

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # Exec-1	CAPITAL BUDGET		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, approved 9-0		
Personnel & Finance Action:			
Narrative Page:	p. 635		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$341,000 and borrowing proceeds be increased by \$341,000 to provide funding for remodeling to relocate the County Clerk and County Board offices on the first floor of the City County Building.		
Program/Personnel Effect:	This amendment would provide funding to complete remodeling to relocate the County Clerk and County Board offices on the first floor of the City County Building. The offices would be moved to space being vacated by the Child Support Enforcement unit. A 2008 capital project funded the design and planning for the space, and that effort is near completion.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		First Floor Office Space	\$341,000
		Borrowing Proceeds	\$341,000
Intent/Justification			
Relocating these offices would provide greater visibility and enhance customer service for the County Clerk's Office, which is now located far from the front of the building and down a long hallway. The Clerk's office has thousands of customer visits each year particularly for marriage licenses and for elections purposes. The County Board Office is in cramped and poorly organized space, which is minimally compliant with ADA standards. The office is not conveniently located near meeting rooms. Relocation to maintain the needed adjacency with the Clerk's Office will provide a more efficient location for supervisors and allow for a more efficient floor plan.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # Exec-2			
Sponsor/Committee:	Supv. McDonell		
Oversight Committee Action:	Executive Committee, approved 9-0		
Personnel & Finance Action:			
Narrative Page:	Pg. 40, COBD-LEG- 1		
Department:	County Board		
Program:	County Board		
Motion: (revenue/expenditure/text effect)	I move to increase expenditures by \$40,000 to provide funding for the Criminal Justice System POS Consultant .		
Program/Personnel Effect:	This amendment provides continued funding for the Criminal Justice System consultant.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31945	POS-CRIMINAL JUSTICE SYSTEM	\$40,000
Intent/Justification			
This allocation will allow continued implementation of the recommendations of the justice system audit.			
NET GPR EFFECT:			<u> \$40,000 </u>

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Amendment # PWT-1a	(Page 1 of 2)		
Sponsor/Committee:	Supervisors Opitz		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses and revenues be decreased \$31,300 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring the Tenney Lock operations to the Park Operations program.		
Program/Personnel Effect:	Transfers the Tenney Lock operations from the Lake Management program to the Park Operations program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	10107	LTE - Tenney Locks	(\$21,400)
LWRSWLKM	10108	Social Security	(\$1,600)
LWRSWLKM	20459	Building & Grounds Repairs & Maintenance	(\$1,500)
LWRSWLKM	21521	Materials & Supplies - Locks	(\$1,000)
LWRSWLKM	21809	Operating Equipment Expense	(\$800)
LWRSWLKM	22571	Tenney Lock Fee Expense	(\$1,000)
LWRSWLKM	22700	Electricity	(\$2,500)
LWRSWLKM	22718	Heat	(\$1,500)
LWRSWLKM	84752	Lock Fees	(\$31,300)
Intent/Justification			
Removes the Tenney Lock operations from the newly created Lake Management program that is funded by the Solid Waste Fund and transfers it to the Park Operations program in the General Fund.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PWT-1b	(Page 2 of 2)		
Sponsor/Committee:	Supervisors Opitz		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 462		
Department:	Land & Water Resources		
Program:	Park Operations		
Motion: (revenue/expenditure/text effect)	That expenditures and revenues be increased \$31,300 in the Land & Water Resources, Park Operations program for the purpose of transferring the Tenney Lock operations from the Lake Management - SW program.		
