

Sub. 1 to 2023 RES-190
2024 Operating Budget Resolution
Amendments

10/31/2023

**DANE COUNTY BOARD OF SUPERVISORS
2024 BUDGET AMENDMENT**

Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Executive, approved 7-0		
Personnel & Finance Action:			
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$1,287 in the County Board Office - Legislative Services and the Clerk I-II position (G07-10) be reclassified to Clerk III (G13) effective January 1, 2024, and decrease expenditures for Limited Term Employees by \$1,287 to offset this expense.		
Program Effect:	This change reflects the changed nature, increased complexity, and increased responsibility and skillset of the position since the pandemic.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	SALARY	\$1,123
COBOARD	10099	RETIREMENT	\$78
COBOARD	10108	SOCIAL SECURITY	\$86
COBOARD	10072	LTE	(\$1,287)
Intent/Justification			
<p>The duties of the Clerk I-II have expanded throughout the last three years to include completing agendas and minutes for approximately 10 boards, commissions, and committees; managing and developing new processes for the Board Office, particularly related to per diem processing in a virtual environment; troubleshooting audio visual equipment malfunctions; and assisting with board, commission, and committee meeting management as needed. The position takes the lead in safety planning and protocols, collects and distributes training opportunities to the Board weekly, and manages off-site meeting logistics.</p> <p>The cost of this increase will be offset by a corresponding reduction in the County Board Office's LTE line.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-03	
Sponsor:	Supervisors Miles, Rose
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	County Board
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$30,000 in the County Board Office to retain a consultant to complete a Strategic Community Engagement Process for the Dane County Board of Supervisors, to include focus groups with residents throughout the county regarding policy concerns and priorities.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Outreach Services - POS	\$30,000

Intent/Justification

Residents of Dane County live in rural, urban, and suburban areas, utilize a variety of county services, and have different interactions with county government. In order for the County Board to have a finger on the pulse of the community, a Strategic Community Engagement Process will be completed in the first half of even-numbered years (for example January 2024 – July 2024, January 2026 – July 2026, etc.). The primary objective is to gather input from the community to help shape policy initiatives of the County Board. Understanding the needs of the community is critical in developing priorities for the Board term. This process will provide an open and accessible format for residents of Dane County. There will be intentionality around including voices from the community.

This amendment adds \$30,000 to the Outreach Services-POS line in the County Board Office to conduct a Strategic Community Engagement Process with multiple focus groups to be held throughout Dane County as well as with non-English speakers. This work will include facilitation of focus groups, analysis, and identification of key issues to be provided to the County Board, as well as a recommended approach for continuous engagement with residents on key issues in the year following the community focus groups.

NET GPR EFFECT: _____ \$30,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-04	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	Office of Equity and Inclusion/Administration
Program:	Office of Equity and Inclusion/Administration

Motion:
(revenue/expenditure/text effect)

Increase expenditures and ARP revenues on a one-time basis in the Office for Equity and Inclusion by \$41,000 to fund an outreach campaign surrounding the elimination of Birth Cost Recovery and decrease expenditures for Second Harvest Food Bank and ARP revenue in the Department of Administration by \$41,000.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
OEI	NEW	BIRTH COST RECOVERY OUTREACH	\$41,000
OEI	81367	ARP REVENUE	\$41,000

Intent/Justification

This amendment provides \$41,000 in one-time funds to the Office for Equity and Inclusion to be awarded via RFP for education and outreach related to expungement of birth costs. These funds will be used to address outstanding birth cost debts for individuals that are low-income and financially impacted by the onset of the COVID-19 pandemic and will provide a direct service to improve their financial stability.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-05	
Sponsor:	Supervisor Ritt
Oversight Committee Action:	Executive, approved 7-0
Personnel & Finance Action:	
Department:	Office for Equity and Inclusion
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$20,000 for the Partners in Equity Food grant program.

FTE Effect:	-
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Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
OEI	20147	PIE Food Grants	\$20,000

Intent/Justification

This amendment increases the annual funding for the Partners in Equity Food grant program from \$20,000 to \$40,000.

NET GPR EFFECT: \$20,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-06			
Sponsor:		Supervisor Miles	
Oversight Committee Action:		Executive, approved 7-0	
Personnel & Finance Action:			
Department:		Office of Equity and Inclusion	
Program:		Office of Equity and Inclusion	
Motion:			
(revenue/expenditure/text effect)			
Increase expenditures and position authority in the Office of Equity and Inclusion to add 1.0 FTE Language Access Program and Reporting Specialist. The position is being moved from Administration, Employee Relations.			
B1001	1.00	LANGUAGE ACCESS PROGRAM AND REPORTING SPECIALIST	P11-00 \$ 130,300
FTE Effect:	1.00		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
OEI	10009	SALARIES AND WAGES	\$88,700
OEI	10099	RETIREMENT FUND	\$6,100
OEI	10108	SOCIAL SECURITY	\$6,800
OEI	10117	HEALTH	\$26,800
OEI	10153	DENTAL	\$1,700
OEI	10180	LIFE INSURANCE	\$200
Intent/Justification			
NET GPR EFFECT:			<u>\$130,300</u>

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PPJ-O-01-amended	
Sponsor:	Supervisor Rose
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0
Personnel & Finance Action:	
Department:	District Attorney
Program:	Criminal & Traffic Adult

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$82,800 to create a 1.0 FTE Information Technology Specialist I position in the District Attorney's Office beginning April 1, 2024

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
DACTA	10009	SALARIES AND WAGES	\$54,525
DACTA	10099	RETIREMENT FUND	\$3,750
DACTA	10108	SOCIAL SECURITY	\$4,200
DACTA	10117	HEALTH	\$20,100
DACTA	10153	DENTAL	\$1,275
DACTA	10180	LIFE INSURANCE	\$75
DACTA	10250	SALARY SAVINGS	(\$1,125)
B3901	1.00	IT SPECIALIST I	P-08 \$ 82,800
FTE Effect:	1.00		\$ 82,800

Intent/Justification

The ever increasing reliance on digital evidence in prosecution, and statutory mandates both in prosecuting criminal cases and delivering services to victims, requires that the office be appropriately staffed to cover all IT functions. The office currently has only the 1.0 FTE IT Specialist, which came from a reclassified Paralegal I position. The IT Specialist, along with the Systems Coordinator, field the vast requests for in-house IT support. Additionally, given the local court rule, which requires transcripts be prepared for most video evidence received in court, the current IT Specialist spends the majority of his time coordinating this effort.

