

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

**10/31/2023**

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

<b>Amendment #</b> EXEC-O-01	
<b>Sponsor:</b>	Supervisor Pellebon
<b>Oversight Committee Action:</b>	Executive, approved 7-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	County Executive
<b>Program:</b>	Cultural Affairs

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures in the Cultural Affairs Office by \$41,900 in the Lussier Trust Expense line and remove footnote 09-07 from position 3235 so that the position is fully funded by GPR.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CULAFF	21457	LUSSIER TRUST EXPENSE	\$41,900

**Intent/Justification**

In 2019, Office of Cultural Affairs was awarded funding from the Lussier Trust. The County will receive \$95,613 each year for ten years. The 2020 Operating Budget applied \$41,900 of this funding to create a 0.5 FTE Cultural Affairs Specialist position with the remainder of the annual installment remaining available for Dane Arts community projects. The 2023 Budget added sufficient GPR to make this a 1.0 FTE. This amendment redirects the \$41,900 that supports the position to community projects line so that the funds can be used to expend Dane Arts activities.

**NET GPR EFFECT:**                     \$41,900

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

<b>Amendment #</b> EXEC-O-02			
<b>Sponsor/Committee:</b>	Supervisor Miles		
<b>Oversight Committee Action:</b>	Executive, approved 7-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Department:</b>	County Board Office		
<b>Program:</b>	Legislative Services		
<b>Motion:</b> (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.		
<b>Program Effect:</b>	This change reflects the changed nature, increased complexity, and increased responsibility and skillset of the position since the pandemic.		
<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>
COBOARD	10009	SALARY	\$1,123
COBOARD	10099	RETIREMENT	\$78
COBOARD	10108	SOCIAL SECURITY	\$86
COBOARD	10072	LTE	(\$1,287)
<b>Intent/Justification</b>			
<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>			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

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

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

**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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> EXEC-O-06	
<b>Sponsor:</b>	Supervisor Miles
<b>Oversight Committee Action:</b>	Executive, approved 7-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Office of Equity and Inclusion
<b>Program:</b>	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      P11-00                      \$                      130,300  
REPORTING SPECIALIST

<b>FTE Effect:</b>	<b>1.00</b>		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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:**                                          \$130,300

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

<b>Amendment #</b> PPJ-O-01-amended	
<b>Sponsor:</b>	Supervisor Rose
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 5-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	District Attorney
<b>Program:</b>	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

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>FTE Effect:</b>	<b>1.00</b>		\$ 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**

<b>Amendment #</b> PPJ-O-02-amended	
<b>Sponsor:</b>	Supervisor Andrae
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 5-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Sheriff
<b>Program:</b>	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.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>FTE Effect:</b>	<b>1.00</b>		\$ 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**

<b>Amendment #</b> PPJ-O-03-amended	
<b>Sponsor:</b>	Supervisor Andrae
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 5-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	District Attorney
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> PPJ-O-05	
<b>Sponsor:</b>	Supervisor Andrae
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 4-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Clerk of Courts
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> PPJ-O-06	
<b>Sponsor:</b>	Supervisors Andrae, Wegleitner
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 3-1 (Weigand), YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Corporation Counsel
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>FTE Effect:</b>	<b>1.00</b>		\$ 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**

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

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>FTE Effect:</b>	<b>1.00</b>		\$      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**

<b>Amendment #</b> PWT-O-05	
<b>Sponsor:</b>	Supervisor Ripp
<b>Oversight Committee Action:</b>	Public Works & Transportation, approved 7-0, YGP 1-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Waste & Renewables
<b>Program:</b>	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

<b>FTE Effect:</b>	<b>1.00</b>	B8902 SKILLED LABORER-LANDFILL	
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

**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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> P&F-O-06	
<b>Sponsor:</b>	Supervisor Wegleitner
<b>Oversight Committee Action:</b>	Personnel and Finance
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Administration
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> P&F-O-08	
<b>Sponsor:</b>	Supervisors Andrae, Miles
<b>Oversight Committee Action:</b>	Personnel and Finance
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Administration
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> P&F-O-10	
<b>Sponsor:</b>	Supervisor Andrae, Miles
<b>Oversight Committee Action:</b>	Personnel and Finance
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Administration
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> P&F-O-11			
<b>Sponsor:</b>	Supervisor Miles		
<b>Oversight Committee Action:</b>	Executive		
<b>Personnel &amp; Finance Action:</b>			
<b>Department:</b>	Administration		
<b>Program:</b>	Employee Relations		
<b>Motion:</b> (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)
<b>FTE Effect:</b>	<b>(1.00)</b>		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>Intent/Justification</b>			
			<b>NET GPR EFFECT:</b> (\$130,300)

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

<b>Amendment #</b> P&F-O-12	
<b>Sponsor:</b>	Supervisor Miles
<b>Oversight Committee Action:</b>	Personnel and Finance
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	General County
<b>Program:</b>	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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

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

**Motion:**  
**(revenue/expenditure/text effect)**

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

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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





**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**

<b>Amendment #</b> HHN-O-13 Amended	
<b>Sponsor:</b>	Supervisor Wegleitner
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 7-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Human Services Department
<b>Program:</b>	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

<b>FTE Effect:</b>	<b>1.00</b>		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> EANR-O-02			
<b>Sponsor:</b>	Supervisor Chawla		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Department:</b>	Land & Water Resources		
<b>Program:</b>	Water Resource Engineering		
<b>Motion:</b> (revenue/expenditure/text effect)			
<p>Increase expenditures and revenues in the Department of Land &amp; Water Resources – Water Resource Engineering division by \$12,485 to increase the Stormwater Education Coordinator Position from .6 FTE to .75 FTE.</p>			
<b>FTE Effect:</b>	<b>0.15</b>	B6301      Stormwater Education Coordinator	
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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
<b>Intent/Justification</b>			
<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>			
<b>NET GPR EFFECT:</b>			\$0

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

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

**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.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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**

<b>Amendment #</b> ZLR-O-01				
<b>Sponsor:</b>	Supervisors Ratcliff, Miles			
<b>Oversight Committee Action:</b>	Zoning and Land Regulation, approved 5-0			
<b>Personnel &amp; Finance Action:</b>				
<b>Department:</b>	Planning & Development			
<b>Program:</b>	Planning			
<b>Motion:</b>				
<b>(revenue/expenditure/text effect)</b>				
<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
<b>FTE Effect:</b>	<b>1.00</b>			
<b>Line Item Detail:</b>				
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>	
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)	
<b>Intent/Justification</b>				
			<b>NET GPR EFFECT:</b>	
			\$ 120,200	





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

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

**Motion:**  
**(revenue/expenditure/text effect)**

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

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
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





