

Amendments to the 2015 Capital Budget  
Recommended  
By the Personnel and Finance Committee  
  
As Sub. 2 to RES-331

**Proposed amendments to 2015 Capital budget-Corrected**

**11/18/14**

<b>Amend. Num.</b>	<b>Sponsor</b>	<b>Dept</b>	<b>Issue</b>	<b>Exp. Chg.</b>	<b>Rev. Chg.</b>	<b>GPR Amount</b>
EANR-4	Kiefer	LWR	Funding for accessible restrooms and concrete floor at Schumacher Park barn	\$ 200,000	\$ 200,000	\$ -
EANR-5	Chenoweth, Kiefer, Stubbs, Schmidt	LWR	Funding for a lake monitoring bouy in Lake Monona	\$ 50,000	\$ 50,000	\$ -
P&F-8	Corrigan, Chenoweth	LWR	Require a plan for community manure storage before spending funds	\$ -	\$ -	\$ -
EANR-7	Richmond	LWR	Add funds for a Fencing at Silverwood park and adds tiller and mower attachments for tractor.	\$ 35,800	\$ 35,800	\$ -
PP&J-4	Bayrd	Sheriff	Designate portion of jail planning funds be used for mental health needs assessment	\$ -	\$ -	\$ -
PP&J-5	Pan	Sheriff	Add funds to analyze body cameras	\$ 20,000	\$ 20,000	\$ -
P&F-10	Pertl	HS	Establish an Affordable Housing Development Fund	\$ 1,250,000	\$ 1,250,000	\$ -
PWT-1	Wegleitner	Fac Mgt.	Provide funds needed to comply with lactation room requirement in RES-306	\$ 17,385	\$ 17,385	\$ -
PWT-3	Schmidt	PWT	Add funding for SMART fund in 2015	\$ 1,500,000	\$ 1,500,000	\$ -
PWT-4	Schmidt	AEC	Add funding for AEC visioning and market analysis	\$ 300,000	\$ 300,000	\$ -
P&F-19	Schmidt	AEC	Requires completion of Coliseum study prior to any work on Coliseum loading docks	\$ -	\$ -	\$ -
P&F-25	Hendrick	LWR	\$20K funding for wetland resoration planning effort.	\$ 20,000	\$ 20,000	\$ -

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-4-Revised			
<b>Sponsor/Committee:</b>		Supervisor Kiefer	
<b>Oversight Committee Action:</b>		Environment, Agriculture and Natural Resources, approved 5/0, YGP 3/0	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>		Land and Water Resources	
<b>Program:</b>		Lewis Lunney Fund	
<b>Motion:</b> (revenue/expenditure/text effect)		<p>\$200,000 for improvements to Schumacher Farm Park, including the installation of ADA-compliant restrooms with flush toilets in the Center for Rural History, also known as "the Red Barn." In addition, funding under this line item may be used for the installation of flooring on the ground floor of the Red Barn. Add the following provision to RES-331: "The \$200,000 provided in the 2015 Budget for restrooms at Schumacher Farm Park will be used to install <u>the ADA compliant</u> restrooms, concrete floor, and in-floor heat if funding allows. Through a subsequent agreement with the Friends of Schumacher, the Friends will provide funding to complete development of the Red Barn beyond the \$200,000. <u>The agreement with the Friends of Schumacher will address future costs of operating the facility as well as the distribution of any revenue that might be generated when the facility is completed.</u>"</p>	
<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>
LEWSLUNY	57104	Schumacher Farm Restroom	\$200,000
LEWSLUNY	87974	Borrowing Proceeds	\$200,000
<b>Intent/Justification</b>			
<p>Schumacher Farm Park currently has pit toilets for use by the public. The 2014 capital budget included \$35,000 for the preparation of construction documents to install ADA-compliant restrooms with flush toilets. \$10,900 of the \$35,000 has been spent, and the other \$24,100 of is being carried over to 2015. The restrooms will be located in the Center for Rural History, also known as the Red Barn, which is a currently vacant building constructed several years ago after the previous barn was destroyed in a windstorm. The additional \$200,000 is to complete the restrooms project during 2015 as well as to install flooring on the first floor of the Red Barn. Currently, the floor consists of crushed gravel.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-5			
<b>Sponsor/Committee:</b>	Supervisors Chenoweth, Kiefer, Stubbs. Schmidt		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5/0, YGP 3/0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 690		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Legacy Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$50,000 in the capital budget for the Land and Water Resources Department, Land and Water Legacy Fund for monitoring equipment for increased water quality monitoring using a floating stationary buoy on Lake Monona. Monitoring efforts and collected data will be used for lakes research and tracking of Yahara CLEAN implementation.		
