

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

|   |   |                     |               |
|---|---|---------------------|---------------|
| <b>Amendment #</b> Exec-1   |   |                     |               |
| <b>Sponsor/Committee:</b>   | Supv. Vogel   |                     |               |
| <b>Oversight Committee Action:</b>  | Executive Committee, <b>passed 7-0</b>  |                     |               |
| <b>Personnel &amp; Finance Action:</b>  |   |                     |               |
| <b>Narrative Page:</b>  | p. 60   |                     |               |
| <b>Department:</b>  | Dane County Clerk   |                     |               |
| <b>Program:</b>   | Elections   |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase borrowing in the Capital Budget by \$21,000 to cover the cost of necessary elections software. |                     |               |
| <b>Program/Personnel Effect:</b>  | The software is necessary to program ballots.   |                     |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |                     |               |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b> |
| CPCLERK   | NEW   | Elections Software  | \$21,000      |
| CPCLERK   | 84974   | Borrowing Proceeds  | \$21,000      |
|   |   |                     |               |
|   |   |                     |               |
|   |   |                     |               |
|   |   |                     |               |
| <b>Intent/Justification</b>   |   |                     |               |
| The Dane County Clerk requires software to program ballots. The cost of the software was not included in the current budget, but is required to properly code all elections. This amendment considers the software a capital expense and uses borrowing to cover the \$21,000 cost. |   |                     |               |
| <b>NET GPR EFFECT:</b> _____  |   |                     |               |

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

|  |   |  |                                     |
|--|---|--|-------------------------------------|
| <b>Amendment #</b> Exec-2<br><br><b>Sponsor/Committee:</b><br><br><b>Oversight Committee Action:</b><br><br><b>Personnel &amp; Finance Action:</b><br><br><b>Narrative Page:</b><br><br><b>Department:</b><br><br><b>Program:</b>  | <p align="center">Supv. O'Loughlin and Supv. Hulsey</p> <p align="center">Executive Committee, <b>passed 4-2</b></p> <p align="center">p. 42</p> <p align="center">Office of the Dane County Board of Supervisors</p>   |  |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Expenditures be increased by \$37,500 in the Office of the Dane County Board of Supervisors to increase salaries to \$8,200 for members of the County Board and increase the County Board Chair's salary to \$28,000 beginning in mid-April, 2008 for the 2008-2010 term. |  |                                     |
| <b>Program/Personnel Effect:</b>   | This amendment provides for an inflationary increase for members of the County Board and the County Board Chair.  |  |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |  |                                     |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>                            | <b>Amount</b>                       |
|  |   | Inflationary increase for County Board members | \$37,500                            |
|  |   |  |                                     |
|  |   |  |                                     |
|  |   |  |                                     |
|  |   |  |                                     |
| <b>Intent/Justification</b><br><br>Dane County lags behind other similar-sized counties such as Waukesha in compensation to county board members. The members of the Dane County Board have not received an increase to adjust salaries for inflation since 2002, while all other county officials and employees have received at least inflationary raises.<br><br>The proposed increase applies inflationary increases for 2003 through 2008 to increase salaries to \$8,200 for members of the Dane County Board and \$28,000 for the County Board Chair. |   |  |                                     |
| <b>NET GPR EFFECT:</b>   |   |  | <u>          \$37,500          </u> |

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

|  |  |
|--|--|
| <b>Amendment #</b> Exec-3              |  |
| <b>Sponsor/Committee:</b>              | Supv. McDonell                         |
| <b>Oversight Committee Action:</b>     | Executive Committee, <b>passed 7-0</b> |
| <b>Personnel &amp; Finance Action:</b> |  |
| <b>Narrative Page:</b>                 | Page 49                                |
| <b>Department:</b>                     | County Executive                       |
| <b>Program:</b>                        | Office of Equal Opportunity            |

|   |   |
|---|---|
| <b>Motion:</b><br>(revenue/expenditure/text effect) | Increase expenditures by \$3,000 in the Outreach, Education, and Recruitment line in the Office of Equal Opportunity. |
|---|---|

|                                  |   |
|----------------------------------|---|
| <b>Program/Personnel Effect:</b> | This amendment restores \$3,000 that was used by the Office of Equal Opportunity to meet the County Executive's GPR Target. |
|----------------------------------|---|

Line Item Detail (not required for introduction, attach additional listing if necessary)

| Org  | Object | DESCRIPTION:                         | Amount  |
|------|--------|--------------------------------------|---------|
| EQOP | 21832  | Outreach, Education, and Recruitment | \$3,000 |
|      |        |                                      |         |
|      |        |                                      |         |
|      |        |                                      |         |
|      |        |                                      |         |
|      |        |                                      |         |
|      |        |                                      |         |

