

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

Amendment # EXEC-O-01			
Sponsor/Committee:	Supervisor Young		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 46		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$21,600 in the 2018 operating budget and for future years for the Office of the County Board software maintenance line to provide funds for the Boards and Commissions module in Legistar.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	32431	Software Maintenance	\$21,600
Intent/Justification			
<p>The County Board currently contracts with Granicus to provide a legislative tracking software. There is a Boards and Commissions module that is available with Legistar that provides better management of committee appointments, vacancies on committees, contact information for committee members, reports for upcoming vacancies, and also increases transparency. This module will make the committee information more transparent and will save significant staff time that currently used to track the information.</p>			
NET GPR EFFECT:			\$21,600

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

Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 48		
Department:	County Board Office		
Program:	Policy and Practice Innovation		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by an ongoing allocation of \$50,000 in the 2018 operating budget for the Office of the County Board, policy and program evaluation-POS line, and that in 2018 \$25,000 of this amount be allocated to the University of Wisconsin - Madison for the UniverCity partnership.		
Program Effect:	The UniverCity allocation will provide funding for up to 20 courses in the Spring semester of 2018 to complete research and analysis on policy topics of interest to the County Board; the balance of the increased amount will begin to restore the size of the evaluation POS line to allow robust studies.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Increase funding for Policy and Program Evaluation	\$50,000
Intent/Justification			
<p>The cost of program evaluations and policy studies has increased over time. The amendment increases the line item by \$50,000, with \$25,000 of that amount in 2018 allocated to the UniverCity initiative. In 2017, the County Board Office initiated a partnership with the University of Wisconsin-Madison to have coursework focus on policy development in the areas of affordable housing, economic development, water quality/nutrient management, and in-depth users of county services. Over a dozen classes are working with County Board members and department staff on specific projects. Coursework will continue in the Spring semester. While the funds specified for UniverCity are a one-time effort, the \$50,000 expenditure increase is ongoing.</p>			
NET GPR EFFECT:			<u> \$50,000 </u>

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

Amendment # EXEC-O-03			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved as amended 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 47		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$14,000 in the 2018 operating budget for the Office of the County Board, Legislative Services for public engagement.		
Program Effect:	The amendment would allow the County Board to have public engagement efforts in addition to the POLCO online initiative.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20075	Public Engagement	\$14,000
Intent/Justification			
<p>The annual budget for public engagement is \$8,100. In 2017 the County Board began using POLCO as an on-line approach to seek public opinion. realizing that the public hearings on the budget and testimony at committee and County Board meetings are not avenues that are easily available to all residents The cost of this service has increased to just under \$10,000. While online approaches are a step forward, some do not have access to the necessary technology. In addition to POLCO, community meetings are a critical approach to engagement, and this amendment would provide sufficient funds to hold meetings in 2018. as well.</p>			
NET GPR EFFECT:			<u>\$14,000</u>

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

Amendment # EXEC-O-04			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.48		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	Add \$2,500 to the Equity Initiatives line in the County Board Office budget to provide equity training for the members of the Dane County Board.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20874	EQUITY INITIATIVES	\$2,500
Intent/Justification			
The Dane County Board Office has created an equity plan which includes equity training for the County Board members.			
NET GPR EFFECT:			<u>\$2,500</u>

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

Amendment # EXEC-O-06			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.75		
Department:	Tamara D Grigsby Office for Equity and Inclusion		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$60,000 in the operating budget for the Tamara D Grigsby Office for Equity and Inclusion to increase funding for the Partners In Equity (PIE) program.		
Program Effect:	This increased allocation brings the total funds available for this program to \$75,000.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21855	Partners in Equity	\$60,000
Intent/Justification			
There was considerable interest in this program in 2017, this amendment increases funding for the program in 2018.			
NET GPR EFFECT:			<u>\$60,000</u>

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

Amendment # EXEC-O-07			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.75		
Department:	Tamara D Grigsby Office for Equity and Inclusion		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 in the operating budget for the Tamara D Grigsby Office for Equity and Inclusion to increase funding for the Simpson Street Free Press Internship Program.		
Program Effect:	This increased allocation brings the total funds available for this program to \$15,000.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	22389	Simpson Street Free Press Internship	\$5,000
Intent/Justification			
There was considerable interest in this program in 2017, this amendment increases the allocation from \$10,000 to \$15,000.			
NET GPR EFFECT:			<u>\$5,000</u>

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

Amendment # EXEC-O-08			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.82		
Department:	County Clerk		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures in the operating budget by \$25,000 for the County Clerk's Office to complete voter identification outreach.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	22776	VOTER OUTREACH	\$25,000
Intent/Justification			
<p>The requirement to have identification in order to vote is new. A recent study showed that between 17,000 and 24,000 voters were deterred from voting in the 2016 election in Milwaukee and Dane counties as a result of the photo ID law. In order to ensure people have needed documentation, the Office of the County Clerk will do outreach. This amendment provides funds to augment the allocation from 2017, which will carry forward.</p>			
NET GPR EFFECT:			<u> \$25,000 </u>

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

Amendment # EXEC-O-09			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.48		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	Create a line in the County Board Office for Kassel-Dane Sister County Task Force Initiatives and include a base budget of \$5,500. In 2018, \$5,000 will be used for the Edward Knecht Trio's visit to Dane County, and also \$500 to support the Ancorra Quintet's visit to Germany where they will perform.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW LINE	Kassel-Dane Sister County Task Force Initiatives	\$5,500
Intent/Justification			
This line will be used to support cultural exchanges, promote events, and support Kassel-Dane Sister County initiatives.			
NET GPR EFFECT:			<u>\$5,500</u>

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

Amendment # EXEC-O-11			
Sponsor/Committee:	Supervisors Erickson, Kolar, Clausius, Chenoweth		
Oversight Committee Action:	Executive Committee, Approved as amended 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 48		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	Increase Limited Term Employees line in the County Board Office budget by \$3,900 and the Social Security Line by \$300 for 2018 and the years following for an intern studying possibly communications, journalism, or marketing to support Board Office projects to include social media, Board Office public engagement events, and Kassel-Dane Sister County activities.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10072	LIMITED TERM EMPLOYEES	\$3,900
COBOARD	10108	SOCIAL SECURITY	\$300
Intent/Justification			
The County Board Office would like to offer the opportunity to a student intern to support communications, social media, and public engagement, in general, as well as cultural outreach associated with the Kassel-Dane Sister County Task Force. The intern would be paid \$15.00/hour with approximately five hours of work each week.			
NET GPR EFFECT:			<u>\$4,200</u>