

**DANE COUNTY BOARD OF SUPERVISORS
2008 BUDGET AMENDMENT**

Amendment # PWT-1			
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works passed 4-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Solid Waste		
Program:	Landfill Site #2		
Motion: (revenue/expenditure/text effect)	Update Table 7 of the Appropriations Resolution to include an additional 1.0 FTE Mechanic - Landfill and a 1.0 FTE Skilled Laborer - Landfill position that were requested by Solid Waste for Landfill Site #2.		
Program/Personnel Effect:	This is a technical correction to amend the Budgeted Positions Schedule to include the 1.0 FTE Mechanic - Landfill and 1.0 FTE Skilled Laborer - Landfill positions that were requested by Solid Waste for Landfill Site #2.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This is a technical amendment to correct Table 7 - Budgeted Positions to include the 1.0 FTE Mechanic - Landfill and 1.0 FTE Skilled Laborer - Landfill positions that were requested by Solid Waste. Non-GPR funding for these positions was included in the Executive's Recommended Budget, but the Budgeted Positions Schedule was not updated to reflect these positions. Without this amendment the position authority does not exist for these two positions.			
NET GPR EFFECT:			_____\$0

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Amendment # P&F-1			
Sponsor/Committee:	Supv. Veldran, Supv. Hulsev, Supv. Erickson		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:			
Narrative Page:	p. 462		
Department:	Airport		
Program:	Maintenance		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$16,600 in the Airport fund to allow for the purchase of alternative energy at a premium of \$.01 per kilowatt hour for 20 percent of the Airport's energy use.		
Program/Personnel Effect:	This amendment specifies that the Airport purchase 20 percent of its energy as alternative energy.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AIRMAINT	22700	Electricity	\$497
AIRTERM	22700	Electricity	\$11,888
AIRPRKLT	22700	Electricity	\$2,918
AIRLNDNG	22700	Electricity	\$1,297
Intent/Justification			
In 2006, the Dane County Regional Airport consumed 8.2 million KWH of energy. The premium charged by MG&E to purchase electricity generated from alternative energy sources is 1 cent per KWH. If the Airport buys 20 percent of its energy from alternative sources, the additional cost would be approximately \$16,600.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # ZLR-1			
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	ZLR - passed on 10/8		
Personnel & Finance Action:			
Narrative Page:	p. 312		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Convert the existing project position currently funded through April 15, 2008 in the proposed budget with \$20,700 GPR to a permanent 1.0 FTE Planner position to address housing and economic development issues by retaining the allocated GPR and increasing expenditures by \$51,600 for additional salary and benefits.		
Program/Personnel Effect:	<p>This amendment creates a full time permanent Planner position to:</p> <ul style="list-style-type: none"> *provide technical assistance to towns, cities, and villages as well as businesses and business associations; *identify and pursue alternative funding sources to implement program priorities; and *lead implementation of housing and economic development recommendations of the County Comprehensive Plan. 		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	VARIOUS	Salary and benefits for 1 FTE planner	\$51,600
Intent/Justification			
The proposed budget includes \$20,700 to continue a planner in a project position through April 15, 2008. This amendment retains that amount and increases expenditures by \$51,600 to convert the 1.0 FTE planner project position into a permanent 1.0 FTE planner for housing and economic development issues.			
NET GPR EFFECT:			\$51,600