**Intent/Justification**

**NET GPR EFFECT:** \_\_\_\_\_

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

|  |  |                     |               |
|--|--|---------------------|---------------|
| <b>Amendment #</b> Exec-4<br><br><b>Sponsor/Committee:</b><br><br><b>Oversight Committee Action:</b><br><br><b>Personnel &amp; Finance Action:</b><br><br><b>Narrative Page:</b><br><br><b>Department:</b><br><br><b>Program:</b>  | CAPITAL BUDGET<br><br>Supervisor McDonell<br><br>Executive Committee, <b>passed 7-0</b><br><br><br><br>p. 557<br><br>County Board  |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | I move that an appropriation be created, and expenditures and borrowing proceeds be increased by \$25,865 for a capital project under the County Board for First Floor County Board Office/County Clerk Relocation Planning and Design.  |                     |               |
| <b>Program/Personnel Effect:</b>   | This amendment provides funding for planning and design of space on the CCB first floor, to be vacated by the Child Support Enforcement unit in December 2008, for relocation of the Office of the County Board and County Clerk's Office. Remodeling of this space would occur in 2009. |                     |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |  |                     |               |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b> | <b>Amount</b> |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
| <b>Intent/Justification</b><br><br>The planning and design for first floor space will allow the Office of the County Board and the County Clerk's Office to be relocated toward the front of the City County Building. This will maintain the adjacency requirements of these two offices, put the Clerk's Office in a location more accessible to the 10,000+ customers who visit the office annually, put the County Board Office in a more accessible and convenient location, and meet the needs of both of these offices for additional space. It is anticipated that shared meeting and storage space will be possible in this location. |  |                     |               |
| <b>NET GPR EFFECT:</b>   |  |                     | \$0           |

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

|   |   |                     |                                |
|---|---|---------------------|--------------------------------|
| <b>Amendment #</b> Exec-5   | CAPITAL BUDGET  |                     |                                |
| <b>Sponsor/Committee:</b>   | Supervisor McDonell   |                     |                                |
| <b>Oversight Committee Action:</b>  | Executive Committee, <b>passed 7-0</b>  |                     |                                |
| <b>Personnel &amp; Finance Action:</b>  |   |                     |                                |
| <b>Narrative Page:</b>  | p. 557  |                     |                                |
| <b>Department:</b>  | County Board  |                     |                                |
| <b>Program:</b>   |   |                     |                                |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | I move that an appropriation be created, and expenditures and borrowing proceeds be increased by \$385,000 for a capital project under the County Board for Third Floor Committee Room Remodeling.  |                     |                                |
| <b>Program/Personnel Effect:</b>  | This amendment provides funding of \$30,000 for planning and design, \$270,000 for remodeling, \$45,000 for furniture and furnishings, and \$40,000 for audio-visual equipment, for remodeling of four rooms on the third floor for use as committee meeting rooms, which would be adaptable for meeting and conference space for city and county users during the day. |                     |                                |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |                     |                                |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>                  |
|   |   |                     |                                |
|   |   |                     |                                |
|   |   |                     |                                |
|   |   |                     |                                |
|   |   |                     |                                |
|   |   |                     |                                |
| <b>Intent/Justification</b>   |   |                     |                                |
| <p>Currently, county board committees and citizen boards and commissions are using former courtrooms, which still contain judge's benches, jury boxes and other courtroom furnishings, for conducting county meetings. Public seating is not adequate in two of the rooms, and one of the rooms to be used currently has no furniture in it at all. All of the rooms are in need of improvements. This project will plan and design these spaces for remodeling primarily for use as committee meeting rooms, adaptable for business meetings by city and county government during the day.</p> |   |                     |                                |
| <b>NET GPR EFFECT:</b>  |   |                     | <u>          \$0          </u> |

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

|  |  |                     |               |
|--|--|---------------------|---------------|
| <b>Amendment #</b> P&F-23  |  |                     |               |
| <b>Sponsor/Committee:</b>  | Supervisor Brown   |                     |               |
| <b>Oversight Committee Action:</b>   | Executive Committee, <b>presented, no action</b>   |                     |               |
| <b>Personnel &amp; Finance Action:</b>   |  |                     |               |
| <b>Narrative Page:</b>   | Page 49  |                     |               |
| <b>Department:</b>   | County Executive   |                     |               |
| <b>Program:</b>  | Office of Equal Opportunity  |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Delay the hiring of the vacant Outreach Services Specialist position until 7/1/08 and increase the position from a 0.5 to a 1.0 FTE.   |                     |               |
| <b>Program/Personnel Effect:</b>   | This position recently became vacant. This amendment would delay the fill date for the position and increase the position to a 1.0 FTE from a 0.5 FTE. By delaying the fill date until the middle of 2008, the amendment does not have a fiscal effect in 2008. The cost of the position at a 1.0 FTE would be included in the 2009 budget at full cost. |                     |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |  |                     |               |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b> | <b>Amount</b> |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
|  |  |                     |               |
| <b>Intent/Justification</b>  |  |                     |               |
|  |  |                     |               |
| <b>NET GPR EFFECT:</b>   |  |                     | _____ \$0     |

