

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-4  </u>			
<b>Sponsor/Committee:</b>	Supervisor Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 4-1 (Kiefer)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 386		
<b>Department:</b>	Extension		
<b>Program:</b>	CAPITAL		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase capital expenditures and borrowing by \$1,750 to provide the following per the recommendations of the Dane County Pollinator Protection Task Force: 1) Brochure racks for county buildings 2) Educational signage for 2-3 key locations		
<b>Program Effect:</b>	The effect of this amendment is to provide \$1,750 in expenditure and borrowing proceeds to implement the DCPPTF recommendations.		
<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>
CPEXTNSN	NEW	Polinator Broch. Racks and Signs	\$1,750
CPEXTNSN	84974	Borrowing Proceeds	\$1,750
<b>Intent/Justification</b>			
The purpose of this amendment is to allow the Environment , Agriculture, and Natural Resources Committee to vote on individual line items in the capital budget request.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-17  </u>			
<b>Sponsor/Committee:</b>	Supervisor Kiefer		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 4-0-1 (Richmond abstained)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 522		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Legacy Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures and borrowing be decreased by \$500,000 in the 2016 capital budget in the Land and Water Resources Department and the 2016 spending authority for digester water treatment pilot be deleted.		
<b>Program Effect:</b>	The amendment deletes the spending authority for this item.		
<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>
LWLEGACY	57038	Digester Water Treatment Pilot	(\$500,000)
LWLEGACY	84974	Borrowing Proceeds	(\$500,000)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>  \$0  </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-19  </u>			
<b>Sponsor/Committee:</b>	Supervisor Kiefer		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 4-1 (Richmond)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 522		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Land and Water Legacy Fund		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures and borrowing be decreased by \$75,000 in the 2016 capital budget in the Land and Water Resources Department and the 2016 spending authority for manure water treatmnt-Waunakee be deleted.		
<b>Program Effect:</b>	The amendment deletes the spending authority for this item.		
<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>
LWLEGACY	51485	Manure Water Treatment-Waunakee	(\$75,000)
LWLEGACY	84974	Borrowing Proceeds	(\$75,000)
<b>Intent/Justification</b>			
The purpose of this amendment is to allow the Environment , Agriculture, and Natural Resources Committee to vote on individual line items in the capital budget request.			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-C-24  </u>			
<b>Sponsor/Committee:</b>	Supv. Ritt		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 522		
<b>Department:</b>	Land and Water Resources - capital budget		
<b>Program:</b>	Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble		
<b>Motion:</b> (revenue/expenditure/text effect)	Borrowing proceeds be increased by \$3,000, and revenue be increased by \$2,000 in the 2016 Capital budget for the Department of Land and Water Resources - Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble; and expenditures be increased by \$5,000 to hire a commercial angler to remove carp from Cherokee Lake.		
<b>Program Effect:</b>	The removal of carp improves water quality. This effort is envisioned as the first of a 5-year initiative completed in partnership with the Friends of Cherokee Marsh.		
<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>
LWLEGACY	84974	BORROWING PROCEEDS	(\$3,000)
LWLEGACY	84749	FRIENDS OF CHEROKEE MARSH	(\$2,000)
LWLEGACY	57469	FISH MONITORING/REMOVAL/BUBBLE	\$5,000
<b>Intent/Justification</b>			
<p>The Friends of Cherokee Marsh have offered to partner with Dane County in a 5-year effort to remove carp from Cherokee Lake and thereby improve the water quality. This amendment represents the first year of the initiative. The amendment accepts \$2,000 in revenue in 2016, and authorizes borrowing of \$3,000. It then allocates \$5,000 in spending authority to hire a commercial fisherman to remove the carp. Carp removal has been used as a strategy in the past to improve the water quality of Lake Wingra.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

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<b>Amendment #</b> EANR-C-25			
<b>Sponsor/Committee:</b>	Supervisor Richmond		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 209		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Change the required match formula for the Silverwood Park Development Fund to read that every Dane County capital dollar must be matched by a minimum of 1 capital dollar from the partner nonprofit agency or local government. This change, from a 2-to-1 to 1-to-1 match, will allow the development to progress more quickly.		