NET GPR EFFECT: \$82,800

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PPJ-O-02-amended	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0, YGP 2-0
Personnel & Finance Action:	
Department:	Sheriff
Program:	Field Services

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$132,705 to create a 1.0 FTE Sergeant position to serve on the second shift in the investigative service bureau beginning February 1, 2024.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
SHRFFLD	10009	SALARIES AND WAGES	\$86,680
SHRFFLD	10099	RETIREMENT FUND	\$12,930
SHRFFLD	10108	SOCIAL SECURITY	\$6,878
SHRFFLD	10117	HEALTH	\$24,576
SHRFFLD	10153	DENTAL	\$1,559
SHRFFLD	10180	LIFE INSURANCE	\$183
SHRFFLD	10234	UNIFORMS	\$734
SHRFFLD	10250	SALARY SAVINGS	(\$1,834)
B4201	1.00	SERGEANT	O-17 \$ 131,705
FTE Effect:	1.00		\$ 131,705

Intent/Justification

This new 2nd shift ISB Sergeant would supervise detectives assigned to the 2nd shift. The Sheriff's Office currently has only one ISB Sergeant assigned to 1st shift which is insufficient to supervise all the detectives (two shifts), effectively manage complex investigations, and support important initiatives such as human trafficking.

NET GPR EFFECT: \$131,705

**DANE COUNTY BOARD OF SUPERVISORS
2023 OPERATING BUDGET AMENDMENT**

Amendment # PPJ-O-03-amended	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0, YGP 2-0
Personnel & Finance Action:	
Department:	District Attorney
Program:	Victim/Witness Unit

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$10,000 to support a service dog in the District Attorney's Victim Witness Office.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
DAVICWIT	NEW	Service Dog Exepense	\$10,000

Intent/Justification

DA's office Victim Witness Unit would like to retain services of a courthouse dog to reduce traumatic incidents and/or stresses associated with court proceedings. It's estimated at \$10,000 year for training and animal care.

NET GPR EFFECT: \$10,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PPJ-O-04	
Sponsor:	Supervisors Kigeya, Miles
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0, YGP 2-0
Personnel & Finance Action:	
Department:	Public Safety Communications
Program:	Public Safety Communications

Motion:
(revenue/expenditure/text effect)

Delay the start date of the 4.0 communicator positions included in the County Executive's budget to July 1, 2024, and create 3.0 FTE Communicator Pre-hire positions.

FTE Effect:		-	
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
PSC	Various	Delay Communicator Positions	(\$205,400)
PSC	Various	Add 3.0 FTE Pre-hires	\$154,050

Intent/Justification

This amendmnet delays the start date of four positions to the middle of 2024, which reduces expenditures by \$205,400, and applies \$154,050 of that savings to create three Communicator pre-hire positions. Pre-hire positions are funded at half the cost of the position and are designed to reduce the number of vacancies within a department. The net effect of this amendment is a reduction in GPR of \$51,350

NET GPR EFFECT: _____ (\$51,350)

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PPJ-O-05	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Public Protection and Judiciary, approved 4-0, YGP 2-0
Personnel & Finance Action:	
Department:	Clerk of Courts
Program:	Law Clerks, General Court Support

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$8000 for Staff Attorney's certification expense in Clerk of Courts offset from Jury expense in General Court Support.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
COCCJLAW	NEW	CERTIFICATION EXPENSE	\$8,000
COCCRTSP	31323	JURY	(\$8,000)

Intent/Justification

Each of the five attorneys need 15 CLEs per year, at a cost of \$90 per credit. So that comes to \$6,750 per year as a recurring operating expense. The total amount at issue is about \$8,000 annually—the CLE costs, plus what we might expect for miles/meals/lodging. Without the CLEs, the attorneys get suspended from practice.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment #	PPJ-O-06
Sponsor:	Supervisors Andrae, Wegleitner
Oversight Committee Action:	Public Protection and Judiciary, approved 3-1 (Weigand), YGP 2-0
Personnel & Finance Action:	
Department:	Corporation Counsel
Program:	Child Support

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$43,600 and revenues by \$29,067 to allow the Child Support Investigator position added by the County Executive for the Birth Cost Recovery initiative to begin 1/1/2024 rather than 6/1/2024 and add the language on the following page 2023 RES-190.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CRPCCHLD	10009	Salary & Wages	\$28,400
CRPCCHLD	10099	Retirement	\$1,900
CRPCCHLD	10108	FICA	\$2,100
CRPCCHLD	10117	Health	\$11,200
CRPCCHLD	10153	Dental	\$700
CRPCCHLD	10180	Wage Insurance	\$100
CRPCCHLD	10250	Salary Savings	(\$800)
CRPCCHLD	80397	Federal Reimbursement	\$29,067

Intent/Justification

NET GPR EFFECT: \$14,533

Prior to 2020 Dane County was required by law to seek judgments for birth costs for any woman receiving Medicaid. The State of Wisconsin authorized Dane County to stop pursuing birth cost recovery judgments in 2020, but there are approximately 4,000 old judgments that were entered prior to that time that continue to burden people and result in tax refunds being intercepted by the State of Wisconsin to satisfy old judgment debts. People with these judgment debts are disproportionately low income and people of color. Dane County seeks to eliminate the harmful impact of this debt as soon as possible. Of these 4,000 judgments, approximately 3,000 cases are ones that the Child Support Agency is authorized to expunge, pending Bureau of Child Support review and approval.

The Dane County Board of Supervisors hereby requests that the State of Wisconsin release all birth cost recovery judgments entered in Dane County Circuit Court.

The Dane County Board of Supervisors further seeks a cessation of all collection efforts related to these judgment debts and to prevent any further tax refund interceptions against judgment debtors and requests that the State inform any of its agents or assigns to immediately cease debt collection efforts.

The Dane County Board of Supervisors requests the Child Support Agency to take action to in circuit court to vacate and/or modify birth cost recovery judgments and requests the State of Wisconsin to cease tax refund intercepts as soon as possible.