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

|  |   |                      |               |
|--|---|----------------------|---------------|
| <b>Amendment #</b> PP&J-1  |   |                      |               |
| <b>Sponsor/Committee:</b>  | Supervisor Rusk   |                      |               |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>passed 7-0</b>  |                      |               |
| <b>Personnel &amp; Finance Action:</b>   |   |                      |               |
| <b>Narrative Page:</b>   | Page 136  |                      |               |
| <b>Department:</b>   | Family Court Counseling   |                      |               |
| <b>Program:</b>  |   |                      |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Increase expenditures in the POS-Psych Consultant line in the Family Court Counseling Department and increase revenue in the Parent Education line. |                      |               |
| <b>Program/Personnel Effect:</b>   |   |                      |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                      |               |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>  | <b>Amount</b> |
| FAMCC  | 32131   | POS-Psych Consultant | \$500         |
| FAMCC  | 80431   | Parent Education     | \$500         |
|  |   |                      |               |
|  |   |                      |               |
|  |   |                      |               |
|  |   |                      |               |
| <b>Intent/Justification</b>  |   |                      |               |
|  |   |                      |               |
| <b>NET GPR EFFECT:</b>   |   |                      | _____ \$0     |

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

|   |   |                      |                           |
|---|---|----------------------|---------------------------|
| <b>Amendment #</b> PP&J-2a  |   |                      |                           |
| <b>Sponsor/Committee:</b>   | Supervisor Rusk   |                      |                           |
| <b>Oversight Committee Action:</b>  | Public Protection and Judiciary, <b>passed 7-0</b>  |                      |                           |
| <b>Personnel &amp; Finance Action:</b>  |   |                      |                           |
| <b>Narrative Page:</b>  | Page 159, 170,171   |                      |                           |
| <b>Department:</b>  | Sheriff   |                      |                           |
| <b>Program:</b>   | Administration, Security  |                      |                           |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Reduce expenditures by delaying the following positions: Admin Division -Lt. to June 22, Security Division - Deputy Sheriff I-II to 9/14/07 and increase the Jail Medical Contract.                         |                      |                           |
| <b>Program/Personnel Effect:</b>  | This amendment uses pesonnel savings from delays in hiring two positions to increase the jail medical contract to provide an increase of 1.4 FTE to the contract to provide 24 hour mental health coverage. |                      |                           |
| <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>             |
| SHRFADMN  | Various   | Personal Services    | (\$59,000)                |
| SHRFSEC   | Various   | Personal Services    | (\$13,000)                |
| SHRFSEC   | 31560   | MEDICAL SERVICES POS | \$92,000                  |
|   |   |                      |                           |
|   |   |                      |                           |
| <b>Intent/Justification</b>   |   |                      |                           |
|   |   |                      |                           |
| <b>NET GPR EFFECT:</b>  |   |                      | <u>          \$20,000</u> |



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

|  |   |                                      |                 |
|--|---|--------------------------------------|-----------------|
| <b>Amendment #</b> PP&J-2b   |   |                                      |                 |
| <b>Sponsor/Committee:</b>  | Supervisor Rusk   |                                      |                 |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>passed 7-0</b>  |                                      |                 |
| <b>Personnel &amp; Finance Action:</b>   |   |                                      |                 |
| <b>Narrative Page:</b>   | Page 174  |                                      |                 |
| <b>Department:</b>   | Sheriff's Office  |                                      |                 |
| <b>Program:</b>  | Field Services  |                                      |                 |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | I move that expenditures and revenues be increased by \$71,000 and \$91,000 respectively, in the Sheriff's Office, Field Services Division, to add one full-time Deputy Sheriff position to the Windsor Contract (Res 111, 2007-08) . |                                      |                 |
| <b>Program/Personnel Effect:</b>   | Add one Deputy Sheriff I-II position to the Field Services Program Budget contingent upon continued agreement with the Town of Windsor.   |                                      |                 |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |                                      |                 |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>                  | <b>Amount</b>   |
| SHRFFLD  | Various   | Personal Services (see detail sheet) | \$71,000        |
| SHRFFLD  | 80584   | Town of Windsor Revenue              | \$91,000        |
|  |   |                                      |                 |
|  |   |                                      |                 |
|  |   |                                      |                 |
|  |   |                                      |                 |
| <b>Intent/Justification</b>  |   |                                      |                 |
| Resolution 111, 2007-08 was adopted on 10/4/07. This resolution approves the addendum to the Town of Windsor Contract Policing Agreement. and creates one Deputy Sheriff I-II position in the Field Services Division contingent upon continued agreement with the Town of Windsor. This resolution amended the revenue and expenditures in the 2007 Budget. |   |                                      |                 |
| The 2008 Budget needs to be amended for this resolution.   |   |                                      |                 |
| <b>NET GPR EFFECT:</b>   |   |                                      | ____ (\$20,000) |

