

**Amendments to the County Executive
Budget for Consideration by the
Personnel and Finance Committee Meeting
on November 8, 2010**

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # EANR 3			
Sponsor/Committee:	Supv. Miles, Supv. Corrigan		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources MC 3-2 Martz, Gau - No		
Personnel & Finance Action:			
Narrative Page:	p. 391		
Department:	Land and Water Resources		
Program:	Lakes & Watershed		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds revenue in the capital budget by \$20,000 for the development of two demonstration projects, to be matched with state or federal funds, to answer likely questions from riparians and landscape contractors who would be affected by the county ordinance amendment required to meet new state regulation NR 115 regarding shoreland zoning.		
Program/Personnel Effect:	This amendment provides funding for shoreland zoning demonstration projects.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		shoreland zoning demonstration projects	\$20,000
		borrowing proceeds	\$20,000
Intent/Justification			
A county shoreland zoning ordinance will be necessary to meet the requirements of the state regulation NR 115. This amendment funds two shoreland restoration demonstrations in order to help answer likely questions.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # EANR-7			
Sponsor/Committee:	Supervisors Hampton and Erickson		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-1		
Personnel & Finance Action:			
Narrative Page:	Page 407		
Department:	Land & Water Resources		
Program:	Lake Management		
Motion: (revenue/expenditure/text effect)	Increase expenditures \$5,000 in the Land & Water Resources, Lake Management program for additional LTE-Weed Cutting.		
Program/Personnel Effect:	to fund LTEs to operate the new barges and bring the early harvesting of weeds back to 2009 levels.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	10098	LTE-WEED CUTTING	\$4,600
LWRPKLKM	10108	SOCIAL SECURITY	\$400
Intent/Justification			
Add \$5,000 funding to the Lake Management program for additional LTE Weed Cutting to operate the new barges and bring the early harvesting of weeds back to 2009 levels.			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # EANR 5 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supv. Richmond, Downing, Hesselbein, Hendrick, Levin Erickson, Sargent, Hulsey, Ripp Environment, Agriculture, and Natural Resources MF 2-3 Gau, Martz, Hampton - No p. 617 Land and Water Resources Dane County Conservation Fund		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$1,411,261 and borrowing proceeds increased by \$1,411,261 in the 2011 Capital Budget of the Land and Water Resources Department for the Conservation Fund, to bring the unallocated 2011 funding level to \$5,000,000.		
Program/Personnel Effect:	Current carry-forward from the 2010 budget totals \$3,039,239 for the Conservation Fund, while the proposed budget includes \$1,775,000. The total of these two figures is \$4,814,239. There are five potential purchases totaling \$1,225,500 that are slated for imminent completion. Therefore, this amendment raises the Conservation Fund budget for 2011 from \$4,814,239 to \$6,225,500.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		increase conservation fund by \$1,411,261	\$0
Intent/Justification In 2005, the Dane County Board approved a resolution calling for the County to spend \$5 million annually on land acquisition. The County Executive's Recommended Budget proposes an increase of \$1.775 million for 2011, which would bring the current Conservation Fund to \$4,814,239. This amendment will raise the Conservation Fund to the minimum established by the County Board, and account for currently pending purchases, which amount to \$1,225,500.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-1			
Sponsor/Committee:	Supervisors Richmond, Miles and Ripp		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the capital budget by \$830,000 to fund the county's share of the construction cost for the Lower Yahara River trail.		
Program/Personnel Effect:	The county was recently notified that it will be awarded a transportation enhancement grant to fund the construction of the Lower Yahara River trail. This trail will link Lake Farm Park to the Village of McFarland along the existing rail corridor that crosses Lake Waubesa. The estimated cost of the project is \$4,133,700. The county will be required to provide a 20% share of these project costs, or approximately \$830,000. Since the county was notified of the grant award after the County Executive budget was released, an amendment is required to add the funding to the 2011. The preliminary timetable for the project indicates that the funds will not need to be borrowed until 2012, but the matching funds do need to be budgeted in 2011 so the county can execute the grant agreements.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	NEW	Lower Yahara River Trail	\$830,000
CPLWRESC	84974	Borrowing Proceeds	\$830,000
Intent/Justification			
This amendment would add the county's 20% cost share for the Lower Yahara River Trail.			
