

**DANE COUNTY BOARD OF SUPERVISORS  
2012 BUDGET AMENDMENT**

|   |  |                        |                                     |
|---|--|------------------------|-------------------------------------|
| <b>Amendment #</b> EANR-1   | Page 1 of 4  |                        |                                     |
| <b>Sponsor/Committee:</b>   | Supv. Richmond   |                        |                                     |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>  |                        |                                     |
| <b>Personnel &amp; Finance Action:</b>  |  |                        |                                     |
| <b>Narrative Page:</b>  | p. 393   |                        |                                     |
| <b>Department:</b>  | Land & Water Resources   |                        |                                     |
| <b>Program:</b>   | Lakes & Watershed  |                        |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase expenditures \$10,100 in the Land & Water Resources, Lakes & Watershed program to restore funding for Limited Term Employees. |                        |                                     |
| <b>Program/Personnel Effect:</b>  | Restores the Limited Term Employee account back to the 2012 Base amount.   |                        |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |                        |                                     |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>    | <b>Amount</b>                       |
| LWRLKSWS  | 10072  | LIMITED TERM EMPLOYEES | \$9,400                             |
| LWRLKSWS  | 10108  | SOCIAL SECURITY        | \$700                               |
|   |  |                        |                                     |
|   |  |                        |                                     |
|   |  |                        |                                     |
|   |  |                        |                                     |
| <b>Intent/Justification</b>   |  |                        |                                     |
| Restores funding for Limited Term Employees back to the Base amount for 2012. The department had requested a decrease to meet the County Executive's budget guidelines. |  |                        |                                     |
| <b>NET GPR EFFECT:</b>  |  |                        | <u>          \$10,100          </u> |

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| <b>Amendment #</b> EANR-1   | Page 2 of 4  |                                 |                                     |
| <b>Sponsor/Committee:</b>   | Supv. Richmond   |                                 |                                     |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>  |                                 |                                     |
| <b>Personnel &amp; Finance Action:</b>  |  |                                 |                                     |
| <b>Narrative Page:</b>  | p. 397   |                                 |                                     |
| <b>Department:</b>  | Land & Water Resources   |                                 |                                     |
| <b>Program:</b>   | Park Operations  |                                 |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase expenditures \$20,600 in the Land & Water Resources, Park Operations program to restore funding for Limited Term Employees. |                                 |                                     |
| <b>Program/Personnel Effect:</b>  | Restores the Limited Term Employee accounts back to the 2012 Base amount.  |                                 |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |                                 |                                     |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>             | <b>Amount</b>                       |
| LWRPKOP   | 10072  | LIMITED TERM EMPLOYEES          | \$12,000                            |
| LWRPKOP   | 10079  | LTE-LAND MANAGEMENT/RESTORATION | \$4,600                             |
| LWRPKOP   | 10104  | LTE - ASSISTANT PARK PLANNER    | \$2,500                             |
| LWRPKOP   | 10108  | SOCIAL SECURITY                 | \$1,500                             |
|   |  |                                 |                                     |
|   |  |                                 |                                     |
| <b>Intent/Justification</b>   |  |                                 |                                     |
| Restores funding for Limited Term Employees back to the Base amount for 2012. The department had requested a decrease to meet the County Executive's budget guidelines. |  |                                 |                                     |
| <b>NET GPR EFFECT:</b>  |  |                                 | <u>          \$20,600          </u> |

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| <b>Amendment #</b> EANR-1  | Page 3 of 4   |                        |                                     |
| <b>Sponsor/Committee:</b>  | Supv. Richmond  |                        |                                     |
| <b>Oversight Committee Action:</b>   | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>   |                        |                                     |
| <b>Personnel &amp; Finance Action:</b>   |   |                        |                                     |
| <b>Narrative Page:</b>   | p. 402  |                        |                                     |
| <b>Department:</b>   | Land & Water Resources  |                        |                                     |
| <b>Program:</b>  | Land Acquisition  |                        |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Increase expenditures \$12,300 in the Land & Water Resources, Land Acquisition program to partially restore funding for Limited Term Employees. |                        |                                     |
| <b>Program/Personnel Effect:</b>   | Restores Limited Term Employee funding to assist with land leases and property stabilization.   |                        |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |                        |                                     |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>    | <b>Amount</b>                       |
| LWPKLNAQ   | 10072   | LIMITED TERM EMPLOYEES | \$11,400                            |
| LWPKLNAQ   | 10108   | SOCIAL SECURITY        | \$900                               |
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|  |   |                        |                                     |
|  |   |                        |                                     |
| <b>Intent/Justification</b>  |   |                        |                                     |
| Restores funding for Limited Term Employees to assist with land leases and property stabilization. The department had requested a decrease to meet the County Executive's budget guidelines. |   |                        |                                     |
| <b>NET GPR EFFECT:</b>   |   |                        | <u>          \$12,300          </u> |

