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: $0

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

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, futher 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.

NET GPR EFFECT: $0

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 transparentcy of county government.

NET GPR EFFECT: $2,000