<b>Program Effect:</b>	The amendment would fund the construction of a buoy and its components on Lake Monona . The county would cover the capital expense and the Clean Lakes Alliance would fund the maintenance and operating expenses of approximately \$50,000 a year.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	NEW	Lake Monitoring Buoy	\$50,000
LWLEGACY	84974	Borrowing Proceeds	(\$50,000)
<b>Intent/Justification</b>			
<p>The proposed budget includes \$60,000 for monitoring equipment which contributes to knowledge of lake/watershed systems, including climate, water level, and river discharges. This amendment increases expenditures and borrowing to fund the construction of a buoy for monitoring of water quality on Lake Monona. A similar buoy is already in place on Lake Mendota. The capital equipment expense would be covered by the county, while the Clean Lakes Alliance would pay for maintenance and operating expenses. The research stemming from the data provided by the monitoring buoy will provide new insights into how different lakes respond to wather extremes and climate shifts. The additional data will allow Dane County to better track the response of the lake to policies and actions to reduce phosphorus and will provide information to help engage the public in lake use and lake improvement efforts.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> P&F-8			
<b>Sponsor/Committee:</b>	Supervisors Corrigan and Chenoweth		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	RES-331		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Motion: add the following provision to RES-331: "Before funds are disbursed from the Community Manure Storage capital budget line (LWLEGACY 57226), the Dane County Land and Water Resources Department shall develop a multi-year Capital Project Implementation Plan to guide to the program. A portion of the funds may be used to develop the plan. The plan shall be presented to the Environmental, Agriculture and Natural Resources committee for review and approval, as well as shared with Lakes and Watershed Commission. The Community Manure Storage – Capital Project Implementation Plan shall include an 1) assessment and quantification of the total amount of manure produced and total nutrients applied in the Yahara Watershed and how increasing storage capacity can impact water quality; 2) recommendations on the amount of storage needed in the county, how the location of collective or individual storage structures be can be optimized to facilitate a reduction in the importation and release of nutrients to the Yahara watershed; 3) develop a strategy to identify storage locations that would have the greatest impact on water quality of the Yahara Lakes by reducing the necessity of winter spreading or other criteria, 4) develop outreach efforts that can be utilized to encourage implementation by individual farms or groups of farms to have the most impact on water quality.</p>		
<b>FTE Effect:</b>	-		
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<p>This amendment calls for the development of a plan for the implementation of the community manure storage effort included in the County's 2014 and 2015 Capital Budgets.</p>			
<b>NET GPR EFFECT:</b>			\$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-7-Revised			
<b>Sponsor/Committee:</b>	Supv. Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture & Natural Resources, approved 5/0, YGP 2/0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land & Water Resources Department		
<b>Program:</b>	Lewis Lunney Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing in the capital budget by \$35,800 for Land & Water Resources to support County agricultural initiatives in Silverwood County Park in Dane County. Funds not allocated in 2015 would carry forward.		
