DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT

Amendment # EANR-O-01	
Sponsor/Committee:	Supervisors Clausius and Ritt
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 5-0, YGP 1-0.
Personnel & Finance Action:	
Narrative Page:	
Department:	Extension
Program:	Dane County Tree Board
Motion: (revenue/expenditure/text effect)	Increase expenditures by $1,000 to cover the cost of purchasing trees for the Tree Board's participation in the annual Arbor Day tree education event.
Program Effect:	
FTE Effect: -	

Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
EXTENSN	20775	TREE BOARD	$1,000

Intent/Justification

This increase will allow the Dane County Tree Board to purchase trees for the annual Arbor Day tree education event.

NET GPR EFFECT: $1,000

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Amendment # EANR-O-02	
Sponsor/Committee:	Supervisors Ritt, Chawla
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 5-0, YGP 1-0.
Personnel & Finance Action:	
Narrative Page:	
Department:	Extension
Program:	Extension
Motion: (revenue/expenditure/text effect)	Increase expenditures and position authority to increase Community Food System Coordinator position #3160 from 0.5 FTE to 1.0 FTE in the Dane County Extension Department.
Program Effect:	
FTE Effect: 0.50	**POSITION #3160 EDUCATIONAL PROGRAM COORDINATOR (P5)**

Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
EXTENSN	10009	SALARIES AND WAGES	$24,800
EXTENSN	10099	RETIREMENT FUND	$1,800
EXTENSN	10108	SOCIAL SECURITY	$1,700
EXTENSN	10117	HEALTH	$11,400
EXTENSN	10153	DENTAL	$800

Intent/Justification

Expanding the position to full time will allow for additional programs and services. The Community Food Systems Coordinator works closely with the Food Council, Extension, the Gardens Network, Dane County Food Coalition and many other food related organizations to build partnerships, strengthen our community food system and increase access to healthy food for all Dane County residents.

NET GPR EFFECT: $40,500

DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT

Amendment # EANR-O-03	
Sponsor/Committee:	Supervisors Ritt, Chawla
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 5-0, YGP 1-0.
Personnel & Finance Action:	
Narrative Page:	443
Department:	UW Extension
Program:	General
Motion: (revenue/expenditure/text effect)	Expenditures be increased by $15,000 in the Dane County Extension-General budget for Extension staff and Youth Governance Program participants to work with partners to create videos for new and existing committee members related to Roberts Rules of Order and other parliamentary procedures, and the open meetings law. These videos will be completed in English, Spanish, and Hmong. The funding under this amendment is intended to be for fiscal year 2020 only.
Program Effect:	This expenditure allows Dane County Extension staff to create videos to better equip committee, board, and commission members on Roberts Rules of Order, open meetings, and parliamentary procedure.
FTE Effect: -	

Line Item Detail (not required for introduction, attach additional listing if necessary)

Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	COMMITTEE PROCESS VIDEOS	$15,000

Intent/Justification

Dane County Extension will create instructional videos for new and current board, commission, committee, workgroup, and task force members. Dane County Extension will coordinate the project so the Youth Governance Program youth will work closely with the Local Government Center's Extension Specialists on the content and with the Dept of Instructional Technology staff on the planning and production of the videos. These videos will be created in English, Spanish, and Hmong, which will result in several different videos. The videos will be designed to be instructional around open meetings law, parliamentary procedure, and Roberts Rules of Order. Grants and in-kind services will be explored prior to any expenditures.

NET GPR EFFECT: $15,000