NET GPR EFFECT:			<u> \$830,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # _____ P&F-2			
Sponsor/Committee:	Supervisor Solberg		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, failed 2-3 as EANR-6		
Personnel & Finance Action:			
Narrative Page:	Page 618		
Department:	Land & Water Resources		
Program:	Land & Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenue by \$40,000 in the Capital Budget to fund the fabrication of two barge hulls..		
Program/Personnel Effect:	to fabricate two barge hulls that will be used for cutting weeds in the Yahara River channel, as recommended by the Lakes & Watershed Commission.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	NEW	2 BARGE HULLS	\$40,000
LWLEGACY	84974	BORROWING PROCEEDS	\$40,000
Intent/Justification			
Add funding to provide for the fabrication of two barge hulls that will be used for cutting weeds in the Yahara River channel, as recommended by the Lakes & Watershed Commission. These barges are in addition to the working barge that is already in the budget.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-3			
Sponsor/Committee:	Supv. Ferrell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources Not presented		
Personnel & Finance Action:			
Narrative Page:	Page 671 Capital Budget Carryforwards		
Department:	Land & Water Resources		
Program:	Capital Projects Manure Digester Project		
Motion: (revenue/expenditure/text effect)	This amendment removes of expenditure and borrowing proceeds revenue in the amount of \$693,002 (approx. 50%) of the \$1,343,002 projected carried forward for the Manure Digester leaving \$650,000 for planning the second location.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	51483	Manure Digester Project	(\$693,002)
LWLEGACY	84974	Borrowing Proceeds	(\$693,002)
Intent/Justification			
<p>This is now being used as money for planning the second manure digester facility to be located in Dane County. The money was originally meant for planning and as a down payment for building the first facility. That process has been approved and is proceeding without county money. Planning for the second facility may be more complicated than the first, but costs for the first were less than half the amount this amendment leaves for the project. The amount of Non-enterprise carry forward in the capital budget is over \$48 million. We need to be prudent to with our spending and eliminate items no longer needed in carry forwards.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # ZLR-2			
Sponsor/Committee:	Supv. Matano		
Oversight Committee Action:	Zoning and Land Regulation, Passed 4-0		
Personnel & Finance Action:			
Narrative Page:	p. 119, DI# REGD-REGD-1		
Department:	Register of Deeds		
Program:	Register of Deeds		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$23,900 in the Register of Deeds to restore funding for limited term employees.		
Program/Personnel Effect:	LTEs in the Register of Deeds are used during peak times and on projects, such as redacting Social Security Numbers or indexing documents.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
REGDEEDS		restore funding for limited term employees	\$23,900
Intent/Justification			
The proposed budget eliminates \$23,900 in funding for Limited Term Employee expenditures. LTE's are used at peak times or are hired to help on specific projects such as redacting Social Security Numbers or indexing documents. This amendment restores the LTE allocation.			
NET GPR EFFECT:			<u> \$23,900 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # ZLR-3			
Sponsor/Committee:	Supv. Matano		
Oversight Committee Action:	Zoning and Land Regulation, Passed 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 310, DI# P&D-RECS-4		
Department:	Planning and Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$55,600 in the Department of Planning and Development, Records and Support, and the 1.0 FTE Land Records Specialist position be restored.		
Program/Personnel Effect:	The eliminated position would be restored.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDRECSUP		restore 1.0 FTE Land Records Specialist	\$55,600
Intent/Justification			
The proposed budget eliminates a 1.0 FTE Land Records Specialist. This amendment restores the position.			
NET GPR EFFECT:			<u> \$55,600 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-26			
Sponsor/Committee:	Supervisors Clausius and Solberg		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	p. 325		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	Reduce revenues by \$27,500 to reflect rejection of a new conditional use permit annual fee.		
Program/Personnel Effect:	This amendment eliminates revenue budgeted from the creation of a new conditional use permit renewal fee. The ordinance amendment to create this fee has not yet been approved this budget amendment reflects rejection of the ordinance amendment.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			(\$27,500)
Intent/Justification			
The proposed budget includes \$27,500 in revenue from a new fee for annual review of conditional use permits. This would be a new fee and more study and outreach to local governments is necessary before instituting this fee.			