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

|   |   |                        |                  |
|---|---|------------------------|------------------|
| <b>Amendment #</b> PP&J-3   |   |                        |                  |
| <b>Sponsor/Committee:</b>   | Supervisor Rusk   |                        |                  |
| <b>Oversight Committee Action:</b>  | Public Protection & Judiciary, <b>passed 6-1</b>  |                        |                  |
| <b>Personnel &amp; Finance Action:</b>  |   |                        |                  |
| <b>Narrative Page:</b>  | Page 129      CRTS-ADMN-5   |                        |                  |
| <b>Department:</b>  | Clerk of Courts   |                        |                  |
| <b>Program:</b>   | General Court Support   |                        |                  |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase revenue in the Clerk of Courts Office by \$14,800 for revenue generated from processing passport photos. |                        |                  |
| <b>Program/Personnel Effect:</b>  |   |                        |                  |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |                        |                  |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b>    | <b>Amount</b>    |
| COC CRTSP   | NEW   | PASSPORT PHOTO REVENUE | \$14,800         |
|   |   |                        |                  |
|   |   |                        |                  |
|   |   |                        |                  |
|   |   |                        |                  |
| <b>Intent/Justification</b>   |   |                        |                  |
| The Clerk of Courts has identified potential revenue generated from taking passport photos. The Clerk of Courts has proposed processing passport applications in their budget. Providing the photo service will create a one-stop shop for customers. |   |                        |                  |
| <b>NET GPR EFFECT:</b>  |   |                        | _____ (\$14,800) |

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

|   |   |                         |                  |
|---|---|-------------------------|------------------|
| <b>Amendment #</b> PP&J-5   |   |                         |                  |
| <b>Sponsor/Committee:</b>   | Supervisor Brown  |                         |                  |
| <b>Oversight Committee Action:</b>  | Public Protection & Judiciary, <b>passed 4-3</b>  |                         |                  |
| <b>Personnel &amp; Finance Action:</b>  |   |                         |                  |
| <b>Narrative Page:</b>  | Page 160  |                         |                  |
| <b>Department:</b>  | Sheriff   |                         |                  |
| <b>Program:</b>   | Administration, Security  |                         |                  |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | <p>Reduce expenditures by \$19,500 by delaying the Budget Analyst/Contract Compliance position until 4/1/08, restore \$10,000 to the minority recruitment outreach line. The Budget Analyst position would not be filled until the new recruitment and training deputy met the following benchmarks:</p> <p>1) Work with the EEOC to develop a cadet program for the Sheriff's Office that meets the Sheriff's Office, EEOC and Public Protection and Judiciary Committee's approval by 2/28/08.</p> <p>2) Establish a plan of action for the hiring of minorities in the Sheriff's Office and submit the plan to PP&amp;J by 02/28/08.</p> |                         |                  |
| <b>Program/Personnel Effect:</b>  | Delays hiring of the Budget Analyst position in the Sheriff's Office until the Sheriff's Office meets the above benchmarks.   |                         |                  |
| <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>    |
| SHRFADMN  | Various   | Personnel Services      | (\$19,500)       |
| SHRFADMN  | 21630   | Minority Hiring Efforts | \$10,000         |
|   |   |                         |                  |
|   |   |                         |                  |
|   |   |                         |                  |
| <b>Intent/Justification</b>   |   |                         |                  |
|   |   |                         |                  |
| <b><u>NET GPR EFFECT:</u></b>   |   |                         | <u>(\$9,500)</u> |

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

|  |   |                     |               |
|--|---|---------------------|---------------|
| <b>Amendment #</b> _____ PP&J-6  |   |                     |               |
| <b>Sponsor/Committee:</b>  | Supervisor Hanson   |                     |               |
| <b>Oversight Committee Action:</b>   | Public Protection & Judiciary, <b>passed 7-0</b>  |                     |               |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |               |
| <b>Narrative Page:</b>   | page 167 and 169  |                     |               |
| <b>Department:</b>   | Sheriff's Office  |                     |               |
| <b>Program:</b>  | Support Division  |                     |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Create a recurring expenditure line item of \$2,000 in the Support Division to purchase software and supplies for the forensic computer team. |                     |               |
| <b>Program/Personnel Effect:</b>   |   |                     |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)                       |   |                     |               |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b> |
| SHRFSUP  | 22489   | SRP Technology      | \$2,000       |
|  |   |                     |               |
|  |   |                     |               |
|  |   |                     |               |
|  |   |                     |               |
|  |   |                     |               |
| <b>Intent/Justification</b>  |   |                     |               |
| All for the computer crime lab/detective to have the necessary resources available to investigage such crimes. |   |                     |               |
| <b>NET GPR EFFECT:</b> _____   |   |                     |               |

