

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

Amendment #	P&F-4		
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p.38		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution , " The Department of Administration will establish a storage location in the City County Building that meets the minimum space requirement for the Department of Planning and Development zoning permits and property records, (at least 170 square feet) , provides an environment that will preserve the records, and is readily accessible to department staff."		
Program Effect:	Dane County must continue to store zoning permits and property records even if the space for current storage is sold to the city of Madison.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>This decision item will result in the displacement of the storage of zoning petitions and property records used by the Planning and Development Department. These records provide history of zoning and property changes and are referenced frequently by the Zoning Division. Corporation Counsel has informed the department that such records must be maintained indefinitely.</p> <p>The department is acquiring new shelving that will allow them to store the records in less space than is used today. Given the new storage configuration, 170 square feet will be the minimum space needed to store the records. This amendment clarifies that the Department of Administration will establish a storage location in the City County Building that meets this minimum space requirement, provides an environment that will preserve the records and is readily accessible to department staff.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # EXEC-1			
Sponsor/Committee:	Supv. Chenoweth		
Oversight Committee Action:	Executive Committee: Recommend approval 6-0		
Personnel & Finance Action:			
Narrative Page:	page 68		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$2,100 for an election audit initiative to provide for targeted audits of equipment and procedures after each election; and expenditures be decreased by \$2,100 for voter outreach to off-set this expense.		
Program Effect:	Audits of election hardware and procedures would improve confidence in the election process. The corresponding decrease in voter outreach will be addressed by other sources of support.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKELEC		Election audit initiative	\$2,100
COCLKELEC	22776	Decrease funding for voter outreach	(\$2,100)
Intent/Justification			
Dane County implemented new election equipment in 2014 but there is no mechanism to audit equipment or procedures. This initiative proposes targeted audits of equipment and procedures after each election. The amendment includes a source of funding to pay for this effort. This decrease in funding for voter outreach will be offset by other sources of support.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # EXEC-2			
Sponsor/Committee:	Supv. Bayrd		
Oversight Committee Action:	Executive Committee: Recommend Approval 6-0		
Personnel & Finance Action:			
Narrative Page:	Operating Resolution Carryforward List		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and Table 5 of the 2014 RES-330 "Operating Budget Carryforwards" be amended to add lines COCLKEL 22776 "VOTER OUTREACH" AND COCLKEL 81888 "VOTER OUTREACH CONTRIBUTION" so that budget amounts in these lines, as amended by 2014 RES-328 will be available in the event a court ruling reinstates voter ID requirements in the State of Wisconsin.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>On October 2, 2014 the County Board adopted 2014 RES-328 which amended the 2014 budget to provide additional funds for voter outreach in anticipation of the implementation of voter ID requirements in Wisconsin. While these requirements have been suspended by the U.S. Supreme Court for the fall 2014 election, further court action is still possible that may result in the requirements being reinstated. In the event the requirements are reinstated, outreach to voters will be necessary, and these funds will be used.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment #	EXEC-3		
Sponsor/Committee:	Supv. Wegleitner		
Oversight Committee Action:	Executive Committee: Recommend Approval 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$2,000 in the County Board Office to create a community outreach and engagement pilot project to enhance participation of communities in poverty at meetings of county standing committees, boards and commissions. This initiative would fund strategies to allow community conversations around poverty and race. The Executive Committee would consider requests to use the funds based on guidelines to reflect the requirements of county ordinances and procedures.		
Program Effect:	There would be greater opportunities for community participation at committee meetings.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBD		Community outreach and engagement fund	\$2,000
Intent/Justification			
County standing committees, boards and commissions often discuss and make decisions on items which affect communities of color and those in poverty. There are barriers to individuals participating at these meetings. This pilot effort would explore approaches to effectively engage communities to improve access to and transparency of county government.			
NET GPR EFFECT:			<u>\$2,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # _____	P&F-1		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Operating Budget		
Motion: (revenue/expenditure/text effect)	That Table 5 of RES-330 Operating Budget Carryforwards be amended to add COBOARD 20648 "Conferences and Training"		
Program Effect:	This amendment add the Conference and Training line item in the County Board office to the list of lines that carryforward from 2014 to 2015		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			\$0

