100 units affordable to persons supporting themselves on SSI or W-2 by September 1, 2015, ensure no one is denied access from shelter, and providing additional daytime shelter space in the downtown area. The County has not devoted sufficient resources to meet these benchmarks or the larger, long term affordable housing needs of our residents.</p> <p>Solutions to homelessness target significant racial disparities and housing barriers for the elderly and disabled. Approximately 80% of homeless persons served in (and turned away from) shelters in Dane County are African-American or multiracial, according to the July 30, 2014 point in time count. The Aging and Disability Resource Center continues to report affordable housing as the top unmet need, by a significant margin, identified by their clients. Lastly, numerous studies across the nation indicate that providing housing to the homeless saves money on higher cost expenditures including psychiatric hospitalization, incarceration, alternate care, and law enforcement and emergency room services.</p>			
<b>NET GPR EFFECT:</b>			\$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> P&F-10			
<b>Sponsor/Committee:</b>	Supervisors Pertl, Corrigan, Levin, Wegleitner and Bayrd		
<b>Oversight Committee Action:</b>	Personnel and Finance		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Admininstration		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>To increase expenditures and borrowing proceeds by \$1,250,000 in the CPADMIN 58720 "Supportive Housing" line, retittle this line to Affordable Housing Development Fund and add the following provision to RES-331: "The 2014 Capital Budget includes \$2.0 million to establish an Affordable Housing Development Fund (AHDF). In 2015, up to \$750,000 will be used in partnership with the City of Madison for a supportive housing project and up to \$300,000 will be used for a coop housing project to serve adults facing homelessness. The balance will be used for other affordable housing development initiatives. The purpose of the AHDF is to encourage the development of affordable housing in Dane County by using the AHDF as a means to leverage additional resources from project partners. Additional resources might include CDBG/HOME funds, affordable housing tax credits, private financing, grants and other sources that will serve to address the shortage of affordable housing in the county. The AHDF will be administered by a staff team lead by the Housing Development Specialist position created in the operating budget and include staff from Corporation Counsel, Land and Water Resources Administration Division, Human Services, Planning and Development and the Department of Administration. It is the intent of the County Board to appropriate \$2 million per year for the next four years in this fund.</p> <p>In implementing the AHDF, preference will be given to affordable housing and homeless services facilities projects serving chronically homeless populations and other populations with significant housing barriers, including very low income families, persons with arrest and conviction records, the elderly and the disabled.</p> <p>The Housing Development Specialist will work closely with the Dane County Housing Authority on projects located outside the City of Madison."</p>		
<b>Program Effect:</b>	This amendment increases funding for affordable housing efforts from \$750,000 to \$2 million for 2015 and expresses and intention to continue this appropriation for a total of four years.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPADMIN	58720	Affordable Housing Development Fund	\$1,250,000
CPADMIN	84974	Borrowing Proceeds	\$1,250,000
<b>Intent/Justification</b>			
The purpose of the Affordable Housing Development Fund is to use county funding to leverage additional resources in an effort to address the need for affordable housing in Dane County.			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>