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

|  |   |                     |                   |
|--|---|---------------------|-------------------|
| <b>Amendment #</b> PP&J-7 sub  |   |                     |                   |
| <b>Sponsor/Committee:</b>  | Supervisor Bayrd  |                     |                   |
| <b>Oversight Committee Action:</b>   | Public Protection & Judiciary, <b>passed 4-3</b>                |                     |                   |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |                   |
| <b>Narrative Page:</b>   | Page 127  |                     |                   |
| <b>Department:</b>   | Clerk of Courts   |                     |                   |
| <b>Program:</b>  | General Court Support   |                     |                   |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Reduce funding for LTE - Law Clerks to 4.0 Full Time positions. |                     |                   |
| <b>Program/Personnel Effect:</b>   |   |                     |                   |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                     |                   |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>     |
| COCRTSP  | 10084   | LTE - LAW CLERKS    | (\$121,700)       |
| COCRTSP  | 10108   | SOCIAL SECURITY     | (\$9,300)         |
|  |   |                     |                   |
|  |   |                     |                   |
|  |   |                     |                   |
|  |   |                     |                   |
| <b>Intent/Justification</b>  |   |                     |                   |
| <input type="checkbox"/>   |   |                     |                   |
| <b>NET GPR EFFECT:</b>   |   |                     | _____ (\$131,000) |

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

|  |   |   |                                     |
|--|---|---|-------------------------------------|
| <b>Amendment #</b> PP&J-8 sub  |   |   |                                     |
| <b>Sponsor/Committee:</b>  | Supv. Hendrick  |   |                                     |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>passed 7-0</b>  |   |                                     |
| <b>Personnel &amp; Finance Action:</b>   |   |   |                                     |
| <b>Narrative Page:</b>   | p. 126  |   |                                     |
| <b>Department:</b>   | Clerk of Courts   |   |                                     |
| <b>Program:</b>  | General Court Support   |   |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Increase expenditures by \$40,000 for a POS contract for a service to provide calls to remind individuals of their court dates.                           |   |                                     |
| <b>Program/Personnel Effect:</b>   | The effect of this amendment would be to increase court efficiency by increasing the number of individuals who attend when their court date is scheduled. |   |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |   |                                     |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>                       | <b>Amount</b>                       |
|  |   | Increase expenditures for Clerk of Courts | \$40,000                            |
|  |   |   |                                     |
|  |   |   |                                     |
|  |   |   |                                     |
|  |   |   |                                     |
| <b>Intent/Justification</b>  |   |   |                                     |
| This amendment increases expenditures to allow the Clerk of Courts to hire a POS agency to make reminder calls to individuals regarding their court dates. The purpose of the amendment is to increase efficiency in the court system by increasing the likelihood that individuals appear at the required time. |   |   |                                     |
| <b>NET GPR EFFECT:</b>   |   |   | <u>          \$40,000          </u> |

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

|   |  |                                |               |
|---|--|--------------------------------|---------------|
| <b>Amendment #</b> PP&J-13  |  |                                |               |
| <b>Sponsor/Committee:</b>   | Supervisor Rusk  |                                |               |
| <b>Oversight Committee Action:</b>  | Public Protection & Judiciary, <b>passed 7-0</b>   |                                |               |
| <b>Personnel &amp; Finance Action:</b>  |  |                                |               |
| <b>Narrative Page:</b>  | page 107   |                                |               |
| <b>Department:</b>  | Corporation Counsel  |                                |               |
| <b>Program:</b>   | Child Support Agency   |                                |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Transfer \$40,000 in expenditures and revenues from the Corporation Counsel Capital Projects budget to the Child Support Agency operating budget.  |                                |               |
| <b>Program/Personnel Effect:</b>  | This transfer the furniture portion of the Child Support Agency Office Relocation project from the Capital Budget to the Operating Budget to potentially be able to leverage federal monies. |                                |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |                                |               |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>            | <b>Amount</b> |
| CRPCOCAP  | 57184  | Child Support Office Relocate  | (\$83,800)    |
| CRPCOCAP  | 84974  | Borrowing Proceeds             | (\$83,800)    |
| CRPCCHLD  | NEW  | Office Furnishings             | \$83,800      |
| CRPCCHLD  | NEW  | Borrowing Proceeds - Operating | \$83,800      |
|   |  |                                |               |
|   |  |                                |               |
| <b>Intent/Justification</b>   |  |                                |               |
| This moves the furniture portion of the Child Support Agency Office relocation from the Capital Budget to the Operating Budget. The Child Support Agency may be able to leverage federal monies if this is located in the operating budget. Federal monies are not available for items classified as capital. |  |                                |               |
| <b>NET GPR EFFECT:</b>  |  |                                | _____ \$0     |

