

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

Amendment # <u> EANR-O-01 </u>			
Sponsor/Committee:	Supervisor Jones		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	456		
Department:	Land and Water Resources		
Program:	Land Conservation		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$82,200 to add a 1.0 FTE Soil and Water Conservationist position.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRCONSV	VARIOUS	Personnel Services Lines	\$82,200
Intent/Justification			
The Land Conservation Division is involved in the measures that the county has undertaken to address water quality in the area's lakes and streams. As the complexity of these efforts have increased, the need for additional staff resources have emerged to provide better data and feedback analysis of policy options.			
NET GPR EFFECT:			<u> \$82,200 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-02 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	459		
Department:	Land and Water Resources		
Program:	Lakes Management		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$83,157 to add 1.0 FTE G-18 position in the Lakes Management program.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	Various	Personnel Services Lines	\$83,157
Intent/Justification			
<p>The aquatic plant harvesting program consists of 11 harvesters, 2 barges, 2 workboats, and 4 trucks. Every year, staff performs commissioning of equipment, maintenance of equipment, winterization, and storage by a staff of 3 at a shared rate of 1/3 their time. The permanent staff is also responsible for direct supervision of 14 LTE employees. Adding another permanent employee will allow staff to continue aquatic plant harvesting in the fall because equipment will be readily available due to more regular maintenance and additional staff will be available to delay end of the year winterization. Specifically, Monona Bay has an abundant plant growth that would benefit from a fall harvest that is currently not being performed.</p>			
NET GPR EFFECT:			<u> \$83,157 </u>

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Amendment # <u> EANR-O-03 </u>			
Sponsor/Committee:	Supervisors Ritt, Chenoweth		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	462		
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$15,000 in the Extension Department to initiate a Innovation, Access and Equity grant program under the Food Council.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	Innovation, Access and Equity	\$15,000
Intent/Justification			
<p>The program would provide one time funds to encourage the development of innovative projects that address 1) increased access to healthy food, 2) ease access to land for growing food and 3) address issues of food waste and recovery.</p> <p>The grants will be limited to a maximum of \$5,000 each and a committee of the Food Council will be responsible for developing the application, determining eligibility, reviewing applications and making recommendations to the Dane County Food Council for awarding the grants. A minimum of \$10,000 of the awards will be allocated to projects outside the city of Madison. A final report will be required from each recipient detailing the outcomes of their project.</p>			
NET GPR EFFECT:			<u> \$15,000 </u>

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Amendment # <u> EANR-O-04 </u>			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	444		
Department:	Land and Water Resources		
Program:	Parks Operations		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$6,000 in the Parks Operations Division of the Land and Water Resources Department to cover the costs of supplying feminine hygiene products at all parks restrooms free of charge to the public.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	20459	Buildings and Grounds Maint.	\$6,000
Intent/Justification			
Over the last couple of years, the county has piloted the installation of feminine hygiene product dispensers that provide product free of charge. This amendment expands that effort to include such dispensers at all of the approximately 40 Dane County Parks restroom facilities.			
NET GPR EFFECT:			<u> \$6,000 </u>

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Amendment # <u> EANR-O-05 </u>			
Sponsor/Committee:	Supervisor Ritt		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	444		
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$29,415 to fund an LTE position that would create a volunteer certification program targeted toward teenagers, but available to all, to recognize volunteer service in land and water programs, including Dane County Parks.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRADMIN	10072	LTE EXPENSE	\$27,324
LWRADMIN	10108	SOCIAL SECURITY	\$2,091
Intent/Justification			
This program will create opportunities for individuals to expand their knowledge, skills and abilities while earning recognition for their donated time and gaining real-world experience. Participants that complete the program will earn a volunteer certificate that can be used to build their resume and on job or college entrance applications.			
NET GPR EFFECT:			<u> \$29,415 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-06 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	459		
Department:	Land and Water Resources		
Program:	Lakes Management		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$15,000 for additional lake weed cutting LTE expense.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	10072	LTE-WEEDCUTTING	\$13,935
LWRPKLKM	10108	SOCIAL SECURITY	\$1,065
Intent/Justification			
NET GPR EFFECT:			<u> \$15,000 </u>

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Amendment # <u> EANR-O-07 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	441		
Department:	Land and Water Resources		
Program:	Lakes and Watershed Commission		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to create the Lake Science, Stewards and Recreation program with the Bayview Foundation.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	NEW	BAYVIEW LAKE/SCIENCE PROGRAM	\$5,000
<p>The Lake Science, Stewards and Recreation Program would take place during summer 2018. Up to 30 middle and high school age youth who live at Bayview Townhouses, a Project Based Section 8 low income housing development located at the corner of West Washington Avenue and Regent Street, will be involved in the program. The program goals include:</p> <ol style="list-style-type: none"> 1) Improved science skills through education about local lake ecosystems 2) Increased appreciation of lakes and understanding of issues such as water quality, conservation and supply 3) Increased access to and instruction in open water recreation and safety <p>The program's curriculum will focus on lake and shoreline conservation, stewardship and open water safety and recreation. Weekly science-based lessons and experiments will be augmented with in-depth open water safety and recreation instruction. Youth will learn how to conduct science-based field research, including bird counting, water quality testing, and shoreline habitat assessment. They will also participate in stewardship activities, including shoreline and water trash disposal and invasive plant removal. Open water recreation and safety instruction will be provided by Brittingham Boats staff. Lessons and equipment covered include: canoes, paddleboards, and kayaks. Once teens pass the necessary safety lessons for each type of equipment, they will be required to conduct ongoing lake and shoreline conservation activities and field research in order to gain additional access to rentals during non-program hours. The equipment access component of the program will deepen the teens' appreciation of and commitment to local lakes while increasing access to open water recreation for diverse, low-income neighborhood youth.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

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2018 OPERATING BUDGET AMENDMENT**

Amendment # <u> EANR-O-08 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	441		
Department:	Land and Water Resources		
Program:	Lakes and Watershed Commission		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$35,000 to continue training on chlorides.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	30552	Chloride Consultant	\$35,000
Intent/Justification			
<p>this request is for additional training by nationally recognized chloride use expert Connie Fortin of Fortin Consulting, Inc.; this funding builds on the training already completed by Connie and would include the chlorides use guidelines established this year by Dane County and the City of Madison; overuse of chlorides (salt) is the #2 threat to Dane County's water (surface and ground), (#1 is phosphorus).</p>			
NET GPR EFFECT:			<u> \$35,000 </u>

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Amendment # <u> EANR-O-09 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	441		
Department:	Land and Water Resources		
Program:	Lakes and Watershed Commission		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$2,000 to fund participation by Centro Hispano in Lakes and Watershed programs and meetings.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	NEW	Centro Hispano Stipends	\$2,000
Intent/Justification			
The Lakes and Watershed Commission would like to build capacity in existing multicultural organizations by supporting ecological restoration and other water-related programming being offered by existing groups within Dane County; through the Land and Water Resources Dept. the LWC would like to provide \$2000 for stipends for Centrol Hispano organization staff to work additional hours on water-related programs that are not currently part of their core work, and for event support. The intent is to later expand this initiative and work with additional organizations.			
NET GPR EFFECT:			<u> \$2,000 </u>