

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

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| <b>Amendment #</b> PWT-C-05  |  |                       |               |
| <b>Sponsor/Committee:</b>  | Supervisors Kuhn, Williams   |                       |               |
| <b>Oversight Committee Action:</b>   | Public Works and Transportation, Approved 4-0, YGP 2-0   |                       |               |
| <b>Personnel &amp; Finance Action:</b>   |  |                       |               |
| <b>Narrative Page:</b>   |  |                       |               |
| <b>Department:</b>   | Public Works and Transportation  |                       |               |
| <b>Program:</b>  | Solid Waste-Capital Budget   |                       |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Increase expenditures and borrowing proceeds by \$100,000 to provide funding to enhance the gas extraction system at the landfill. |                       |               |
| <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> |
| SWRODFLD   | 57527  | Gas Extraction System | \$100,000     |
| SWRODFLD   | 87974  | Borrowing Proceeds    | \$100,000     |
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| <b>Intent/Justification</b>  |  |                       |               |
| Solid Waste Division has spent considerable resources investigating and mitigating gas and odor issues, with most of these expenses happening after the Division submitted its draft 2018 budget. These additional funds will ensure the Division has sufficient funds available to continue to improve its gas collection system and address items related to gas and/or odors. This will help the Division minimize its impact on neighboring residents. |  |                       |               |
| <b>NET GPR EFFECT:</b> _____   |  |                       |               |

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|--|---|---------------------|---------------|
| <b>Amendment #</b> PWT-C-06  |   |                     |               |
| <b>Sponsor/Committee:</b>  | Supervisor Schmidt  |                     |               |
| <b>Oversight Committee Action:</b>   | Public Works and Transportation, Approved 4-0, YGP 2-0  |                     |               |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |               |
| <b>Narrative Page:</b>   | p. 800  |                     |               |
| <b>Department:</b>   | Public Works, Highway, and Transportation   |                     |               |
| <b>Program:</b>  | Highway and Transportation  |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | <p>Neither expenditures or revenues be changed and the following provision be added to the 2018 capital budget resolution.</p> <p>"The study and preliminary design of CTH M, shall include analysis of accommodations for bike lanes, pedestrian features, and future transit related facilities."</p> |                     |               |
| <b>Program Effect:</b>   | The provision directs the study to be inclusive of its analysis.  |                     |               |
| <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> |
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| <b>Intent/Justification</b>  |   |                     |               |
| As the County continues to grow it is only appropriate that our planning anticipates transit features. |   |                     |               |
| <b>NET GPR EFFECT:</b> _____   |   |                     |               |