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

|   |   |                     |                                 |
|---|---|---------------------|---------------------------------|
| <b>Amendment #</b> P&F-7  |   |                     |                                 |
| <b>Sponsor/Committee:</b>   | Supv. McDonell  |                     |                                 |
| <b>Oversight Committee Action:</b>  | Personnel & Finance   |                     |                                 |
| <b>Personnel &amp; Finance Action:</b>  |   |                     |                                 |
| <b>Narrative Page:</b>  | p. 118  |                     |                                 |
| <b>Department:</b>  | Miscellaneous Appropriations  |                     |                                 |
| <b>Program:</b>   | Greater Madison Convention & Visitors Bureau  |                     |                                 |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Borrowing be increased by \$150,000 in the Capital Budget for Miscellaneous Appropriations, Greater Madison Convention & Visitors Bureau to fund a grant program for communities for capital improvements related to sports tourism, such as attracting WIAA events. The GMCVB would develop criteria for the allocation of the funds and for a required match for the funding. The Dane County Personnel & Finance Committee will have the responsibility to review and approve the criteria. Funds not allocated in 2008 would carry forward. |                     |                                 |
| <b>Program/Personnel Effect:</b>  | The effect of this amendment is to establish an initiative to help communities compete in the lucrative sports tourism market through facility improvement grants as an economic development approach.  |                     |                                 |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |                     |                                 |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>                   |
|   |   |                     |                                 |
|   |   |                     |                                 |
|   |   |                     |                                 |
|   |   |                     |                                 |
|   |   |                     |                                 |
|   |   |                     |                                 |
| <b>Intent/Justification</b>   |   |                     |                                 |
| Sports tourism has been good for the Dane County economy, including youth tournaments and major international events like the Ironman competition. This amendment establishes a program funded with \$150,000 in capital borrowing to provide matching grants to local communities for capital project that will attract sporting events such as WIAA events. The Greater Madison Convention and Visitors bureau would administer the Sports Development Fund, developing eligibility and match guidelines, and allocating capital grants. The Dane County Personnel & Finance Committee would review and approve the program criteria. |   |                     |                                 |
| Any funds unspent in 2008 would carry forward to 2009.  |   |                     |                                 |
| <b>NET GPR EFFECT:</b>  |   |                     | <u>                    </u> \$0 |



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

|  |  |                              |               |
|--|--|------------------------------|---------------|
| <b>Amendment #</b> P&F-14  |  |                              |               |
| <b>Sponsor/Committee:</b>  | Supervisor Ripp  |                              |               |
| <b>Oversight Committee Action:</b>   | Public Works and Transportation, <b>not presented</b>  |                              |               |
| <b>Personnel &amp; Finance Action:</b>   |  |                              |               |
| <b>Narrative Page:</b>   | Page 39 and 45   |                              |               |
| <b>Department:</b>   | Public Works   |                              |               |
| <b>Program:</b>  | Solid Waste  |                              |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Decrease expenditures by \$842,000 and revenue by \$842,000.   |                              |               |
| <b>Program/Personnel Effect:</b>   | The state budget included an increase in surcharges on the landfill tipping fees. 100% of these surcharges must be remitted to the state when collected. These increases are less than those included in the Governor's budget upon which the department's budget was based. This amendment decreases the expected revenues from these surcharges and the amount the included in the budget to pay these fees over to the state. |                              |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |  |                              |               |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b>          | <b>Amount</b> |
| SWRODFLD   | 22509  | State Recycling Fee Payments | (\$842,000)   |
| SWRODFLD   | 83960  | Charges for Services         | (\$842,000)   |
|  |  |                              |               |
|  |  |                              |               |
|  |  |                              |               |
|  |  |                              |               |
| <b>Intent/Justification</b>  |  |                              |               |
|  |  |                              |               |
| <b>NET GPR EFFECT:</b>   |  |                              | _____ \$0     |

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

|  |   |                     |                                  |
|--|---|---------------------|----------------------------------|
| <b>Amendment #</b> <u>        P&amp;F-8        </u>                                      |   |                     |                                  |
| <b>Sponsor/Committee:</b>  | Supv. McDonell  |                     |                                  |
| <b>Oversight Committee Action:</b>   | Health and Human Needs <b>not presented</b>   |                     |                                  |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |                                  |
| <b>Narrative Page:</b>   | p. 305  |                     |                                  |
| <b>Department:</b>   | Human Services  |                     |                                  |
| <b>Program:</b>  | Alternate Care  |                     |                                  |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | to reduce the Youth Aids revenue by \$173,000 to adjust for reduction in State 2007-2009 biennial budget. |                     |                                  |
| <b>Program/Personnel Effect:</b>   |   |                     |                                  |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                     |                                  |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>                    |
| CYFALTCR   | 81170   | Youth Aids          | (\$173,000)                      |
|  |   |                     |                                  |
|  |   |                     |                                  |
|  |   |                     |                                  |
|  |   |                     | (\$173,000)                      |
| <b>Intent/Justification</b>  |   |                     |                                  |
|  |   |                     |                                  |
| <b>NET GPR EFFECT:</b>   |   |                     | <u>        \$173,000        </u> |

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

|   |   |                         |                  |
|---|---|-------------------------|------------------|
| <b>Amendment #</b> _____ P&F-9  |   |                         |                  |
| <b>Sponsor/Committee:</b>   | Supv. McDonell  |                         |                  |
| <b>Oversight Committee Action:</b>  | Health and Human Needs <b>not presented</b>   |                         |                  |
| <b>Personnel &amp; Finance Action:</b>  |   |                         |                  |
| <b>Narrative Page:</b>  | p. 305  |                         |                  |
| <b>Department:</b>  | Human Services  |                         |                  |
| <b>Program:</b>   | Alternate Care  |                         |                  |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | to increase the Community Aids revenue by \$20,000 to adjust for increase in State 2007-2009 biennial budget. |                         |                  |
| <b>Program/Personnel Effect:</b>  | brings the Community Aids revenue in line with the amount in the State 2007-2009 budget.                      |                         |                  |
| <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>    |
| HSADMIN   | 80790   | Basic County Allocation | \$20,000         |
|   |   |                         |                  |
|   |   |                         |                  |
|   |   |                         |                  |
|   |   |                         | \$20,000         |
| <b>Intent/Justification</b>   |   |                         |                  |
|   |   |                         |                  |
| <b>NET GPR EFFECT:</b>  |   |                         | _____ (\$20,000) |