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EANR-1			
Sponsor/Committee:	Supervisors Richmond, Martz, Stoebig, Jensen & Wheeler		
Oversight Committee Action:	Environment, Agriculture and Nat. Resources, passed 4-1		
Personnel & Finance Action:			
Narrative Page:	415		
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$48,100 in the 2008 budget to return to the 2007 funding level to implement the State UW-Extension Partner Match package of \$64,500 for these three purchases of service educator positions and to increase the Natural Resources Educator by 0.2 FTE through a new purchase of service agreement.		
Program/Personnel Effect:	This amendment re-instates the 4-H Educator position that directly supports and will increase the number of 4-H Youth projects, 4-H Adult Project Volunteers and will increase youth involvement in the County Fair. It will increase the number of low-income county residents served by the Extension Financial Education Center. Over 20,000 low-income county residents have received millions of dollars in tax refunds due them through the Center's efforts to date. It creates a full time Local Food System Coordinator pos to address critical local food safety, food security educational needs and directly supports the Dane County Food Council. It also increases the Natural Resources Educator position by 0.2 FTE through a new purchase of service agreement.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	31966	POS - HORTICULTURE ASSISTANT	\$500
EXTENSN	31967	POS - 4H STAFFING/SUPPORT	\$16,500
EXTENSN	31974	POS-FINANC EDUC CTR EDUCATOR	\$10,000
EXTENSN	31976	POS-LOCAL FOOD SYSTEM EDUCATOR	\$3,300
EXTENSN	NEW	POS - NATURAL RESOURCES EDUCATOR	\$17,800
Intent/Justification			
<p>To use the \$44,500 savings associated with the elimination of the Senior Extension Agent position to provide county match to a State UW Extension Partner Match package of \$64,500. The County Executive's Recommended Budget uses \$13,200 of the position savings for the POS-Local Food System Educator and balance of the Partner Match package is unfunded. This amendment will bring the total match package to \$43,000 as follows: POS 4H Project Educator - \$16,500; POS-Financial Education Center Educator - \$10,000; and the POS-Local Food System Educator - \$16,500. This amendment does not increase GPR over the 2007 Budget for personnel. All County funds come from the savings generated from the elimination of the Senior Extension Agent position. In addition, this increases the Natural Resources Educator position to full-time to assist with the implementation of the Agricultural, Natural and Cultural Resources portion of the Dane County Comprehensive Plan, and to work on expanded Dane County Environmental Council responsibilities.</p>			
NET GPR EFFECT:			<u> \$48,100 </u>

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Amendment # EANR-2			
Sponsor/Committee:	Supervisor Martz		
Oversight Committee Action:	Environment, Agriculture and Nat. Resources, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	Page 416		
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Decrease Miscellaneous Revenue by \$6,000 .		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	84285	MISCELLANEOUS REVENUE	(\$6,000)
Intent/Justification			
To decrease Miscellaneous Revenue by the \$6,000 that was added in the County Executive's Recommended Budget. The excess revenue that has been received in the past has been for offsetting expenditures that have not been budgeted either.			
NET GPR EFFECT:			<u> \$6,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EANR 3 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Hendrick and Supv. Wheeler</p> <p align="center">EANR recommended adoption 3-0 (10-24-07)</p> <p align="center">391</p> <p align="center">Land and Water Resources</p> <p align="center">Administration Division</p>		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$13,500 to develop a countywide groundwater recharge map for use in reviewing development proposals.		
Program/Personnel Effect:	Having a groundwater recharge map will allow decision makers to have needed information about an important resource when considering development proposals.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Develop groundwater recharge map	\$13,500
Intent/Justification On October 18th, the County Board approved the Dane County Comprehensive Plan which included the following objective, "Encourage land use patterns and practices that preserve the integrity of the natural hydrologic system, including the balance between ground and surface waters." A further objective states, "Determine an ideal level for the regional water table, develop a plan of immediate short-term and long term actions to stabilize the water table at that level, and begin increasing groundwater level as soon as possible." This amendment is a first step to implement these elements of the comprehensive plan by allocating funds for the development of a groundwater recharge map for Dane County.			
NET GPR EFFECT:			<u> \$13,500 </u>

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Amendment # EANR 7			
Sponsor/Committee:	Supv. Richmond		
Oversight Committee Action:	EANR recommended adoption 3-0		
Personnel & Finance Action:			
Narrative Page:	p. 407		
Department:	Land and Water Resources		
Program:	Conservation		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 and change the effective date of increasing the 0.8 FTE Conservation Specialist to 1.0 FTE from 7/1/08 to 2/1/08.		
Program/Personnel Effect:	This amendment increases a Conservation Specialist position from 0.8 FTE to 1.0FTE five months earlier than the proposed budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Increase Conservation Specialist position in February	\$5,000
Intent/Justification			
<p>The proposed budget increases a Conservation Specialist position from 0.8 FTE to 1.0 FTE beginning on July 1, 2008. This amendment allocates \$5,000 for wages and benefits to increase the position 5 months earlier, on February 1, 2008. This level of staffing is necessary to accomplish Chapter 14 Erosion Control and stormwater management activities, in addition to service to contracted municipalities.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