<b>Program Effect:</b>	The amendment creates a uniform match requirement for capital expenditures at Silverwood County Park.		
<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>
CPLWRESC	58615	Change the match formula for the Silverwood Park	\$0
		Development Fund to a 1-to-1 match	
<b>Intent/Justification</b>			
This change will allow the nonprofit partner agencies that are working with Dane County on Silverwood Park to begin work earlier (on renovation/demolition of buildings at the park), entering into and completing capital projects more quickly. The change will have no effect on the county's commitment to capital borrowing, only the amount that partners must raise before triggering the county's matching funds for the same project. The intent is to move more quickly on renovations for Silverwood Park, therefore tapping into growing community support/interest in development of the park.			
<b>NET GPR EFFECT:</b>			<u>                    \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> EANR-C-26			
<b>Sponsor/Committee:</b>	Supv. Chenoweth		
<b>Oversight Committee Action:</b>	Environment, Agriculture, and Natural Resources, Approve 5-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Land & Water Resources		
<b>Program:</b>	Legacy Fund - Yahara Clear Lakes REHAB Initiative		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Increase expenditure and borrowing proceeds in the 2016 capital budget in the Land and Water Resources Department - Legacy Fund by \$250,000 to further implement the Yahara Clear Lakes Initiative; as adopted by the County Board per Res.196, 11-12 and focus primarily on the reduction of sediment/nutrient transmittal through shoreline erosion; improve the biodiversity of the marshland and enhance the continued effort to remove carp located within the Cherokee Marsh.</p> <p>This budget amendment is proposed to create a new multi-year program known as the <b>Restore Ecological Health and Aquatic Biodiversity (REHAB)</b> Initiative within the Cherokee Marsh from 2016 through 2020.</p> <p>This continued funding is required to reflect the objective of the initial Yahara Clear Lakes Initiative; as to revitalization of the Cherokee Marsh into a natural and recreational asset, which benefits the water quality of the entire Yahara Chain of Lakes.</p>		
<b>Program/Personnel Effect:</b>	<p>This amendment provides an additional \$250,000 in expenditures and borrowing proceeds to carry out the implementation of a new Yahara Clear Lakes - REHAB Initiative; pursuant efforts completed at the Cherokee Marsh, under SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	NEW	Yahara Clear Lakes - REHAB Initiative - 2016	\$250,000
LWLEGACY	84974	Borrowing proceeds	(\$250,000)
<b>Intent/Justification</b>			
<p>Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors , the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including initial funding of \$250,000 over the first two years, focusing on efforts to control sediment/nutrient transmittal through shoreline erosion and the high concentration of carp within the Cherokee Marsh.</p> <p>The Yahara Clear Lakes - REHAB Initiative will continue these efforts with a multi-year program plan to further the development of the Floating Bog Interceptor (FBI) gardens first established in the Yahara Clear Lakes Initiative; further enhance the marsh shoreline biodiverse habitat and create a natural eco-friendly Green Engineering Peninsula Structure (GePS) to combat further shoreline erosion within the Cherokee Marsh. Along with these primary environmental objectives, project plans will include additional water quality monitoring upstream and downstream of the Cherokee Marsh and an increased focus on the public outreach/education efforts on the performance of these environmental management practices.</p> <p>This admendment would increase the captal budget planning amounts for years 2017, 2018, 2019 and 2020 to \$250,000 per year.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> PWT-C-1			
<b>Sponsor/Committee:</b>	Supv. Wegleitner		
<b>Oversight Committee Action:</b>	Public Works and Transportation, Approved 4-1 (de Felice)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Administration		
<b>Program:</b>	Facilities Management		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures and borrowing be increased by \$5,700 in the Department of Administration - Facilities Management to purchase or repair tampon and napkin dispensers in Dane County facilities to provide tampons and napkins at no cost at those facilities.		
<b>Program Effect:</b>	Machines in women's rest rooms will dispense sanitary products at no charge.		