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

|  |   |                                    |                      |
|--|---|------------------------------------|----------------------|
| <b>Amendment #</b> P&F-10  |   |                                    |                      |
| <b>Sponsor/Committee:</b>  | Supv. McDonell  |                                    |                      |
| <b>Oversight Committee Action:</b>   | Health and Human Needs <b>not presented</b>   |                                    |                      |
| <b>Personnel &amp; Finance Action:</b>   |   |                                    |                      |
| <b>Narrative Page:</b>   | p. 305  |                                    |                      |
| <b>Department:</b>   | Human Services  |                                    |                      |
| <b>Program:</b>  | Alternate Care  |                                    |                      |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | to add \$250,000 in State Early Childhood Initiative revenue adjusting for the new revenue included in State 2007-2009 biennial budget. |                                    |                      |
| <b>Program/Personnel Effect:</b>   | recognizes the new Early Childhood Initiative revenue included in the State 2007-2009 budget.   |                                    |                      |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                                    |                      |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>                | <b>Amount</b>        |
| CYFSUPRT   | NEW   | Early Childhood Initiative Revenue | \$250,000            |
|  |   |                                    |                      |
|  |   |                                    |                      |
|  |   |                                    |                      |
|  |   |                                    | \$250,000            |
| <b>Intent/Justification</b>  |   |                                    |                      |
|  |   |                                    |                      |
| <b>NET GPR EFFECT:</b>   |   |                                    | _____<br>(\$250,000) |

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

|  |   |                     |                 |
|--|---|---------------------|-----------------|
| <b>Amendment #</b> P&F-11  |   |                     |                 |
| <b>Sponsor/Committee:</b>  | Supv. McDonell  |                     |                 |
| <b>Oversight Committee Action:</b>   | Health and Human Needs not presented  |                     |                 |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |                 |
| <b>Narrative Page:</b>   | p. 305  |                     |                 |
| <b>Department:</b>   | Human Services  |                     |                 |
| <b>Program:</b>  | Alternate Care  |                     |                 |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | to increase the MA revenue by \$23,000 to adjust for increase in MA Rate reimbursement included in the State 2007-2009 biennial budget. |                     |                 |
| <b>Program/Personnel Effect:</b>   | to increase the MA revenue to the level included in the State 2007-2009 budget.   |                     |                 |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                     |                 |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>   |
| CYFALTCR   | 81170   | Youth Aids          | \$23,000        |
|  |   |                     |                 |
|  |   |                     |                 |
|  |   |                     |                 |
|  |   |                     | \$23,000        |
| <b>Intent/Justification</b>  |   |                     |                 |
|  |   |                     |                 |
| <b>NET GPR EFFECT:</b>   |   |                     | ____ (\$23,000) |

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

|  |  |                           |                  |
|--|--|---------------------------|------------------|
| <b>Amendment #</b> P&F-12  |  |                           |                  |
| <b>Sponsor/Committee:</b>  | Supv. McDonell   |                           |                  |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>not presented</b>  |                           |                  |
| <b>Personnel &amp; Finance Action:</b>   |  |                           |                  |
| <b>Narrative Page:</b>   | Page 129   |                           |                  |
| <b>Department:</b>   | Clerk of Courts  |                           |                  |
| <b>Program:</b>  | General Court Support  |                           |                  |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Decrease revenue in the Clerk of Courts Court Block Grant line item by \$200,000 to reflect the reduction in expected state revenue. |                           |                  |
| <b>Program/Personnel Effect:</b>   | This amendment aligns the departmental budget to the state budget  |                           |                  |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |  |                           |                  |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b>       | <b>Amount</b>    |
| COC CRTSP  | 82770  | Circuit Court Block Grant | (\$200,000)      |
|  |  |                           |                  |
|  |  |                           |                  |
|  |  |                           |                  |
|  |  |                           |                  |
|  |  |                           |                  |
| <b>Intent/Justification</b>  |  |                           |                  |
|  |  |                           |                  |
| <b>NET GPR EFFECT:</b>   |  |                           | <u>\$200,000</u> |