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Amendment # _____ P&F-2			
Sponsor/Committee:	Supervisor Hulsey		
Oversight Committee Action:	Environment, Agriculture and Natural Resources-Not Presented		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Land and Water Resources		
Program:	Lakes and Watershed Commission		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures and borrowing proceeds in the Land and Water Legacy Fund by \$120,000 to support the first year of a two-year project to quantify progress made to date from Yahara River watershed clean-up actions, and to quantify additional pollutant load reductions necessary to achieve measurable additional improvements in Lakes Mendota, Monona, Waubesa and Kegonsa. This project would be coordinated by Lakes and Watershed Commission and involve external technical advisors, watershed and conservation groups, watershed residents and riparians, businesses and local government representatives.</p>		
Program/Personnel Effect:	<p>\$34,000 to contract with a consultant to partner with other efforts and interests in extensively involving the public to develop a community vision for the Yahara Lakes \$34,000 to purchase a water quality modeling software module \$40,000 to contract with UW-Madison to update nutrient loading modeling where available and extend the modeling where needed \$12,000 to contract with the UW-Madison Nelson Institute for Environmental Studies Water Resources Management Practicum</p> <p>These Land and Water Legacy funds would be used to match grants and additional external funding for staffing and outreach that will be needed to make this project a success</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLGACY	57725	Land and Water Legacy Fund	\$120,000
LWLGACY	84974	Borrowing Proceeds	\$120,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

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Amendment # P&F-3			
Sponsor/Committee:	Supervisor Wheeler		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:	350		
Department:	LIBRARY		
Program:			
Motion: (revenue/expenditure/text effect)	I move to increase Library fund expenditures by \$109,200 to enable the reimbursement of municipal libraries at a rate of 95% of their costs in serving residents taxed by the county for library service.		
Program/Personnel Effect:	This amendment will increase the library levy by \$109,200. The library levy is the result of a tax levied against the municipalities within Dane County that do not maintain their own libraries. It will increase payments to municipal libraries within Dane County by \$109,200.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LIBR	31953	Payments to libraries for extension of services	\$103,000
LIBR	31954	Payments to libraries for facility expenses	\$6,200
Intent/Justification			
<p>Dane County levies a library tax in areas without municipal public libraries. 20% of this tax is used to provide direct services to the 120,000 residents of these areas; the remaining 80% is used to compensate municipal libraries for providing service to non-residents. Since 2003, payments have been pro-rated because of insufficient funds - in 2007, funds were budgeted for reimbursements at 97% of operating costs and 98% of facility costs. The 2008 county executive budget funds these two programs at the 2007 dollar amounts. Because of increased costs, increased usage, and a new state requirement to reimburse municipal libraries in other counties, this will only allow reimbursement of libraries' operating expenses at 91.23% and of facility costs at 93.65%. This amendment would allow payments to be made in both programs at the rate of 95% and provides a 3.27% increase in the library levy.</p>			
NET GPR EFFECT:			<u>\$109,200</u>

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page 1 of 2 Amendment # P&F-4a			
Sponsor/Committee:	Supv. Miles and Vogel		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Planning and Development		
Program:	Community Development		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$60,000 in the Planning Division of the Planning and Development Department and decrease expenditures in the CDBG fund to use GPR for the portion of BUILD now funded with CDBG administration revenue.		
Program/Personnel Effect:	This amendment provides GPR to support a successful Dane County economic development program and frees up CDBG administration revenue, which will be redirected to staff CDBG program administration and monitoring.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Better Urban Infill Developent	\$60,000
Intent/Justification			
In the proposed 2008 budget, the BUILD program has a budget of \$110,000, with \$50,000 in GPR and \$60,000 from administrative revenue from the CDBG program. This amendment fully funds BUILD with GPR, thereby freeing the \$60,000 to be used for administrative staffing for the CDBG program (see page 3).			
NET GPR EFFECT:			\$60,000