In its efforts to eliminate birth cost recovery debt, the Child Support Agency should seek no consideration, bargain, or negotiation from the judgment debtor in exchange for elimination of the birth cost recovery debt.

GPR funding for the child support manager and child support investigator positions shall be used exclusively to support the expeditious elimination of birth cost recovery debt.

Child Support will also provide quarterly reports to the Public Protection & Judiciary Committee on progress of the project including data on expungements, barriers to eliminating debts, and communication with the State of Wisconsin related to expungement.

Finally, \$41,000 in one-time funds will be awarded via RFP for education and outreach related to expungement of birth costs. These funds will be used to address outstanding birth cost debts for individuals that are low-income and financially impacted by the onset of the COVID-19 pandemic and will provide a direct service to improve their financial stability.

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-01 Anemded	
Sponsor:	Supervisors Engelberger, Miles
Oversight Committee Action:	Public Works & Transportation, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Alliant Energy Center
Program:	Coliseum

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$102,300 and position authority to add one 2.0 FTE Center Worker Positions at Alliant Energy Center beginning July 1, 2024.

B9203	1.00	Center Worker	F11-12	51,150
B9204	1.00	Center Worker	F11-12	51,150
			X .5	\$ 102,300

FTE Effect:	2.00		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
AECCOLS	10009	SALARIES AND WAGES	\$65,500
AECCOLS	10099	RETIREMENT FUND	\$4,500
AECCOLS	10108	SOCIAL SECURITY	\$5,000
AECCOLS	10117	HEALTH	\$26,800
AECCOLS	10153	DENTAL	\$1,700
AECCOLS	10171	DISABILITY INSURANCE	\$100
AECCOLS	10250	SALARY SAVINGS	(1,300)

Intent/Justification

NET GPR EFFECT: \$ 102,300

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-02	
Sponsor:	Supervisors Ritt, Rose
Oversight Committee Action:	Public Works & Transportation, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Dane County Henry Vilas Zoo
Program:	Dane County Henry Vilas Zoo

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$59,900 to fund the addition of a 0.6 FTE Zoo Attendant.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ZOO	10009	SALARIES AND WAGES	\$38,000
ZOO	10099	RETIREMENT FUND	\$2,600
ZOO	10108	SOCIAL SECURITY	\$2,900
ZOO	10117	HEALTH	\$16,100
ZOO	10153	DENTAL	\$1,000
ZOO	10180	LIFE INSURANCE	\$100
ZOO	10250	SALARY SAVINGS	(\$800)
B7401	1.00	Zoo Attendant	F-13 \$ 59,900
FTE Effect:	1.00		\$ 59,900

Intent/Justification

The department request added a 0.6 FTE Zoo Attendant. This amendment would provide a second position. The Zoo Attendant is a slightly lower classification to a Zoo Keeper. It is designed to provide an entry level position for persons who might later promote to a Zoo Keeper, thereby potentially expanding the applicant base for Zoo Keeper positions as they become available.

NET GPR EFFECT: \$59,900

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-03	
Sponsor:	Supervisors Ritt, Rose
Oversight Committee Action:	Public Works & Transportation, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Dane County Henry Vilas Zoo
Program:	Dane County Henry Vilas Zoo

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$60,900 to fund the addition of a 0.6 FTE Zoo Keeper.

Line Item Detail:		DESCRIPTION:	Amount
Org	Object		
ZOO	10009	SALARIES AND WAGES	\$38,700
ZOO	10099	RETIREMENT FUND	\$2,700
ZOO	10108	SOCIAL SECURITY	\$3,000
ZOO	10117	HEALTH	\$16,100
ZOO	10153	DENTAL	\$1,000
ZOO	10180	LIFE INSURANCE	\$100
ZOO	10207	PROTECTIVE WEAR	\$100
ZOO	10250	SALARY SAVINGS	(\$800)
B3902	1.00	Zoo Keeper	F-14 \$ 60,900
FTE Effect:	1.00		\$ 60,900

Intent/Justification

This amendment adds a 0.6 FTE Zoo Keeper position. It is hoped that having a part time permanent position will reduce the reliance on limited term employees at the Zoo.

NET GPR EFFECT: \$60,900

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-05	
Sponsor:	Supervisor Ripp
Oversight Committee Action:	Public Works & Transportation, approved 7-0, YGP 1-0
Personnel & Finance Action:	
Department:	Waste & Renewables
Program:	Landfill Site #2 - Rodefild

Motion:
(revenue/expenditure/text effect)
Increase expenditures by \$101,000 in the Solid Waste Fund to create a 1.0 FTE Skilled Laborer-Landfill

FTE Effect:	1.00	B8902 SKILLED LABORER-LANDFILL	
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
SWRODFLD	10009	SALARIES AND WAGES	\$64,400
SWRODFLD	10099	RETIREMENT FUND	\$4,400
SWRODFLD	10108	SOCIAL SECURITY	\$4,900
SWRODFLD	10117	HEALTH	\$26,800
SWRODFLD	10153	DENTAL	\$1,700
SWRODFLD	10180	LIFE INSURANCE	\$100
SWRODFLD	10250	SALARY SAVINGS	(\$1,300)

Intent/Justification
Increasing volumes and organizational priorities have created the need for an additional Skilled Laborer position at the landfill.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-03	
Sponsor:	Supervisors Hatcher, Eicher, McGinnity, Ritt, Castillo, Kigeysa, Pellebon, Miles, Brower
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Public Health Madison Dane County
Program:	

Motion:
(revenue/expenditure/text effect)

Expenditures be increased by \$50,000 for Public Health Madison Dane County to increase funding for the Saving Our Babies initiative. Funding would be provided to the Foundation for Black Women's Wellness.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
BHADM	ASBPAA	BOARD OF HEALTH-POS	\$50,000

Intent/Justification

[Saving our Babies](#) is an initiative of the Dane County Health Council and community stakeholders. The goal of this initiative is to: Eliminate inequities in health, educational and economic outcomes for Black women, families and children; Eliminate Black-White racial inequities in low-weight births; and Eliminate Black-White racial inequities in infant mortality.