Program/Personnel Effect:	Transfers the Tenney Lock operations from the Lake Management program to the Park Operations program in the Land & Water Resources Department. This transfers the program from a Solid Waste Fund program to a General Fund program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	10107	LTE - Tenney Locks	\$21,400
LWRPKOP	10108	Social Security	\$1,600
LWRPKOP	20459	Building & Grounds Repairs & Maintenance	\$1,500
LWRPKOP	21521	Materials & Supplies - Locks	\$1,000
LWRPKOP	21809	Operating Equipment Expense	\$800
LWRPKOP	22571	Tenney Lock Fee Expense	\$1,000
LWRPKOP	22700	Electricity	\$2,500
LWRPKOP	22718	Heat	\$1,500
LWRPKOP	84752	Lock Fees	\$31,300
Intent/Justification			
Removes the Tenney Lock operations from the newly created Lake Management program that is funded by the Solid Waste Fund and transfers it to the Park Operations program in the General Fund.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PWT-2a	(Page 1 of 2)		
Sponsor/Committee:	Supervisors Opitz and Ripp		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 478		
Department:	Land & Water Resources		
Program:	Lake Management - SW		
Motion: (revenue/expenditure/text effect)	That expenses be decreased \$162,400 in the Land & Water Resources, Lake Management - SW program for the purpose of transferring staff costs to the Solid Waste, Administration & Special Projects program.		
Program/Personnel Effect:	Restores 0.67 FTE of the Lake Management & Special Project Coordinator and 0.67 FTE of one Landfill Mechanic and 0.66 FTE of a second Landfill Mechanic to the Administration & Special Projects program to reflect the work they perform on non-Lake Management projects. Supervision of these staff positions will remain in the Public Works Dept.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRSWLKM	10009	Salary & Wages	(\$113,400)
LWRSWLKM	10099	Retirement	(\$13,300)
LWRSWLKM	10108	Social Security	(\$8,700)
LWRSWLKM	10117	Health	(\$25,900)
LWRSWLKM	10153	Dental	(\$2,600)
LWRSWLKM	10171	Disability Insurance	(\$500)
LWRSWLKM	10180	Life Insurance	(\$100)
LWRSWLKM	10207	Protective Wear	(\$200)
LWRSWLKM	10250	Salary Savings	\$2,300
Intent/Justification			
Moves 0.67 FTE of the Lake Management & Special Projects Coordinator and a total 1.33 FTE Landfill Mechanic positions that had been transferred to the newly created Land & Water Resources, Lake Management - SW program back to the Solid Waste, Administration & Special Projects program.			
NET GPR EFFECT:			<u> \$0 </u>

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Amendment # PWT-2b	(Page 2 of 2)		
Sponsor/Committee:	Supervisors Opitz and Ripp		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 392		
Department:	Solid Waste		
Program:	Administration & Special Projects		
Motion: (revenue/expenditure/text effect)	That expenses be increased \$162,400 in the Solid Waste, Administration & Special Projects program for the purpose of transferring staff costs from the Land & Water Resources, Lake Management - SW program.		
Program/Personnel Effect:	Restores 0.67 FTE of the Lake Management & Special Project Coordinator and 0.67 FTE of one Landfill Mechanic and 0.66 FTE of a second Landfill Mechanic to the Administration & Special Projects program to reflect the work they perform on non-Lake Management projects.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWADMPRJ	10009	Salary & Wages	\$113,400
SWADMPRJ	10099	Retirement	\$13,300
SWADMPRJ	10108	Social Security	\$8,700
SWADMPRJ	10117	Health	\$25,900
SWADMPRJ	10153	Dental	\$2,600
SWADMPRJ	10171	Disability Insurance	\$500
SWADMPRJ	10180	Life Insurance	\$100
SWADMPRJ	10207	Protective Wear	\$200
SWADMPRJ	10250	Salary Savings	(\$2,300)
Intent/Justification			
Moves 0.67 FTE of the Lake Management & Special Projects Coordinator and a total 1.33 FTE Landfill Mechanic positions that had been transferred to the newly created Land & Water Resources, Lake Management - SW program back to the Solid Waste, Administration & Special Projects program.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PWT-3			
Sponsor/Committee:	Supv. Erickson and Supv. Schmidt		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works, Highway, and Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to Res. 145, 08-09, "2009 Dane County Operating Budget Appropriations Resolution":</p> <p>The Public Works and Transportation Committee shall create a subcommittee appointed by the committee chair comprised of two supervisors and three department heads and staffed by the Recycling Manager to oversee the administration of the Green Energy/green jobs Project Fund created in the 2009 Capital Budget. The subcommittee would develop criteria for the allocation funds and make recommendations regarding specific projects. The Dane County Public Works and Transportation Committee will have the responsibility to review and approve both the criteria and allocations from the fund.</p>		