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| <b>Amendment #</b> EANR-1   | Page 4 of 4   |                        |                                    |
| <b>Sponsor/Committee:</b>   | Supv. Richmond  |                        |                                    |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>   |                        |                                    |
| <b>Personnel &amp; Finance Action:</b>  |   |                        |                                    |
| <b>Narrative Page:</b>  | p. 404 & p. 405   |                        |                                    |
| <b>Department:</b>  | Land & Water Resources  |                        |                                    |
| <b>Program:</b>   | Conservation  |                        |                                    |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase expenditures \$4,300 in the Land & Water Resources, Land Conservation program to restore funding for Limited Term Employees. |                        |                                    |
| <b>Program/Personnel Effect:</b>  | Restores the Limited Term Employee account back to the 2012 Base amount.  |                        |                                    |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |                        |                                    |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b>    | <b>Amount</b>                      |
| LWRCONSV  | 10072   | LIMITED TERM EMPLOYEES | \$4,000                            |
| LWRCONSV  | 10108   | SOCIAL SECURITY        | \$300                              |
|   |   |                        |                                    |
|   |   |                        |                                    |
|   |   |                        |                                    |
|   |   |                        |                                    |
| <b>Intent/Justification</b>   |   |                        |                                    |
| Restores funding for Limited Term Employees back to the Base amount for 2012. The department had requested a decrease to meet the County Executive's budget guidelines. |   |                        |                                    |
| <b>NET GPR EFFECT:</b>  |   |                        | <u>          \$4,300          </u> |

**DANE COUNTY BOARD OF SUPERVISORS  
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|   |  |   |               |
|---|--|---|---------------|
| <b>Amendment #</b> EANR-3   |  |   |               |
| <b>Sponsor/Committee:</b>   | Supv. McDonell   |   |               |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture and Natural Resources, <b>passed 4-0</b>  |   |               |
| <b>Personnel &amp; Finance Action:</b>  |  |   |               |
| <b>Narrative Page:</b>  |  |   |               |
| <b>Department:</b>  | Land and Water Resources   |   |               |
| <b>Program:</b>   | Administration   |   |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase expenditures and borrowing proceeds by \$82,000 to work with the Wisconsin Department of Natural Resources to complete fish monitoring, to plan, engineer, and design a bubble barrier, and develop a carp removal plan for Cherokee Marsh; develop a carp removal plan for Mud Lake for January/February of 2013; and increase expenditures and borrowing proceeds by \$50,000 for first year funding of a two year project to work with the UW Civil and Environmental Engineering Department, the Wisconsin DNR, and the City of Madison to install a series of floating bog interceptors in Cherokee Marsh to block wave erosion from destroying the wetland shoreline, and to divert sediment from the upstream flow to reconstruct a shoreline that is natural appearing. |   |               |
| <b>Program/Personnel Effect:</b>  | This amendment provides a total of \$132,000 in expenditures and borrowing proceeds for two lake improvement projects - the planning , engineering, and design for a bubble barrier in Cherokee March and the monitoring and planning for removal of carp in Cherokee Marsh and Mud Lake, and sediment control in Cherokee Marsh.  |   |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |   |               |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>                                   | <b>Amount</b> |
| LWLEGACY  |  | fish monitoring, fish removal, bubble barrier project | \$82,000      |
| LWLEGACY  |  | Sediment control project                              | \$50,000      |
|   |  |   |               |
|   |  |   |               |
|   |  |   |               |
|   |  |   |               |
| <b>Intent/Justification</b>   |  |   |               |
| Dane County's lakes are critical recreational and economic resources. This amendment provides for efforts to remove damaging carp and to control erosion. |  |   |               |
| <b>NET GPR EFFECT:</b>  |  |   | _____\$0      |