Annually, over the last five years, PHMDC has contributed \$9,608 to this \$384,000 initiative. An increased investment of \$50,000 on an annual basis from the County will demonstrate commitment of value and priority to this important effort. This funding would be identified as the PHMDC (County) contribution for Saving Our Babies and would go to the Foundation for Black Women's Wellness to continue coordination of the Saving Our Babies initiative.

NET GPR EFFECT: \$50,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-04 amended	
Sponsor:	Supervisors Wegleitner, Brower
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Public Health for Madison and Dane County
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures in the operating budget of Public Health by \$68,000 to support amendments to contracts in 2024 of current Violence Prevention Unit (VPU) 2023 grantees to support tenant capacity building. Funds would be made available for grantees interested in performing program activities to build tenant capacity, including but not limited to hiring a tenant organizer, supporting meetings of tenants to discuss their housing concerns, and training of the grantees and tenants they serve on housing rights and tenant organizing.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
BHADM	ASBPAA	BOARD OF HEALTH-POS	\$68,000

Intent/Justification

A proposed operating amendment to the City of Madison's budget (#17) would add \$68,000 to fund community based organizations to provide on-site services at apartment buildings that are under and/or at risk of public nuisance declarations. Funding under the City amendment would be made available to community organizations that were selected by PHMDC's Violence Prevention Unit (VPU) through a 2023 request for proposal for violence prevention services and align with PHMDC's Roadmap to Reducing Violence and will include outreach to residents to develop program needs. Housing is a social determinant of health and there are significant racial disparities in access to safe and stable housing in Madison and Dane County. Community organizing has the potential to change the imbalance of power between tenants and landlords and support marginalized communities in building political power to create structural change that advances health equity. With these funds, community based orgs already serving vulnerable residential tenants experiencing a number of issues impacting their safety and stability (including unsafe housing conditions, housing discrimination, and other tenant and consumer protection violations) would have necessary resources to support tenant education and empowerment. The County Board should consider moving this program to Human Services Division of Housing Access and Affordability in future years if PHMDC VPU funds are not sufficient to sustain administration of the contracting process.

NET GPR EFFECT: \$68,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-05	
Sponsor:	Supervisors Erickson, Miles
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Administration/Human Services
Program:	Administration/Human Services

Motion:
(revenue/expenditure/text effect)

Decrease ARP supported funding for Second Harvest Food bank by \$750,000 to provide \$750,000 in additional support for the Bayview Foundation. The amendment to increase funding for the Bayview Foundation was approved by the Health and Human Needs Committee.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ADMADM	22325	SECOND HARVEST FOOD BANK	(\$750,000)
ADMADM	81367	ARP REVENUE	(\$750,000)

Intent/Justification

The County Executive's budget included \$6,015,000 to continue to support the purchase of food by Second Harvest Food bank for distribution to local pantries. It also included \$250,000 for the Bayview Foundation to assist them with the cost of developing their community center project. This amendment reduces funding for Second Harvest to allow for an increase for the Bayview Foundation.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-06	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Administration
Program:	ARP Program

Motion:
(revenue/expenditure/text effect)

Reduce expenditures and ARP revenue by \$557,500 in the Department of Administration Second Harvest Food Bank line item to allow the ARP funds to be allocated to amendments approved by the Health and Human Needs Committee for homeless services initiatives.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ADMADM	22325	SECOND HARVEST FOOD BANK	(\$557,500)
ADMADM	81367	ARP REVENUE	(\$557,500)

Intent/Justification

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-08	
Sponsor:	Supervisors Andrae, Miles
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Administration
Program:	ARP Program

Motion:
(revenue/expenditure/text effect)

Reduce expenditures and ARP revenue by \$41,000 in the Department of Administration Second Harvest Food Bank line item to allow the ARP funds to be allocated to an amendment approved by the Executive Committee for outreach for the Birth Cost Recovery initiative.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ADMADM	22325	SECOND HARVEST FOOD BANK	(\$41,000)
ADMADM	81367	ARP REVENUE	(\$41,000)

Intent/Justification

NET GPR EFFECT: + _____

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-10	
Sponsor:	Supervisor Andrae, Miles
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	Administration
Program:	ARP Program

Motion:
(revenue/expenditure/text effect)

Reduce expenditures and ARP revenue by \$187,500 in the Department of Administration Second Harvest Food Bank line item to allow the ARP funds to be allocated to an amendment approved the EANR Committee for outreach for the food system planning initiative.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ADMADM	22325	SECOND HARVEST FOOD BANK	(\$187,500)
ADMADM	81367	ARP REVENUE	(\$187,500)

Intent/Justification

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-11			
Sponsor:	Supervisor Miles		
Oversight Committee Action:	Executive		
Personnel & Finance Action:			
Department:	Administration		
Program:	Employee Relations		
Motion: (revenue/expenditure/text effect)			
Decrease expenditures and position authority in the Department of Administration, Employee Relations division to remove 1.0 FTE Language Access Program and Reporting Specialist. The position will be added in the Office of Equity and Inclusion.			
E1501	(1.00)	LANGUAGE ACCESS PROGRAM AND REPORTING SPECIALIST	P11-00 \$ (130,300)
FTE Effect:	(1.00)		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
ADMEMPRL	10009	SALARIES AND WAGES	(\$90,300)
ADMEMPRL	10099	RETIREMENT FUND	(\$6,200)
ADMEMPRL	10108	SOCIAL SECURITY	(\$6,900)
ADMEMPRL	10117	HEALTH	(\$26,800)
ADMEMPRL	10153	DENTAL	(\$1,700)
ADMEMPRL	10180	LIFE INSURANCE	(\$200)
ADMEMPRL	10250	SALARY SAVINGS	\$1,800
Intent/Justification			
			NET GPR EFFECT: (\$130,300)

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-12	
Sponsor:	Supervisor Miles
Oversight Committee Action:	Personnel and Finance
Personnel & Finance Action:	
Department:	General County
Program:	Sales Tax

Motion:
(revenue/expenditure/text effect)

Increase sales tax revenue by \$426,150 to reflect additional revenue from pending legislation that would reduce the WIDOR's administrative fee for county sales tax collection and remittance.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
GENCTY	80035	COUNTY SALES TAX	\$426,150

Intent/Justification

Pending legislation related to the Brewers stadium agreement would reduce the WIDORs administrative fee for collection and remittance of county sales taxes from 1.75% to 0.75% resulting in more sales taxes being paid to counties in Wisconsin.