Program/Personnel Effect:	The effect of this amendment is to establish a subcommittee, not unlike the Park's Commission's Grant Advisory Subcommittee, to develop criteria and make recommendations regarding expenditures from a newly established Green Energy/Green Jobs Project Fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment adds a provision to the budget to create a subcommittee with oversight of a newly created Energy and Sustainability Project Fund. The subcommittee would develop criteria and make recommendations for funding to its parent committee, the Public Works and Transportation Committee, which would approve funding for projects.			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PWT-4			
Sponsor/Committee:		Supv. Erickson and Supv. Schmidt	
Oversight Committee Action:		Public Works and Transportation Committee Approved 3-2	
Personnel & Finance Action:			
Narrative Page:			
Department:		Public Works, Highway, and Transportation	
Program:		Capital Amendment	
Motion: (revenue/expenditure/text effect)		Borrowing be increased by \$500,000 in the Capital Budget for Public Works, Highway, and Transportation to create a Green Energy/Green Jobs Project Fund to allow departments to implement energy efficiency, alternative energy, and sustainability initiatives to increase the county's energy independence and decrease pollution. Funds not allocated in 2009 would carry forward.	
Program/Personnel Effect:		The effect of this amendment is to establish an initiative to help county departments invest in energy efficiency, alternative energy, and sustainability efforts to reduce the county's dependence on fossil fuels and reduce greenhouse gas emissions.	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>Many Dane County department directors received training in 2008 in the basics of sustainability. As Dane County faces the potential of being out of compliance with federal environmental standards for air quality, the county should take steps to embrace the use of alternative energy and other sustainable practices. This amendment creates a \$500,000 fund to supplement department budgets for capital projects to maximize sustainability and achieve long term savings for the county. Examples of projects appropriate for use of the fund include: differential costs for converting fleet vehicles to alternate fuel or other high efficiency vehicles, a digester for converting waste from the Vilas Zoo to energy, or an efficiency study to identify alternative energy options for the Alliant Energy Center. A subcommittee will develop criteria for fund use and make recommendations to the Public Works and Transportation Committee.</p> <p>Any funds unspent in 2009 would carry forward to 2010.</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PWT-5			
Sponsor/Committee:	Supv. Schmidt and Supv. Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 3-2		
Personnel & Finance Action:			
Narrative Page:	p. 392		
Department:	Public Works, Highway and Transportation		
Program:	Solid Waste		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$25,000 to continue staff training throughout county government on sustainability concepts using The Natural Step model. The funds will cover the cost of licenses and training consultants.		
Program/Personnel Effect:	This amendment provides funding for training of county staff in an effort to incorporate sustainability into all Dane County government operations.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Sustainable practices training funds	\$25,000
Intent/Justification			
<p>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. In 2008, many department directors received training in The Natural Step. The Department of Public Works, Highway, and Transportation is responsible for the county's efforts regarding sustainable practices with the Recycling Manager providing leadership in the development of a County-wide sustainability plan to reduce environmental impacts and the consumption of utilities and would oversee the training effort. This amendment provides funds to provide training in The Natural Step for all county staff to move the county forward in this effort.</p>			
NET GPR EFFECT:			<u> \$25,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PWT-6			
Sponsor/Committee:	Supvs. O'Loughlin, Schmidt, Opitz, Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 547 - APRT-PARK-2		
Department:	Airport		
Program:	Parking Lot		
Motion: (revenue/expenditure/text effect)	Revenues be increased by \$786,600 in the Airport - Parking Lot and the maximum daily parking rates remain at their current levels rather than being cut by \$1.00.		