<b>Program Effect:</b>	The effect of this amendment is to increase technical support for agricultural park partners at Silverwood County Park, to support countywide efforts through UW Dane County Extension to protect growing areas at Silverwood, and install school district-supported orchard at Silverwood.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LEWSLUNY	NEW	Rotovator	\$3,000
LEWSLUNY	NEW	Mower	\$4,000
LEWSLUNY	NEW	Silverwood Park deer fencing with gates for 20 acres	\$18,000
LEWSLUNY	NEW	Silverwood orchard trees and fencing for 5 acres	\$10,800
LEWSLUNY	84974	Borrowing Proceeds	\$35,800
<b>Intent/Justification</b>			
<p>Dane County has begun to strategically support education, job training and small business incubation through agriculture programs at two county parks, and through support for community gardens (in concert with the City of Madison and Community Groundworks) in many locations in Dane County. This amendment gives the County long-term capacity to support grower programs, assist current non-profit partners at Silverwood Park (Operation Fresh Start, Freedom, Inc., and Edgerton School District), assist small plot leasees at Anderson Park, and encourage new and young farmers throughout the county. It will also allow for installation of a Silverwood Park orchard, currently envisioned in the unfinished park master plan, with assistance from the Edgerton School District and a non-profit foundation.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-4			
<b>Sponsor/Committee:</b>	Supervisor Bayrd		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Sheriff		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2014 RES-331 "2015 Dane County Capital Appropriations Resolution" : "Using funds budgeted in 2014 and carried forward to 2015 for jail space needs analysis and planning, the Sheriff's Office shall engage a consultant to analyze all options regarding mental health needs and placement ramifications of prisoners in the jail. The study shall include recommendations regarding a plan to develop secure special needs health care beds. The study shall evaluate all options, including developing a stand alone location that jointly serves individuals with mental health needs not incarcerated by the sheriff as well as those in jail; and a facility that can serve as an alternative to jail placement for individuals with mental health needs that are in police custody. The study shall also include consideration and costs of retrofitting current jail facilities and well as current county office spaces that could be made available and stand-alone facilities. Prior to pursuing any of the options that may be contained in the consultant's report through solicitation of additional consulting or architectural work, the Sheriff and County Administration shall provide a report to the Public Protection and Judiciary Committee and to the Personnel and Finance		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
The mental health needs of prisoners in the jail continues to be of great concern. While a recent analysis proposed a comprehensive approach to address issues, the cost of a new jail is beyond the current means of Dane County. This amendment directs a study be completed to recommend approaches to address the needs of prisoners with mental health issues.			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-5			
<b>Sponsor/Committee:</b>	Supervisor Pan		
<b>Oversight Committee Action:</b>	Public Protection & Judiciary, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Capital Budget		
<b>Department:</b>	Sheriff		
<b>Program:</b>	Support Serivces		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the capital budget of the Sheriff's Office by \$20,000 to fund a pilot project that includes input from community members to assess the benefits of using body-worn video cameras by Sheriff personnel.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPSHRF	New	Body Camera Pilot Project	\$20,000
CPSHRF	84974	Borrowing Proceeds	\$20,000
<b>Intent/Justification</b>			
This study would explore the technology available and, through interaction with other law enforcement agencies that have implemented the technology, assess the benefits to the county of utlilizing body-worn cameras. The study would be guided by a staff team of Sheriff's Office personnel.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>



**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> P&F-10-Revised			
<b>Sponsor/Committee:</b>	Supervisor Pertl, Corrigan, Wegleitner, Levin and Bayrd		
<b>Oversight Committee Action:</b>	Personnel and Finance		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Admininstration		
<b>Program:</b>	Capital Budget		
<b>Motion:</b>	<p>To increase expenditures and borrowing proceeds by \$1,250,000 in the CPADMIN 58720 "Supportive Housing" line, retitle this line to Affordable Housing Development Fund and add the following provision to RES-331: "The 2014 Capital Budget includes \$2.0 million to establish an Affordable Housing Development Fund (AHDF). In 2015, up to \$750,000 will be used in partnership with the City of Madison for a supportive housing project and up to \$300,000 will be used for a coop housing project to serve adults facing homelessness. The balance will be used for other affordable housing development initiatives.</p> <p>In his 2015 budget message Dane County Executive Parisi wrote, "If local governments collaborate on shared solutions, in just a few short years we will help get hundreds of people off our streets and into healthier living situations. I am committed to the County doing its part on this effort and my next two budgets will include at least \$750,000 per year for this work."