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|  |   |                     |               |
|--|---|---------------------|---------------|
| <b>Amendment #</b> EANR-4  | Page 1 of 2   |                     |               |
| <b>Sponsor/Committee:</b>  | Supv. McDonell  |                     |               |
| <b>Oversight Committee Action:</b>   | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>   |                     |               |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |               |
| <b>Narrative Page:</b>   |   |                     |               |
| <b>Department:</b>   | Land and Water Resources  |                     |               |
| <b>Program:</b>  |   |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Expenditures be increased by \$1,650,000 and borrowing proceeds be increased by \$1,650,000 in the 2012 Capital Budget of the Land and Water Resources Department for the Land and Water Legacy Fund-Stormwater Controls, to bring the 2012 funding to \$2 million; |                     |               |
| <b>Program/Personnel Effect:</b>   | Increases expenditures and borrowing proceeds by \$1,650,000 for stormwater controls in the Land and Water Legacy Fund.   |                     |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |                     |               |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b> |
| LWLEGACY   | 58697   | Stormwater Controls | \$1,650,000   |
| LWLEGACY   | 84974   | Borrowing Proceeds  | \$1,650,000   |
|  |   |                     |               |
|  |   |                     |               |
|  |   |                     |               |
|  |   |                     |               |
| <b>Intent/Justification</b>  |   |                     |               |
| Outdated storm sewer infrastructure allows debris, nutrients, and sediment to flow into and impair our enjoyment of the lakes. At the current level of funding, it will take 40 years to replace all of the storm sewer outfalls to the lakes. This amendment provides increased funding for this purpose. |   |                     |               |
| <b>NET GPR EFFECT:</b>   |   |                     | _____\$0      |

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|   |  |                                    |               |
|---|--|------------------------------------|---------------|
| <b>Amendment #</b> EANR-4   | Page 2 of 2  |                                    |               |
| <b>Sponsor/Committee:</b>   | Supv. McDonell   |                                    |               |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture and Natural Resources, <b>approved 3-1</b>  |                                    |               |
| <b>Personnel &amp; Finance Action:</b>  |  |                                    |               |
| <b>Narrative Page:</b>  |  |                                    |               |
| <b>Department:</b>  | Land and Water Resources   |                                    |               |
| <b>Program:</b>   |  |                                    |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | <p>Eliminate the "Land Aquisition - Land and Water Legacy" fund and delete the \$3.4 million carry forward from 2011 and increase expenditures by \$3.4 million and borrowing proceeds by \$3.4 million in the 2012 Capital Budget of the Land and Water Resources Department for a new fund called the "Lake Preservation and Renewal Fund" and prioritize the work of this fund to acquisitions that improve the water quality of the lakes in the North Mendota Watershed.</p> <p>Amend Res.131, 11-12, to include the following language: "The purpose of the Lake Preservation and Renewal Fund is to provide funding for acquisitions that improve the water quality of the lakes in the North Mendota Watershed."</p> |                                    |               |
| <b>Program/Personnel Effect:</b>  | <p>Current carryforward from the 2011 budget totals \$3.4 million for Land Acquisition in the Land and Water Legacy Fund. This amendment eliminates the fund and deletes the carry forward, and provides for expenditures and borrowing of \$3.4 million for a new fund called the "Lake Preservation and Renewal Fund" and specifies the priorities for this fund.</p>  |                                    |               |
| <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> |
| CPLWRESC  | NEW  | Lake Preservation and Renewal Fund | \$3,400,000   |
| CPLWRESC  | 84974  | Borrowing Proceeds                 | \$3,400,000   |
|   |  |                                    |               |
|   |  |                                    |               |
|   |  |                                    |               |
|   |  |                                    |               |
| <b>Intent/Justification</b>   |  |                                    |               |
| <p>Outdated storm sewer infrastructure allows debris, nutrients, and sediment to flow into and impair our enjoyment of the lakes. At the current level of funding, it will take 40 years to replace all of the storm sewer outfalls to the lakes. This amendment provides increased funding for this purpose.</p> <p>The Land and Water Legacy Fund - Land Aquisition has carry forward funds of \$3.4 million. This amendment eliminates the program and deletes the carry forward. The amendment also creates a new fund called the Lake Preservation and Renewal Fund and specifies that the funding prioritize s acquisitions that improve the water quality of the lakes in the North Mendota Watershed.</p> |  |                                    |               |
| <b>NET GPR EFFECT:</b>  |  |                                    | _____ \$0     |