Program/Personnel Effect:	Revenue from parking provides a significant portion of Dane County Regional Airport's operating revenues. This amendment maintains the current pricing structure for parking rather than cutting the maximum daily rate by \$1.00.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
AIRPRRKL	83365	Increase Airport Parking Revenues	\$786,600
Intent/Justification			
<p>The proposed budget included a \$1.00 cut to the maximum daily parking rate at the Dane County Regional Airport. The Airport is an enterprise fund and parking makes up an important part of its revenues. This amendment restores the maximum daily parking rate to it's current level and restores the \$786,600 in revenue, thereby assisting the DCRA to remain self-sufficient and off the tax levy .</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # ZLR-1			
Sponsor/Committee:	Supv Miles and Supv. Solberg		
Oversight Committee Action:	Zoning and Land Regulation, approved 3-0		
Personnel & Finance Action:			
Narrative Page:	page 602		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed in the Department of Planning and Development - Zoning and Plat Review Division, the number of Zoning Inspectors G16 classification authorized for 2009 be increased from 6 to 7 and a footnote be added as follows: "Seven positions are authorized, but funding is provided for only six positions in 2009."		
Program/Personnel Effect:	This amendment maintains the position authority for seven zoning inspectors in the G16 classification rather than eliminating one position as proposed in the budget. However, funding is only provided for six positions.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Workload has decreased in the Zoning and Plat Review Division of the Department of Planning and Development with the decline in the housing market, but it could increase in the future. By maintaining position authority, the Department of Planning and Development will be well positioned to respond when the market improves and revenues increase in the future.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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page 1 of 2 Amendment # ZLR-2a			
Sponsor/Committee:	Supv. Miles and Supv. Solberg		
Oversight Committee Action:	Zoning and Land Regulation, approved 3-0		
Personnel & Finance Action:			
Narrative Page:	p. 364		
Department:	Planning and Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$56,800 and increase position authority by 1 FTE to retain a Clerk I-II in the Department of Planning and Development, Division of Records and Support.		
Program/Personnel Effect:	This amendment restores a 1.0 FTE Clerk I-II position that was eliminated in the proposed budget.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PBRECSUP		1.0 FTE Clerk I-II	\$56,800
Intent/Justification			
<p>The proposed budget eliminates a Clerk I-II position in the Department of Planning and Development, Division of Records and Support. This position assists the division in many duties, including scanning of records. The retention of this position will allow the Department of Planning and Development to decrease other costs associated with out-sourcing scanning of certified survey maps, subdivisions plats, and all other surveys of record. Looking forward, this position would assist with electronically imaging zoning files for permits, rezones, and conditional use permits.</p>			
NET GPR EFFECT:		see page 2	

**DANE COUNTY BOARD OF SUPERVISORS
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page 2 of 2 Amendment # ZLR-2b			
Sponsor/Committee:	Supv. Miles and Supv. Solberg		
Oversight Committee Action:	Zoning and Land Regulation, approved 3-0		
Personnel & Finance Action:			
Narrative Page:	NA		
Department:	Planning and Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Decrease expenditures by \$18,000 in the Department of Planning and Development, Division of Records and Support to eliminate funding for Dane County Survey Search maintenance.		
Program/Personnel Effect:	This amendment eliminates funding for scanning certified survey maps and plats, and all other survey of record that can be performed in house if the Department retains a 1.0 FTE Clerk I-II position.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Eliminate DCSS Maintenance	(\$18,000)
Intent/Justification			
<p>The proposed budget includes \$18,000 to hire a firm to scan documents for the Department of Planning and Development, Division of Records and Support. This expenditure could be eliminated if the Clerk I-II position which was eliminated in the proposed budget were restored.</p> <p>The additional cost of the Clerk I-II position would be off-set by the elimination of costs for DCSS maintenance. The cost of the position is \$56,800 and the amount saved would be \$18,000, for a GPR effect of \$38,800.</p>			
NET GPR EFFECT:			<u> \$38,800 </u>