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

Amendment #	P&F-6		
Sponsor/Committee:	Sup. Erickson		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$10,000 in the County Board - Legislative Services for a cultural exchange initiative involving Dane County's sister counties., including Kassel Germany.		
Program Effect:	The amendment would allow Dane County to further its exchange with Kassel Germany and other sister counties.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW	Cultural Exchange Initiative	\$10,000
Intent/Justification			
<p>Over the past 7 years, Dane County has had a strong relationship with Kassel, Germany. In 2014, an artist from Kassel exhibited artwork at Edgewood College. Kassel will be hosting a musical group from Dane County in the coming month. This amendment allows Dane County to further the cultural exchange - including the possibility of bringing an artist from Kassel to Dane County to work on a community project outside of Madison; developing an initiative involving music, or literature; or holding an exchange in the area of renewable / alternative energy / energy conservation. These are all efforts that have been under discussion for some time but have lacked funding to bring them to fruition.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	P&F-7		
Sponsor/Committee:	Supv. Pertl		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p.41		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$15,083 in the County Board - Legislative Services budget to fund the dues increase for the Wisconsin Counties Association membership.		
Program Effect:	The funding is needed to cover the 2015 cost of membership in WCA.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Increased cost of WCA membership	\$15,083
Intent/Justification			
The WCA membership dues will increase in 2015 because the state Department of Administration population estimate for Dane County is over 500,000, putting the county into a higher dues category. The dues will increase from \$27,148 to \$42,231.			
NET GPR EFFECT:			<u>\$15,083</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> </u> EANR-3			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, Failed 2-3, YGP 1-0-1 Public Works and Transportation, approved as amended 5-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Water Engineering		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures in the County Board office by \$40,000 <u>\$20,000</u> to plan and coordinate restoration of county hydric soils into wetlands.		
Program Effect:	The effect of the amendment is to provide \$40,000 in operating expenditures to plan and coordinate restoration of county hydric soils into wetlands.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
	NEW		
		Funding to plan and coordinate restoration of	\$20,000
		county hydric soils into wetlands	
Intent/Justification			
<p>In Dane County, most hydric soils were once wetlands. They are suitable for agriculture or conservation but not development. In order to survive the effects of climate change, Dane County should be converting some of these lands to wetlands through a county program carried out by contracted expert(s). The Sustainability Coordinator will develop an RFP and contract for one or more experts to work with the Land & Water Resource Department, Planning and Development, and the Public Works & Transportation Department to: (1) Develop a long range vision for restoring the same acreage of wetlands in Dane County as at the time of the Original Survey (not the exact same wetlands but the same acreage); (2) Prioritize restoration areas based on existing knowledge such as a recent report by the Environmental Law Institute and The Nature Conservancy; (3) <u>Conduct</u> <u>Coordinate</u> a pilot project to restore at least one site with hydric soils into a future wetland; (4) Analyze the option of creating a Dane County or regional wetland mitigation bank as a mechanism for restoring more future wetlands and providing county departments with the possible mitigation for other projects.</p>			
NET GPR EFFECT:			<u> </u> \$20,000

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	P&F-2		
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	Page: 93		
Department:	Administration		
Program:	Purchasing		
Motion: (revenue/expenditure/text effect)	Increase revenue in the Purchasing program of the Department of Administration by \$15,000 resulting from the U.S. Communities pharmacy cooperative contract.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMPURCH	New	U.S. Communities Revenue	\$15,000
Intent/Justification			
<p>The county will host a joint purchasing contract for pharmacy and medical supplies through the U.S. Communities cooperative purchasing system. In exchange for hosting this contract, the county will receive a portion of revenue the contracted vendor collects.</p>			
NET GPR EFFECT:			<u>(\$15,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	P&F-3		
Sponsor/Committee:	Supv. Stubbs and O'Loughlin		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p. 122		
Department:	Miscellaneous Appropriations		
Program:	Greater Madison Convension and Visitor Bureau		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$10,000 in the Miscellaneous Appriprations - Greater Madison Convension and Visitors Bureau for the Madison Area Sports Commission.		
Program Effect:	The increased funding would support tourism development and assist in funding marketing and operations.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GMCVB	22475	Madison Area Sports Commission	\$10,000
Intent/Justification			
The Greater Madison Convention and Visitors Bureau requested an additional \$10,150 for the Madison Area Sports commission. The proposed 2015 budget did not include this funding. The amendment would provide \$10,000 for tourism development to the Sports Commission.			
NET GPR EFFECT:			<u> \$10,000 </u>

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

Amendment #	P&F-5		
Sponsor/Committee:	Sup. Erickson		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Department of Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	<p>Increase operating expenditures by \$15,000 to hire appropriate LTE personnel to do the following:</p> <p>1) Compile and analyze all energy and other resource cost savings data from sustainability initiatives implemented across all county departments and place the compiled data into an accessible format for use by county staff and elected officials.</p> <p>2) Using the compiled and analyzed data referred to in (1) above, create a media campaign to publicize the energy and other resource cost savings. Media used in this campaign should include social media, such as Facebook, Twitter, and YouTube, as well as traditional media outlets such as newspapers.</p> <p>The personnel shall be directly supervised by the Director of the Department of Administration in close collaboration with the Sustainability Coordinator in the Office of the County Board.</p>		
Program Effect:	<p>The effect of this amendment is to provide \$15,000 in operating expenditures to compile, analyze, and format county operation-wide energy and other resource cost savings data and to develop a media campaign to publicize the savings information.</p>		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	10072	LTE	\$13,934
ADMADM	10108	Social Security	\$1,067
Intent/Justification			
<p>The county has prioritized and invested in achievement of greater operational sustainability through a number of initiatives, such as the SMART Fund, as well as through capital budget expenditures that reduce the consumption of energy and other resources and that save the county taxpayers money. Some resource and cost savings data has been compiled, but other savings data has not, and information needed to compile the data is distributed across multiple departments. It would helpful for the data to be compiled and analyzed and then put into an accessible format in one place that could be used by county staff and elected officials.</p>			
NET GPR EFFECT:			<u>\$15,000</u>