

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

Amendment # EXEC-1			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Executive Committee, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 63		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased \$157,390 in the County Clerk's Office for additional election expenses.		
Program/Personnel Effect:	<p>The amendment would provide for additional election-related costs should separate special primary and general elections need to be held for the recall of the Governor. The funding would be allocated as follows:</p> <p style="padding-left: 40px;">\$2,800 Advertising and Publishing (legal notices and postage) \$540 Per meeting (Board of Canvass per diems) \$154,050 Printing, Stationary and Office Supplies (for printing ballots)</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CLRK-ELEC	22043	Printing ballots	\$154,050
CLRK-ELEC	10090	Board of Canvass	\$540
CLRK-ELEC	30315	Publication of Legal Notice	\$2,800
Intent/Justification			
<p>With the recent announcement of the intent to recall Governor Walker, it will likely mean 2 additional elections for Dane County. The Government Accountability Board is unable to provide dates for when the elections would be held as there are so many variables involved. They did not believe the primary (if needed) would be able to be held in conjunction with the April election. This amendment provides sufficient funding for the County to conduct 2 special elections for this recall effort.</p>			
NET GPR EFFECT:			<u> \$157,390 </u>

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Amendment # EXEC-2			
Sponsor/Committee:	Supervisors Bayrd, Hendrick, Sargent, Hesselbein		
Oversight Committee Action:	Executive Committee, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	Page 41	COBD-LEG-1	
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	move to increase expenditures in the County Board Office by \$8,000 to restore per diem payments to citizens.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10090	PER MEETING	\$7,430
COBOARD	10108	SOCIAL SECURITY	\$570
Intent/Justification			
NET GPR EFFECT:			<u> \$8,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # Exec-3			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Executive Committee, approved 4-1		
Personnel & Finance Action:			
Narrative Page:	PAGE 42 COBD-LEG-3		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	I move to reorganize the County Board Office by eliminating the Legislative Services Director position, reclassing the Policy Analyst to Chief of Staff (M-15), reclassing the Clerk IV position to an Administrative Assistant II. Also, increase the County Board Chair salary by \$9,000 per year effective April 17.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	Salaries & Wages	(\$61,600)
COBOARD	10099	Retirement	(\$4,200)
COBOARD	10108	Social Security	(\$4,700)
COBOARD	10153	Dental	(\$1,500)
COBOARD	10198	Unemployment	\$9,500
Intent/Justification			
NET GPR EFFECT:			<u> (\$62,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # Exec-4			
Sponsor/Committee:	Supv. Schmidt, Supv. Miles		
Oversight Committee Action:	Executive Committee, approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 41, COBD-LEG-1		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$20,000 in the County Board, Legislative Services, for the Auditing POS funds for audits such as :</p> <p>*assess ing the re-alignment of land and water programs (including functions in the public works, planning and development, administration and land and water departments)</p> <p>*a peer review of the Lake-Level Management Guide for the Yahara Chain of Lakes</p>		
Program/Personnel Effect:	The amendment adds \$20,000 for auditing services, bringing the total for 2012 to \$90,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Auditing POS	\$20,000
Intent/Justification			
<p>The department met its reduction request in part by decreasing the amount for Auditing POS by \$5,000. The proposed budget includes \$70,000 for this function. This amendment adds \$20,000 for this purpose, bringing the total to \$90,000. It further specifies possible topics for 2012 audits.</p>			
NET GPR EFFECT:			<u> \$20,000 </u>