NET GPR EFFECT: \$426,150

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-13	
Sponsor:	Supervisor Smith, Miles
Oversight Committee Action:	Health and Human Needs-not presented
Personnel & Finance Action:	
Department:	Human Services
Program:	Housing Access and Affordability

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$50,000 to provide additional operating support for Solace House.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	36106	HOUSING ASSISTANCE	\$50,000

Intent/Justification

The County Executive's budget included \$50,000 for ongoing operational support for Solace House. Solace House is an emerging non-profit that provides hospice housing to unhoused persons facing their final stage of life.

NET GPR EFFECT: \$50,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-01			
Sponsor:	Supervisors Eicher, Rose, Veldran, Ratcliff, Miles		
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0		
Personnel & Finance Action:			
Department:	Human Services Department		
Program:	Housing Access & Affordability		
Motion: (revenue/expenditure/text effect) Increase expenditures by \$75,000 and revenues by \$37,500 to allow for a contract with the Tenant Resource Center to expand in-person client services in the City of Sun Prairie.			
FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	32650	TRC SUN PRAIRIE CONTRACT	\$75,000
80000	80014	TRC SUN PRAIRIE REVENUE	(\$37,500)
Intent/Justification The City of Sun Prairie has included \$37,500 in its budget to fund half the cost of a contract with the Tenant Resource Center to expand in-person client services in the City of Sun Prairie. This amendment provides the balance of the funding so the initiative can move forward.			
NET GPR EFFECT:			\$37,500

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-02		
Sponsor:		Supervisor Rose
Oversight Committee Action:		Health and Human Needs, approved as amended 7-0, YGP 2-0
Personnel & Finance Action:		
Department:		Human Services, Emergency Management
Program:		

Motion:
(revenue/expenditure/text effect)

Delete language from 2023 RES-190 and add language to 2023 RES-190 per the attached page.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount

Intent/Justification

The county anticipates receiving funding from additional opioid settlements, beyond the Distributors and J&J settlements. These funds should be allocated based on community input to have the maximum impact in the county's efforts to address the opioid crisis. The Executive's budget included a schedule of priorities. Some elements of this schedule may be appropriate, but they need to be fully vetted. Due to the uncertainty of the amount and timing of settlement receipts, time permits the establishment of a process of engagement of community members to establish optimum prioritization of resources.

NET GPR EFFECT: \$0

Delete the following language from 2023 RES-190:

“The 2024 budget outlines the allocation of opioid settlement dollars Dane County will potentially receive in 2024. It remains unknown how much additional funding the county will receive or when it may arrive. As additional settlement dollars are provided, Dane County will invest those funds in the following harm reduction and primary prevention priorities. Funding for these initiatives is included in the 2024 budget, but implementation of any of these initiatives is contingent upon the timing of future settlement revenues. These allocations are designated as one-time, and future allocations will be made as future revenues are determined.

\$175,000 Naloxone purchases for Public Health Madison Dane County.
\$250,000 Rental Assistance for Recovery, Transportation Vouchers for Recovery (awarded through BHRC, Dane County Human Services)
\$100,000 Ongoing outreach and harm reduction focused on Black people – (contract with African American Opioid Coalition of Safe Communities)
\$35,000 Naloxone, Overdose Aid Kit boxes for Dane County Fire/EMS (Dollars awarded to Dane County Emergency Management for Administration)
\$180,000 Expand implementation of evidence-based harm reduction and primary prevention educational curricula (contract with Safe Communities, partner with local schools).
\$70,000 Distribution of fentanyl test strips, naloxone among Recovery Coaches, Community Organizations, Housing Providers (contract with Safe Communities)
\$500,000 Ongoing Reducing Deaths by Despair Fentanyl/ Opioid Public Education/Media Campaign (contract with Safe Communities)
\$50,000 Partner Stipends for Ending Deaths by Despair Task Force”

Add the following language to 2023 RES-190: “The 2024 budget includes an estimated \$1,150,000 in the Opioid Mitigation line item in the Department of Human Services along with \$35,000 in the Emergency Management and \$175,000 in the Public Health budgets to purchase Naloxone. After reserving \$100,000 for the African American Opioid Coalition of Safe Communities to continue ongoing outreach and harm reduction focusing on Black people, \$180,000 for Expand implementation of evidence-based harm reduction and primary prevention educational curricula (contract with Safe Communities, partner with local schools) and \$70,000 Distribution of fentanyl test strips, naloxone among Recovery Coaches, Community Organizations, Housing Providers (contract with Safe Communities), the prioritization of the remaining ~~\$1,050,000~~ 800,000 in the Human Services budget will be determined by recommendations of an Opioid Settlement Subcommittee of the Health and Human Needs Committee. The Subcommittee will be composed of ~~8~~ 7 members including the Director of the Department of Human Services or their designee, the chair of the Board of Health or their designee, six members appointed by the Chair of the Health and Human Needs Committee including three County Board Supervisors at least one of which will be a member of the HHN Committee, and three stakeholders from the community that come from diverse backgrounds: one person with lived experience of addiction, one person with AODA expertise and a youth voice. The subcommittee will be staffed by the Department of Human Services. Based upon priorities established by the subcommittee, the Department of Human Services will issue requests for proposals for services.
The subcommittee will make recommendations for the remaining \$800,000 for 2024 to the Health and Human Needs committee no later than April 1st, 2024 for 2024 and then by July 1 of each year for the following budget cycle until the Opioid settlement revenue payments are complete and expended.”

DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT

Amendment # <u>HHN-O-03</u>	
Sponsor:	Supervisors Collins, Miles
Oversight Committee Action:	Health and Human Needs, approved as amended 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Administration

Motion:
(revenue/expenditure/text effect)
Increase expenditures by ~~\$75,000~~ \$45,000 to support Madison Reading Project.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
71000	NEW	MADISON READING PROJECT	\$45,000

Intent/Justification
The Madison Reading Project has served thousands of families, schools, and community organizations by providing free books and offering literacy programs to children and educators. Some programs provided by the Madison Reading Project include books for educators, free book fairs, and My First Pages. The Madison Reading Project works to provide books in many lanugages including Spanish, Hmong, Arabic, Mandarin and Pashto and have had individual requests from partners for at least 15 languages this year. They also work with over 20 Spanish dual language immersion schoools in Madison, Middleton-Cross Plains, Verona, and Sun Prairie school districts, and also do satellite deliveries with to Spanish-speaking at-home daycares. A similar budget amendment will be put forth in the City of Madison's 2024 budget.

NET GPR EFFECT: \$45,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-04	
Sponsor:	Supervisors Miles, Wegleitner
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	

Motion:
(revenue/expenditure/text effect)

Reduce expenditures by \$2.5 million and delete the following language from 2023 RES-190: "Dane County service providers are facing increasing challenges recruiting and retaining service delivery providers in this highly competitive job market. The County Executive's 2024 budget creates a one-time \$2.5 million grant program to help increase wages for front line service providers. These dollars will be prioritized to agencies whose mission is to provide core services such as but not limited to: behavioral and mental health, addiction treatment and recovery, housing and homelessness, emergency food supply, along with services focused on children and seniors and their families. These dollars cannot be used to supplant or increase existing wages for management or administration and will be awarded by a new Dane County Service Provider Grant Committee. The funding under the 2024 grant program will be awarded to agencies to increase base funding for future years.

The Service Provider Grant Committee shall review grant applications and make funding recommendations to the Department of Human Services, Dane County Board, and County Executive based on the criteria outlined. This seven member committee will be appointed by the County Executive and the membership shall consist of Dane County Board Supervisors, individuals with lived experience not currently receiving services from these agencies, a representative of a Dane County employee group and those with previous front service delivery experience."

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
39000	30550	POS WORKFORCE SUPPORT	(\$2,500,000)

Intent/Justification

NET GPR EFFECT: (\$2,500,000)

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-05	
Sponsor:	Supervisors Wegleitner, Miles
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$1.375 to increase the POS COLA by 2.5% to a total of 7.0%.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
VARIOUS LINES			\$1,375,000

Intent/Justification

NET GPR EFFECT: \$1,375,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-06	
Sponsor:	Supervisors Wegleitner, Miles
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$1.065 to increase funding to Journey Mental Health to allow for wage increases among staff involved in the crisis respons system.

FTE Effect:	-
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Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
96464	35501	CRISIS INTERVENTION	\$1,065,000

Intent/Justification

The vacancy rate among crisis workers is impeding the delivery of critical mental health services. The vacancy rate can be partially attributed to low wages. This amendment would allow Journey to increase staff wages by over \$7 per hour.

NET GPR EFFECT: \$1,065,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment #	HHN-O-09
Sponsor:	Supervisors Huelsemann, Miles
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Prevention and Early Intervention

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$100,000 to expand youth programming activities

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
71000	36025	Youth Programming	\$100,000

Intent/Justification

NET GPR EFFECT: \$100,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-10			
Sponsor:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs, approved as amendmended 7-0, YGP 2-0		
Personnel & Finance Action:			
Department:	Human Services		
Program:			
Motion:			
(revenue/expenditure/text effect)			
<p>Increase expenditures by \$231,005 in ARP and \$148,000- \$124,500in GPR to support increased costs associated with serving historic numbers of guests at the emergency overnight shelter for adult men. ARP funding would come from a reduction to the budget line for Second Harvest Food Bank and be used to support shelter operation costs (i.e. food, laundry, transportation). The GPR funding would support the creation of an additional 2 FTE case manager positions to assist shelter guests with achieving housing and economic stability. HHN recently received the 2021 Res. 223 report regarding the needs of people experiencing unsheltered homelessness and expanding shelter capacity is an alternative strategy to serve the unsheltered population.</p>			
FTE Effect: -			
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	NEW	MENS SHELTER ARP	\$231,005
80000	81367	ARP REVENUE	\$231,005
80000	NEW	MENS SHELTER GPR	\$124,500
Intent/Justification			
<p>ARP funding would support shelter operation costs (i.e. food, laundry, transportation) and GPR funding would support the creation of an additional 2 FTE case manager positions to assist shelter guests with achieving housing and economic stability. HHN recently received the 2021 Res. 223 report regarding the needs of people experiencing unsheltered homelessness and expanding shelter capacity is an alternative strategy to serve the unsheltered population.</p>			
<u>NET GPR EFFECT:</u>			<u>\$124,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment #	HHN-O-11	
Sponsor:		Supervisor Wegleitner
Oversight Committee Action:		Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:		
Department:		Human Services
Program:		

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$100,000 funded by ARP revenue to support seasonal overflow emergency overnight shelter for families (adult-led households with minor children in their care) who are unhoused. Funding would support cost to staff the overflow space (2.0 FTE) and provide food or other basic needs items for shelter guests and cover costs associated with securing space. Anticipated numbers of families that could be served is 10. HHN recently received the 2021 Res. 223 report regarding the needs of people experiencing unsheltered homelessness and expanding shelter capacity is an alternative strategy to serve the unsheltered population. The ARP funding would come from a reduction in the Second Harvest Food Bank line item.

FTE Effect:	-	
Line Item Detail:		
Org	Object	DESCRIPTION:
80000	NEW	FAMILY SHELTER ARP
80000	81367	ARP REVENUE

Intent/Justification

NET GPR EFFECT: _____ **\$0**

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-12	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Health and Human Needs, approved as amended 6-1 (Wegleitner), YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$226,000 in ARP support and ~~\$198,000~~\$174,500 in GPR support to fund operations at the Dairy Drive urban campground in partnership with the City of Madison. The ARP funds would come from a reduction in the ARP funding for Second Harvest Food Bank.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	NEW	DAIRY DRIVE ARP	\$226,000
80000	81367	ARP REVENUE	\$226,000
80000	NEW	DAIRY DRIVE GPR	\$174,500

Intent/Justification

Dairy Drive is a project that was set up during the pandemic to serve unsheltered people without housing who were sleeping outside and camping in City parks. Madison Street Madison operates the campground in a partnership with an onsite recovery services provider, Kabba Recovery Services. The program has had a remarkable success rate of getting their residents into permanent housing. The county will use \$226,000 in ARPA funds and \$174,500 in GPR. HHN recently received the 2021 Res. 223 report regarding the needs of people experiencing unsheltered homelessness and supporting the urban campground project is an alternative strategy for serving the unsheltered population

NET GPR EFFECT: \$174,500

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-13 Amended	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services Department
Program:	Housing Access and Affordability

Motion:
(revenue/expenditure/text effect)

Increase expenditures and position authority in the Department of Human Services, Housing Access and Affordability division to add 1.0 FTE Housing Program Specialist beginning April 1, 2024.