**DANE COUNTY BOARD OF SUPERVISORS
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page 2 of 2 Amendment # P&F-4b			
Sponsor/Committee:	Supv. Miles and Vogel		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Planning and Development		
Program:	Community Development		
Motion: (revenue/expenditure/text effect)	<p>Two positions be created, funded by CDBG program, HOME, and RLF and CRLF administration funds as follows:</p> <p>Planner 1 at range M/P 05-09 as a 1.0 FTE beginning February 15th at a cost of \$47,307 for salary and fringe benefits; and</p> <p>Account Clerk II, range 14, as a .50 FTE beginning January 1 at a cost of \$26,339.</p>		
Program/Personnel Effect:	<p>This amendment uses the \$75,000 in CDBG administrative funds currently allocated to the BUILD program and the Corporation Counsel to cover the cost of a Planner 1 beginning February 15th and an Account Clerk II beginning January 1 to bolster the administrative capacity of the CDBG program. This amendment deletes CDGB administrative payments to the Corporation Counsel's Office so the funds can be redirected to staff CDBG program administration and monitoring, with the assumption that less support from the Corporation Counsel will be required if the CDBG is adequately staffed.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Human Services Dept.		Personal Services	\$73,646
CDCDBG	20290	Decrease BUILD Expenses in the CDBG Fund	(\$60,000)
CDCDBG	20544	Eliminate CDBG funding for Corp Counsel Activities	(\$15,000)
Intent/Justification			
<p>The proposed budget transfers the CDBG, HOME, RLF and CRLF programs to the Department of Human Services and provides funding for .13 FTE of a M16 position, .20 FTE of a M12 position, and two 1.0 FTE CDBG program specialists at M10. By funding BUILD program with GPR and by decreasing payments to the Corporation Counsel's Office for services, \$75,000 becomes available to hire additional staff to administer the CDBG program. This amendment creates a Planner 1 at 1.0 FTE and an Account Clerk II at .5 FTE. The program would remain in the Department of Human Services as specified in the proposed budget.</p> <p>Approximately \$1300 in administrative funds would be unspent.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-5	Supv. DeSmidt Personnel and Finance Provision in Res. 133, 07-08 2008 Dane County Operating Budget Appropriations Resolution		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures or revenues be changed and the provision on lines 33 through 39 of page 4 of Res. 133 be modified by deleting the following sentence, "This land is not required to be used in the construction of the new facility and is hereby declared surplus property by the County Board." The provision will then read, "The 2008 operating budget includes revenue from the sale of an approximately six acre parcel of land adjacent to the Badger Prairie Health Care Center. The County Real Estate Officer is hereby authorized to prepare a marketing plan and entertain offers to purchase for this parcel. Pursuant to DC Ord. 28.15(5), any offer to purchase will be subject to approval by the Public Works Committee, the County Board and the County Executive."		
Program/Personnel Effect:	The property would not yet be declared surplus.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification The BPHCC is in the process of designing and building a new facility. This amendment would delete language declaring the land adjacent to the facility surplus at this time.			
<u>NET GPR EFFECT:</u>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-6			
Sponsor/Committee:	Supv. Erickson		
Oversight Committee Action:	EANR - not presented		
Personnel & Finance Action:			
Narrative Page:	p414		
Department:	Extension		
Program:	Environmental Council		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$5,000 for the Environmental Council to work with a consultant to develop a report with recommendations regarding sustainable practices for Dane County government. The Council staff would work with a staff team including the Department of Administration, the Department of Human Services, the Department of Land and Water Resources, and the Department of Public Works, Highway and Transportation to describe current practices and identify opportunities for sustainable practices and policies. The Environmental Council shall report to the County Board by August 1, 2008.		
Program/Personnel Effect:	This amendment provides funding for the Environmental Council to implement an effort to increase sustainable practices for Dane County government.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Sustainable practices effort for Environmenal Council	\$5,000
Intent/Justification			
The County Board has gone on record to decrease carbon emissions significantly in the coming decades. Identifying and implementing sustainable practices is a step toward meeting this goal. The amendment allocates a modest amount of money to support a study and report with specific recommendations for Dane County government.			
NET GPR EFFECT:			<u> \$5,000 </u>