</p> <p>This amendment builds on the County Executive's collaborative, sustainable approach by creating a permanent fund to sparking affordable housing , similar to the Conservation and Smart Funds administered by the County.</p> <p>The purpose of the AHDF is to encourage the development of affordable housing in Dane County by using the AHDF as a means to leverage additional resources from project partners. Additional resources might include CDBG/HOME funds, affordable housing tax credits, private financing, grants and other sources that will serve to address the shortage of affordable housing in the county.</p> <p>The AHDF will be administered by a staff team lead by the Office of Economic and Workforce Development and including staff from Corporation Counsel, Land and Water Resources Administration Division, and the Department of Administration. The team will work closely with the Dane County Housing Authority on projects located outside the City of Madison."</p> <p>In implementing the AHDF, preference will be given to affordable housing and homeless services facilities projects serving chronically homeless populations and other populations with significant housing barriers, including very low income families, persons with arrest and conviction records, the elderly and the disabled. It is the intent of the County Board to appropriate \$2 million per year over four years in this fund."</p> <p>Activities of the staff team will include:            1) Convening staff team, 2) Bring together leaders/representatives from the Dane County Housing Authority, CDBG Commission, Human Services Board, Homeless Issues Committee, community stakeholders and other municipal partners to align and inform the RFP development by March 1, 2015, 3) Submit draft RFP for review and potential recommendations to the Health and Human Needs Committee by April 1, 2015, 4) Develop and issue an RFP including information on other funding sources by June 1, 2015, 5) Convene teams to review submitted proposals and commence project negotiations and development on eligible, high quality proposals in a timely manner."</p>		
<b>FTE Effort</b>			
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPADMIN	58720	Affordable Housing Development Fund	\$1,250,000
CPADMIN	84974	Borrowing Proceeds	\$1,250,000
<b>Intent/Justification</b>			
<p>The purpose of the Affordable Housing Development Fund is to use county funding to leverage additional resources in an effort to address the need for affordable housing in Dane County.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PWT-1			
<b>Sponsor/Committee:</b>	Sup. Wegleitner		
<b>Oversight Committee Action:</b>	Public Works and Transportation Committee, approved 5-0 YGP 2-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase capital expenditures and borrowing by \$17,385 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk in accordance with 2014 Res. 306. Up to 20 county buildings could be covered by Res. 306, with the airport being the only known facility not requiring improvements. The fiscal note of Res. 306 estimates a maximum cost of \$915 per space for a total maximum cost of \$17,385. It is anticipated that the actual cost will be much less because many buildings will have spaces with at least some of the required features, including chair, outlet, lockset, window treatment, and signage.		
<b>Program Effect:</b>	The effect of this amendment is to provide up to \$17,385 in expenditure and borrowing proceeds for improvements to designated lactation rooms for the public to use in county-owned facilities.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPADMIN	New	Improvements to designated lactation rooms	\$17,385
CPADMIN	84974	Borrowing proceeds	(\$17,385)
<b>Intent/Justification</b>			
<p>Dane County has a history of supporting breastfeeding as an employer and in the community due to breastfeeding's substantial benefits to mothers and babies. In August 2014, Dane County recognized World Breastfeeding Week and further committed to supporting breastfeeding. Many nursing mothers visit public county buildings for their job, to access services and benefits, to exercise and enforce their legal rights, and to participate in local government. Per 2014 Res -306, all public buildings owned and operated by Dane County shall designate at least one private room, other than a restroom, for persons seeking privacy to nurse or express milk. The designated room does not have to be reserved exclusively for this purpose, but it should be a room that could be made available to a member of the public if the need arises.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PWT-3			
<b>Sponsor/Committee:</b>	Supv. Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation Committee, approved 5-0 YGP 2-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$1.5 million in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund (previously entitled the Green Energy/Green Jobs Project Fund) to allow departments to implement energy efficiency, alternative energy, and other sustainability initiatives to increase the county's energy		
<b>Program Effect:</b>	The effect of this amendment is to maintain the amount of the SMART Fund, which was funded in 2014 at \$2 million. The fund should have some carryover from 2014, and a minimum of \$1.5 million in 2015 will help to ensure its capacity to increase operational savings and meet sustainability goals by helping departments to invest in continuing energy efficiency, renewable energy, and other sustainability efforts.		