NET GPR EFFECT:			<u>\$27,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-4			
Sponsor/Committee:	Supervisors Miles, Hendrick		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	p. 325		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	Reduce revenues by \$27,500 to reflect the postponment/deletion of a new conditional use permit annual fee.		
Program/Personnel Effect:	This amendment eliminates revenue budgeted from the creation of a new conditional use permit annual fee. The ordinance amendment which includes this fee has not yet been approved, and this budget amendment reflects the amendment of the ordinance amendment.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
			(\$27,500)
Intent/Justification			
The proposed budget includes \$27,500 in revenue from a new fee for annual review of conditional use permits. This would be a new fee and more study and outreach to local governments is necessary before instituting this fee.			
NET GPR EFFECT:			<u> \$27,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-5			
Sponsor/Committee:	Supv. Clausius, Miles, and Hesselbein		
Oversight Committee Action:	Zoning and Land Regulation		
Personnel & Finance Action:			
Narrative Page:			
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$31,484 in the Department of Planning and Development to fund a 1.0 FTE Economic Development Associate position beginning July 1.		
Program/Personnel Effect:	The amendment creates a position of Economic Development Associate beginning July 1 at an annual cost of \$62,968, including salary and benefits.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
P&D - PLAN		Create 1.0 FTE Economic Development Association position	\$31,484
Intent/Justification			
This amendment creates a 1.0 FTE Economic Development Associate position beginning July 1 in the Department of Planning and Development. The position is needed to work with the Economic Development Committee to address economic growth initiatives in the current recessionary climate.			
NET GPR EFFECT:			<u> \$31,484 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-6			
Sponsor/Committee:	Supv. Clausius and Miles		
Oversight Committee Action:	Zoning and Land Regulation		
Personnel & Finance Action:			
Narrative Page:			
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$50,000 in the Department of Planning and Development to restore funding for the BUILD program.		
Program/Personnel Effect:	The amendment restores the BUILD fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
P&D - PLAN		Restore funding to the BUILD program	\$50,000
Intent/Justification			
Restoration of the BUILD program would cost \$50,000 and would help to address a critical economic development need in the midst of a recession.			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2011 BUDGET AMENDMENT**

Amendment # P&F-7			
Sponsor/Committee:	Supervisors Miles and Richmond		
Oversight Committee Action:	Zoning and Land Regulation- not presented		
Personnel & Finance Action:			
Narrative Page:	p.312		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$51,400, and revenues be increased by \$34,100, and that \$17,300 in unspent 2010 operating carry forwards, to provide funding for a 0.8 FTE project position to work on Institutional Food Market Coalition projects.		
Program/Personnel Effect:	<p>The amendment would combine unspent 2010 grant funding, along with new revenue from Institutional Food Market Coalition activities, to fund a 0.8 FTE project position. The revenue sources would be as follows:</p> <p>\$10,803 DATCP grant proposed for carry forward (82964) \$ 5,647 Unspent meeting/event revenue proposed for carry forward (82508) \$ 7,500 new revenue from DATCP for event sponsorship \$11,100 event sponsorship/registration for meetings and workshops \$ 5,000 Packing house feasibility study grant <u>\$10,500</u> membership fees from IFM members, based on sliding scale \$51,400</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	Various	Personal Services Expenses	\$51,400
PDPLNDIV	NEW	IFM Meeting Revenue	\$18,600
PDPLNDIV	NEW	IFM Memberships	\$10,500
PDPLNDIV	NEW	Packing House Grant Revenue	\$5,000
Intent/Justification			
<p>LTE funds will be exhausted midway into 2011. There is widespread and growing support for the Institutional Food Market (IFM) program. In order for IFM to continue, staffing will have to continue and be increased to a 0.8 FTE project position. Developing an IFM membership program will be a substantial part of the 2011 work plan. Other activities will include various meetings, events and workshops which Dane County will do in partnership with the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).</p>			
NET GPR EFFECT:			_____ \$0