

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

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)
Intent/Justification			
NET GPR EFFECT: _____			

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

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)
Intent/Justification			
NET GPR EFFECT: _____			

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

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
Intent/Justification			
NET GPR EFFECT:			_____

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

Amendment # <u> PWT-C-04 </u>			
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
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>