

**DANE COUNTY BOARD OF SUPERVISORS  
2021 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-01			
<b>Sponsor/Committee:</b>	Supervisors Miles, Kiefer, Erickson		
<b>Oversight Committee Action:</b>	Executive Committee, passed as amended 7-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 72		
<b>Department:</b>	Office of the County Board		
<b>Program:</b>	Legislative Services		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Expenditures be decreased by \$42,231 for membership fees in the Office of the County Board-Legislative Services to recognize savings from discontinuing membership in the Wisconsin Counties Association, and the following provision be added to 2020 RES-220 2021 Dane County Operating Budget Appropriations Resolution:</p> <p>"Dane County shall not participate as a member of the Wisconsin Counties Association in 2021. County Board staff shall work with the county clerk and other relevant county departments and stakeholders to explore the possibility of establishing a "Wisconsin League of Counties" as an alternative to the Wisconsin Counties Association, and County Board staff shall make a written report to the County Board by no later than June 30, 2021."</p>		
<b>Program Effect:</b>	Funds would not be allocated for the WCA membership.		
<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>
COBOARD	21584	Decrease the allocation for membership fees	(\$42,231)
<b>Intent/Justification</b>			
<p>The legislative priorities of Dane County more and more often do not align with the positions for which the Wisconsin Counties Association advocates to the Wisconsin Legislature.</p> <p>Choosing to no longer be a members of the Wisconsin Counties Association would save \$42,231 in dues. This amendment decreases the allocation to the Office of the County Board by that amount.</p> <p>The amendment also directs County Board staff to study and report on establishment of a new association to represent counties.</p>			
<b>NET GPR EFFECT:</b>			(\$42,231)