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|   |  |   |               |
|---|--|---|---------------|
| <b>Amendment #</b> EANR-5   |  |   |               |
| <b>Sponsor/Committee:</b>   | Supv. Schmidt, Supv. Corrigan  |   |               |
| <b>Oversight Committee Action:</b>  | Environment, Agriculture, and Natural Resources, <b>passed 4-0</b>   |   |               |
| <b>Personnel &amp; Finance Action:</b>  |  |   |               |
| <b>Narrative Page:</b>  | p. 636, Land and Water Resources   |   |               |
| <b>Department:</b>  | Land and Water Resources   |   |               |
| <b>Program:</b>   | Land and Water Legacy Fund   |   |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Expenditures be increased by \$10,000 and borrowing proceeds be increased by \$10,000 in the 2012 Capital Budget of the Land and Water Resources Department - Land and Water Legacy Fund for the Dane County Environmental Council Capital Grant program which provides matching grants of up to \$2,500 to support not-for-profit conservation organizations' capital projects that improve, protect and enhance land and water resources in Dane County. |   |               |
| <b>Program/Personnel Effect:</b>  | The amendment adds \$10,000 to the capital budget for a capital grant program for the environmental council out of the Land and Water Legacy Fund.   |   |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |   |               |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>   | <b>Amount</b> |
| LWR   |  | Increase exoenditures and borrowing proceeds for envr council | \$10,000      |
|   |  |   |               |
|   |  |   |               |
|   |  |   |               |
|   |  |   |               |
| <b>Intent/Justification</b>   |  |   |               |
| The amendment provides expenditures and borrowing proceeds of \$10,000 for the Environmental Council Capital Grant Program which provides grants of up to \$2,500 to support not-for-profit conservation organizations' capital projects that improve, protect and enhance land and water resources in Dane County. Capital grants must be matched dollar for dollar by the recipient, but data indicates that matching funds nearly triple the initial county investment. With cuts in parks staff, the partnerships developed through this program will help ensure lands in Dane County are maintained for the public. |  |   |               |
| <b>NET GPR EFFECT:</b>  |  |   | _____ \$0     |

**DANE COUNTY BOARD OF SUPERVISORS  
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|  |   |                         |                         |
|--|---|-------------------------|-------------------------|
| <b>Amendment #</b> EANR-6  |   |                         |                         |
| <b>Sponsor/Committee:</b>  | Supv. Ripp  |                         |                         |
| <b>Oversight Committee Action:</b>   | Environment, Agriculture and Natural Resources, <b>passed 3-0</b>   |                         |                         |
| <b>Personnel &amp; Finance Action:</b>   |   |                         |                         |
| <b>Narrative Page:</b>   | p. 408  |                         |                         |
| <b>Department:</b>   | Land & Water Resources  |                         |                         |
| <b>Program:</b>  | Lake Management   |                         |                         |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | That revenue be decreased \$10,000 in the Land & Water Resources, Lake Management program to eliminate the requested increase in the Services to Solid Waste account. |                         |                         |
| <b>Program/Personnel Effect:</b>   | Eliminates reimbursement from the Solid Waste Fund for time spent by Land & Water Resources employees on projects for other departments.                              |                         |                         |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |                         |                         |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>     | <b>Amount</b>           |
| LWRPKLKM   | 84741   | SERVICES TO SOLID WASTE | (\$10,000)              |
|  |   |                         |                         |
|  |   |                         |                         |
|  |   |                         |                         |
|  |   |                         |                         |
| <b>Intent/Justification</b>  |   |                         |                         |
| <p>The Services to Solid Waste revenue account was increased \$10,000 as part of the Land &amp; Water Resources budget request to help meet the Executive's budget guidelines. The increase was to reimburse Land &amp; Water Resources for work spent on projects for other departments. However, none of the work is being performed for Solid Waste, therefore this transfer is not allowed under State Statutes.</p> |   |                         |                         |
| <b>NET GPR EFFECT:</b>   |   |                         | <u>    \$10,000    </u> |