<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>
CPFACMGT	84974	BORROWING PROCEEDS	\$5,700
CPFACMGT	57439	FEMININE HYGIENE PRODUCT DISP	\$5,700
<b>Intent/Justification</b>			
<p>The stigma around menstruation and the related inability to access menstrual products around the world causes women to miss school, work, and suffer repeated vaginal infections. In the United States, access to menstrual products is a significant problem, especially for low-income women. Federal Supplemental Nutrition Assistance Program (SNAP), also known as Food Share or food stamps, does not cover non-food necessities including menstrual products. Incarcerated women frequently do not have access to menstrual products. Homeless women suffer an enormous burden trying to maintain their hygiene without access to menstrual products, 24 hour restrooms, and accessible showers. Increasing access to free menstrual products supports women's health, dignity, employment, and education.</p>			
<b>NET GPR EFFECT:</b>			<b>\$0</b>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-2			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works & Transportation, Approved 3-1 (Ripp)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	p. 720		
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$2 million in the Capital Budget for Public Works, Highway, and Transportation to create a matching Transit Grant Fund to support investment in transit infrastructure projects. Examples of projects appropriate for use of the fund could include: park and ride facilities, transit vehicles such as buses, and transit vehicle garages. Add the following language to 2015 RES-255: "The Highway Commissioner and the Transit Subcommittee will work with the Department of Administration and Corporation Counsel in developing guidelines for the grant program that conform with capital spending restrictions."		
<b>Program Effect:</b>	The effect of this amendment is to create a Transit Fund program to support investment in transit infrastructure projects. The Transit Subcommittee of the Public Works and Transportation Committee will establish a process and criteria upon which to base Transit Fund project selections and will make recommendations to the Public Works and Transportation Committee, which will make final transit infrastructure funding selections.		
<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>
CPSUSTAN	NEW	Transit Fund allocation	\$1,500,000
CPSUSTAN	84974	Borrowing proceeds	\$1,500,000
<b>Intent/Justification</b>			
The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. These priorities combined with a growing county population require that we do more to prioritize, develop, and support access to public transit infrastructure in Dane County. This new Transit Fund will support investments in transit infrastructure for Dane County.			
<b>NET GPR EFFECT:</b>			\$0



**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-3			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works & Transportation, Approved 3-1 (de Felice)		
<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 million in the Capital Budget for Public Works, Highway, and Transportation for the SMART 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 will have some carryover from 2015, and a minimum of \$1 million in 2016 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	\$1,000,000
CPSUSTAN	84974	Borrowing proceeds	(\$1,000,000)
<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 its 2015 funding level 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>			\$0

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> P&F-C-5			
<b>Sponsor/Committee:</b>	Supervisor Gillis		
<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 & Water Capital Projects		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Capital expenditures and borrowing proceeds be increased by \$40,000 to provide funding to complete construction of the Stone House Welcome Center at Silverwood Park.		
<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>
CPLWRESC	58615	SILVERWOOD CO PARK DEVELOPMENT	\$40,000
CPLWRESC	84974	BORROWING PROCEEDS	(\$40,000)
<b>Intent/Justification</b>			
Sufficient funding should be made available to complete construction of the Welcome Center, otherwise it will not be a safe or usable facility.			
<b>NET GPR EFFECT:</b>			<u>                    \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b>	P&F-C-4		
<b>Sponsor/Committee:</b>	Supv Hendrick		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary-not presented		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 588		
<b>Department:</b>	Sheriff's Office		
<b>Program:</b>	CAPITAL		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Decrease capital expenditures and borrowing for the In-House Laundry project in the Sheriff's Office.</p> <p>Also, eliminate the carryforward (approx. \$645,000) for this project.</p>		
<b>Program Effect:</b>	The amendment removes the In House Laundry project and any carryforward for this project from the budget.		
<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>
CPSHRF	57684	JAIL LAUNDRY FACILITY	(\$275,000)
CPSHRF	84974	BORROWING PROCEEDS	(\$275,000)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			\$0