B5402 1.00 HOUSING PROGRAM SPECIALIST P10-00 \$ 95,175

FTE Effect:	1.00		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	10009	SALARIES AND WAGES	\$65,400
80000	10099	RETIREMENT FUND	\$4,500
80000	10108	SOCIAL SECURITY	\$5,025
80000	10117	HEALTH	\$20,100
80000	10153	DENTAL	\$1,275
80000	10180	LIFE INSURANCE	\$150
80000	10250	SALARY SAVINGS	(\$1,275)

Intent/Justification

This position's focus would be spent partnering with the Dane County Planning and Zoning Department on the coordinated implementation of the Regional Housing Strategy (RHS). HAA staff position would also assist with HAA's ongoing to work to manage grant processes and existing County investments, monitor contractual requirements, and develop policy and programs to support affordable housing/homeownership development.

NET GPR EFFECT: \$95,175

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-14 amended	
Sponsor:	Supervisor Miles
Oversight Committee Action:	Health & Human Needs, approved 4-3 (Yang, Hynes, Palm), YGP 2-0
Personnel & Finance Action:	
Department:	Human Services Department
Program:	Administration

Motion:
(revenue/expenditure/text effect)

Decrease expenditures by \$61,300 in the Department of Human Services, Administration division reflect changing the fill date for the 1.0 FTE Communications Coordinator from January 1 to July 1, 2024.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
39000	10009	SALARIES AND WAGES	(\$41,750)
39000	10099	RETIREMENT FUND	(\$2,850)
39000	10108	SOCIAL SECURITY	(\$3,200)
39000	10117	HEALTH	(\$13,400)
39000	10153	DENTAL	(\$850)
39000	10180	LIFE INSURANCE	(\$100)
39000	10250	SALARY SAVINGS	\$850

Intent/Justification

NET GPR EFFECT: _____ (\$61,300)

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # _____ HHN-O-15	
Sponsor:	Supervisors Erickson, Miles
Oversight Committee Action:	Health & Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Administration/Human Services
Program:	Administration/Human Services

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$750,000 in ARP supported funding for the Bayview Foundation. The ARP funding would come from a reduction in funding for the Second Harvest Food Bank line item.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
80000	30026	BAYVIEW FOUNDATION-ARP EXPENSE	\$750,000
80000	81367	ARP REVENUE	\$750,000

Intent/Justification

The County Executive's budget included \$6,015,000 to continue to support the purchase of food by Second Harvest Food bank for distribution to local pantries. It also included \$250,000 for the Bayview Foundation to assist them with the cost of developing their community center project. This amendment increases funding for the Bayview Foundation. A companion amendment for the Personnel and Finance Committee would reduce funding for Second Harvest Food Bank.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EANR-O-01 amended	
Sponsor:	Supervisors McGinnity, Yang
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0
Personnel & Finance Action:	
Department:	UW Extention
Program:	Extension

Motion:
(revenue/expenditure/text effect)

Expenditures be increased by \$60,000 in the UW-Extension department, Extension program to provide funding for an additional 1.0 FTE youth development educator in the UW-Extension purchase of service contract beginning April 1, 2024 to develop and coordinate a career pathways program for Dane County youth.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
EXTENSN	30282	POS UW-EXTENSION EDUCATORS	\$60,000

Intent/Justification

The amendment creates a Career Pathways for Youth Program to provide an introduction to essential fields/careers within local government, and to equip participants with the knowledge, skills, and networks needed to excel in these fields. By facilitating career exploration, hands-on projects, networking opportunities, field visits, mentorship, and educational resources, the program would foster a generation of informed and proactive leaders who are interested in pursuing public service work as a way to create a lasting impact in their communities.

A full-time position dedicated to coordinating a program of this extent is essential to ensure seamless operation, growth, and long-term sustainability. The scope and complexity of the Career Pathways for Youth Program demand consistent and comprehensive oversight.

NET GPR EFFECT: \$60,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EANR-O-02			
Sponsor:	Supervisor Chawla		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0		
Personnel & Finance Action:			
Department:	Land & Water Resources		
Program:	Water Resource Engineering		
Motion: (revenue/expenditure/text effect)			
<p>Increase expenditures and revenues in the Department of Land & Water Resources – Water Resource Engineering division by \$12,485 to increase the Stormwater Education Coordinator Position from .6 FTE to .75 FTE.</p>			
FTE Effect:	0.15	B6301	Stormwater Education Coordinator
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
LWRWRED	10009	SALARIES AND WAGES	\$10,768
LWRWRED	10099	RETIREMENT FUND	\$743
LWRWRED	10108	SOCIAL SECURITY	\$824
LWRWRED	10189	WORKERS COMPENSATION	\$365
LWRWRED	10250	SALARY SAVINGS	(\$215)
LWRWRED	81773	NR 216 INFO AND EDUC REV	\$12,485
Intent/Justification			
<p>The Stormwater Education Coordinator is funded through revenues collected from municipalities that are required to comply with stormwater discharge permit regulations administered by the WI DNR. The regulations require qualifying municipalities to fund information and education programs on stormwater runoff and pollution. The program revenues support the increase of the Stormwater Education Coordinator from .6 to .75 FTE.</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # EANR-O-03 amended	
Sponsor:	Supervisors, Andrae, Ritt, Miles
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0
Personnel & Finance Action:	
Department:	UW-Extension
Program:	

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$62,500 in the Department of Extension to provide the county match for a POS contract to REAP to plan and implement a Dane County food system action plan. This amendment would be funded through a reduction in funding for the Second Harvest Food Bank in an amendment pending P&F approval.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
EXTENSN	47460	REAP POS FOOD SYSTEM PLANNING	\$62,500
EXTENSN	81367	ARP REVENUE	\$62,500