<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>
CPSUSTAN	57556	SMART Fund allocation	\$1,500,000
CPSUSTAN	84974	Borrowing proceeds	(\$1,500,000)
<b>Intent/Justification</b>			
<p>The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. This amendment maintains the capacity of the county to do so by maintaining the SMART Fund at a minimum of \$1.5 million to supplement department budgets for capital projects that maximize sustainability and achieve long-term savings for the county. Examples of projects appropriate for use of the fund include: covering differential costs for converting fleet vehicles to alternative fuel , low-emission vehicles, facility lighting upgrades, replacement of outdated HVAC systems with high-efficiency systems, etc.</p>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> PWT-4			
<b>Sponsor/Committee:</b>	Sup. Schmidt, Sup. Stubbs		
<b>Oversight Committee Action:</b>	Public Works and Transportation Committee, approved 5-0 YGP 2-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Alliant Energy Center		
<b>Program:</b>	Alliant Energy Center		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$300,000 for visioning and market analyses for future capital investment at the Alliant Energy Center.		
<b>Program Effect:</b>	The effect of this amendment is to provide \$300,000 for AEC studies to conduct a vision and concept plan process; and a market demand analysis to direct further capital investment in the AEC and it's campus.		
<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>
CPAEC	NEW	Vision and Concept Planning	\$150,000
CPAEC	NEW	Market Demand Analysis	\$150,000
CPAEC	84974	Borrowing proceeds	\$300,000
<b>Intent/Justification</b>			
<p><b>1) Vision Concept Planning</b> – The purpose of vision planning is to identify key stakeholder groups from the private and public sector including area residents, and neighborhoods in both the City of Madison and surrounding communities, potential industry sectors, individuals, businesses, non profit, and local organizations to better understand local and regional priorities, and potential partnerships, for the AEC campus redevelopment. Core principles, guidelines and concept plans to direct further capital investment will be developed. Key land uses that will drive community and stakeholder engagement and participation at AEC, and an outline of public benefits, will be defined.</p> <p><b>2) Market Demand Analysis</b> - (MDA) The MDA will determine the demand for existing and future AEC customers, and overall potential market share. The study will also identify and measure new market opportunities including international customers, amateur sporting , hobby and consumer shows , and to maximize use of the new Pavilions. These findings will be used to direct capital investments at AEC.</p>			
<b>NET GPR EFFECT:</b>			<u>                  \$0                  </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> <u>    P&amp;F-19    </u>			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Alliant Energy Center		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Add the following language to RES-331: "Before proceeding with an RFP for design of the Coliseum loading dock project, staff will present the Public Works and Transportation Committee with the results of the Coliseum feasibility study results."		
<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>
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>    \$0    </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

<b>Amendment #</b> P&F-25			
<b>Sponsor/Committee:</b>	Supervisor Hendrick		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Legacy Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$20,000 to fund the prioritization and planning of two wetland restoration projects that will be implemented using the \$150,000 carried forward in the Streambank and Wetland Resoration account (LWLEGACY 58702) and add the following provision to RES-331: "Using the \$20,000 included in the Capital Budget, the Land and Water Resources Department will issue an RFP to establish a plan for wetland restoration projects located on county property and, depending on the outcome of the plan process, apply the \$150,000 in Streambank and Wetland Resoration account (LWLEGACY 58702) along with any funds available from partner organizations to implement the restoration plan."		
<b>Program Effect:</b>	\$20,000 contract for planning and prioritization of wetland restoration projects		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	NEW	Wetland Restoration Planning	\$20,000
LWLEGACY	84974	Borrowing proceeds	\$20,000
<b>Intent/Justification</b>			
<p>In Dane County, most hydric soils were once wetlands. They are suitable for agriculture or conservation but not development. In order to survive the effects of climate change, Dane County should be converting some of these lands to wetlands through a county program coordinated by contracted expert(s) based on a long range vision for restoring the same acreage of wetlands in Dane County as at the time of the Original Survey (not the exact same wetlands but the same acreage) and prioritizing restoration areas based on the most current science and policy such as a recent report by the <a href="#">Environmental Law Institute and The Nature Conservancy</a>;</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>