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

|  |  |                        |                                     |
|--|--|------------------------|-------------------------------------|
| <b>Amendment #</b> P&F-13  |  |                        |                                     |
| <b>Sponsor/Committee:</b>  | Supv. McDonell   |                        |                                     |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>not presented</b>  |                        |                                     |
| <b>Personnel &amp; Finance Action:</b>   |  |                        |                                     |
| <b>Narrative Page:</b>   | Page 153   |                        |                                     |
| <b>Department:</b>   | District Attorney  |                        |                                     |
| <b>Program:</b>  | Victim Witness   |                        |                                     |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Decrease chapter 950 revenue by \$23,000 to reflect the reduction in expected state revenue. |                        |                                     |
| <b>Program/Personnel Effect:</b>   | This amendment aligns the departmental budget to the state budget                            |                        |                                     |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |  |                        |                                     |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b>    | <b>Amount</b>                       |
| DAVICWIT   | 80365  | Victim Witness Revenue | (\$23,000)                          |
|  |  |                        |                                     |
|  |  |                        |                                     |
|  |  |                        |                                     |
|  |  |                        |                                     |
|  |  |                        |                                     |
| <b>Intent/Justification</b>  |  |                        |                                     |
|  |  |                        |                                     |
| <b>NET GPR EFFECT:</b>   |  |                        | <u>          \$23,000          </u> |

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

|   |   |                       |               |
|---|---|-----------------------|---------------|
| <b>Amendment #</b> P&F-15   |   |                       |               |
| <b>Sponsor/Committee:</b>   | Supv. McDonell  |                       |               |
| <b>Oversight Committee Action:</b>  | Zoning and Land Regulation, <b>not presented</b>  |                       |               |
| <b>Personnel &amp; Finance Action:</b>  |   |                       |               |
| <b>Narrative Page:</b>  | Page 110  |                       |               |
| <b>Department:</b>  | Register of Deeds   |                       |               |
| <b>Program:</b>   | Register of Deeds   |                       |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase revenue by \$25,000 in the vital records revenue line of the Register of Deeds Office. |                       |               |
| <b>Program/Personnel Effect:</b>  |   |                       |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)                                |   |                       |               |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b>   | <b>Amount</b> |
| REGDEEDS  | 28524   | Vital Records Revenue | \$25,000      |
|   |   |                       |               |
|   |   |                       |               |
|   |   |                       |               |
|   |   |                       |               |
|   |   |                       |               |
| <b>Intent/Justification</b>   |   |                       |               |
| Review of this revenue line supports an increase in the 2008 budget beyond that included in the County Executive Budget |   |                       |               |
| <b>NET GPR EFFECT:</b>  |   |                       | (\$25,000)    |



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

|  |  |                        |               |
|--|--|------------------------|---------------|
| <b>Amendment #</b> P&F-16  |  |                        |               |
| <b>Sponsor/Committee:</b>  | Supv. McDonell   |                        |               |
| <b>Oversight Committee Action:</b>   | Public Protection and Judiciary, <b>not presented</b>  |                        |               |
| <b>Personnel &amp; Finance Action:</b>   |  |                        |               |
| <b>Narrative Page:</b>   | Page 153   |                        |               |
| <b>Department:</b>   | District Attorney  |                        |               |
| <b>Program:</b>  | Victim Witness   |                        |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Decrease chapter 950 revenue by \$20,750 to reflect the reduction in expected state revenue. |                        |               |
| <b>Program/Personnel Effect:</b>   | This amendment aligns the departmental budget to the state budget                            |                        |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |  |                        |               |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b>    | <b>Amount</b> |
| DAVICWIT   | 80365  | Victim Witness Revenue | (\$20,750)    |
|  |  |                        |               |
|  |  |                        |               |
|  |  |                        |               |
|  |  |                        |               |
|  |  |                        |               |
| <b>Intent/Justification</b>  |  |                        |               |
|  |  |                        |               |
| <b>NET GPR EFFECT:</b>   |  |                        | _____\$20,750 |

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

|   |   |   |               |
|---|---|---|---------------|
| <b>Amendment #</b> P&F-17   |   |   |               |
| <b>Sponsor/Committee:</b>   | Supv. Worzala   |   |               |
| <b>Oversight Committee Action:</b>  | Public Works and Transportation - not presented   |   |               |
| <b>Personnel &amp; Finance Action:</b>  |   |   |               |
| <b>Narrative Page:</b>  | p. 456  |   |               |
| <b>Department:</b>  | Public Works and Transportation   |   |               |
| <b>Program:</b>   | Parking Ramp  |   |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | revenues be increased by \$25,000 for reserved parking.   |   |               |
| <b>Program/Personnel Effect:</b>  | The amendment anticipates greater revenues than budgeted for reserved parking based on estimated revenues for 2007. |   |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |   |               |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b>                     | <b>Amount</b> |
|   |   | Parking Ramp - Reserved Parking Revenue | \$25,000      |
|   |   |   |               |
|   |   |   |               |
|   |   |   |               |
|   |   |   |               |
| <b>Intent/Justification</b><br>The proposed budget includes \$190,000 in reserved parking revenue, although the 2007 estimated revenue is \$215,000. This amendment increases the amount of revenue by \$25,000 to equal the anticipated revenue of 2007. |   |   |               |
| <b>NET GPR EFFECT:</b> _____  |   |   |               |