Intent/Justification

Planning and implementing a Dane County food system action plan is the most effective way forward to address the food security, equity, and access gaps present in Dane County. In 2022, the Dane County Pandemic Food System Study was commissioned and funded by Dane County and City of Madison to explore the food system gaps that the pandemic exposed and the interim solutions that were created in response to the crisis. REAP would continue this work. The pathway to developing a regional food system action plan has many phases that are necessary in order for it to be inclusive, comprehensive, and ultimately successful in its purpose. A committed investment in this process will better protect our regional food system in the event of future emergencies, and will establish systems that strengthen all food system sectors and supply chains for the long term.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # ZLR-O-01				
Sponsor:	Supervisors Ratcliff, Miles			
Oversight Committee Action:	Zoning and Land Regulation, approved 5-0			
Personnel & Finance Action:				
Department:	Planning & Development			
Program:	Planning			
Motion:				
(revenue/expenditure/text effect)				
<p>Increase expenditures and position authority to add one 1.0 FTE Regional Housing Project Assistant position for three (3) years. This person would provide administrative support, program development and technical assistance to help implement the RHS Strategic Action Plan.</p>				
B6001		1.00	REGIONAL HOUSING PROJECT ASST P09-00	\$ 120,200
FTE Effect:	1.00			
Line Item Detail:				
Org	Object	DESCRIPTION:	Amount	
PDPLNDIV	10009	SALARIES AND WAGES	\$ 81,300	
PDPLNDIV	10099	RETIREMENT FUND	\$5,600	
PDPLNDIV	10108	SOCIAL SECURITY	\$6,200	
PDPLNDIV	10117	HEALTH	\$26,800	
PDPLNDIV	10153	DENTAL	\$1,700	
PDPLNDIV	10171	WAGE INSURANCE	\$200	
PDPLNDIV	10250	SALARY SAVINGS	(\$1,600)	
Intent/Justification				
NET GPR EFFECT:			\$ 120,200	

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # ZLR-O-02	
Sponsor:	Supervisors Ratcliff, Miles
Oversight Committee Action:	Zoning and Land Regulation, approved 5-0
Personnel & Finance Action:	
Department:	Planning & Development
Program:	Planning

Motion:
(revenue/expenditure/text effect)

Increase expenditures to provide funding to contract with a PT Workforce Expansion Feasibility Study Project Coordinator for three (3) years.

FTE Effect:	-
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Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	3XXXX (NEW)	PT WORKFORCE EXPANSION POS	\$ 25,000

Intent/Justification

During the RHS process, and for many years before, developers and builders have discussed the acute problem with construction workforce shortage as directly limiting the amount of housing they can bring forward. There has also been a discussion of the lack of representation of women and persons of color in the construction workforce. This project will bring together the stakeholders along the workforce construction supply chain including the trades, the workforce development board of SCW, technical colleges, Urban League MadRep, school districts, recruitment partners, etc. to identify highest workforce needs and strategies to expand the pipeline of workers, particularly underrepresented groups.

NET GPR EFFECT: \$ 25,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # ZLR-O-03	
Sponsor:	Supervisor Ratcliff
Oversight Committee Action:	Zoning and Land Regulation, approved 5-0
Personnel & Finance Action:	
Department:	Planning & Development
Program:	Planning

Motion:
(revenue/expenditure/text effect)

Increase expenditures to provide funding for Regional Housing Strategic Action Plan implementation program expenses.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	2XXXX (NEW)	RHS PROGRAM EXPENSE	\$ 10,000

Intent/Justification

These funds would be for speaker fees; annual bus tour rental; program expenses, graphic design, etc.

NET GPR EFFECT: \$ 10,000

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # <u> ZLR-O-04 </u>			
Sponsor:	Supervisors Ratcliff, Miles		
Oversight Committee Action:	Zoning and Land Regulation, approved 5-0		
Personnel & Finance Action:			
Department:	Planning & Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)			
Increase expenditures by \$20,000 to develop model affordable housing zoning ordinances.			
FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	2XXXX (NEW)	RHS MODEL ZONING ORDINANCES	\$ 20,000
Intent/Justification			
NET GPR EFFECT:			<u> \$ 20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # <u> ZLR-O-05 </u>	
Sponsor:	Supervisors Miles, Doolan
Oversight Committee Action:	Zoning and Land Regulation, approved 5-0
Personnel & Finance Action:	
Department:	Planning and Development
Program:	Planning

Motion:
(revenue/expenditure/text effect)

Increase expenditures in the Planning and Development Department by \$28,274 for a contract with the UW-Madison Department of Landscape Architecture and Planning for a planning assistant to work with county committees, the Dane County Historical Society, and the community to identify and prioritize potential sites for historical markers specifically recognizing Dane County's culturally diverse history.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	32110	PLANNING ASSISTANT PROGRAM	\$28,274

Intent/Justification

Dane County is a diverse community, and the written history that is told on historical signs and landmarks should reflect the contributions of all current and past residents. This amendment allocates \$28,000 to the Planning and Development department to contract with UW Madison for a planning assistant from the Landscape Architecture and Planning Department to identify and prioritize sites representing the county's diverse past. The expectation is that the assistant work with county committees, the Dane County Historical Society, and community groups. The Zoning and Land Regulation Committee will approve a priority list of sites in 2024 and, in future budgets, the Historical Society may be asked to complete site acquisition, marker procurement, and ultimately install the historical markers. This allocation will be in the base budget to continue to address the county's diverse history.

NET GPR EFFECT: \$28,274

**DANE COUNTY BOARD OF SUPERVISORS
2024 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-14	
Sponsor:	Supervisor Doyle
Oversight Committee Action:	Personnel and Finance, not presented
Personnel & Finance Action:	
Department:	General County
Program:	

Motion:
(revenue/expenditure/text effect)

Increase revenues by \$230,000 to reflect the allocation of remaining ARP revenues for general county operations.

FTE Effect:	-		
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
GENCTY	81367	ARP Revenue	\$230,000

Intent/Justification

NET GPR EFFECT: (\$230,000)