

**DANE COUNTY BOARD OF SUPERVISORS
2007 BUDGET AMENDMENT**

Amendment # ZLR-1 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Vogel</p> <p align="center">Zoning and Land Regulation-Approve 4-1 (Wendt voting no)</p> <p align="center">p. 299</p> <p align="center">Department of Planning and Development</p> <p align="center">Planning</p>		
Motion: (revenue/expenditure/text effect)	<p>Expenditures be increased by \$12,600 for salary and benefits to retain the planner position from October 26 through December 31, 2007.</p>		
Program/Personnel Effect:	<p>The planner position is involved with the housing and economic development elements of the comprehensive plan. Funding this position to the end of the year will provide key implementation activity for the plan.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	Various	salary and benefits for planner position	\$12,600
Intent/Justification <p>The position of planner was created in 2003 and was funded by Register of Deeds revenue collected for each home sale based on Land Information Office funding. As a result of the declining real estate market and expenses in the Land Information Office, the original source of funding is unavailable to fund this position for the last two months of 2007. The position plays a critical role in housing and economic development planning and will be particularly important to the implementation of these elements of the Dane County Comprehensive Plan. Without additional funding, it is unlikely that implementation of these elements will occur.</p>			
NET GPR EFFECT:			\$12,600

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Amendment # ZLR-2 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Hendrick</p> <p align="center">Zoning and Land Regulation-Approve 5-0</p> <p align="center">p. 320</p> <p align="center">Planning and Development</p> <p align="center">Zoning and Plat Review</p>		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$12,600 for salary and benefits for a .2 zoning inspector position.		
Program/Personnel Effect:	One of the zoning inspector positions is for .8 FTE. The increased expenditure will allow the department to fill this position with a full time inspector.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDZNGPLR	Various	salary and benefits for .2 zoning inspector	\$12,600
Intent/Justification The 2007 proposed budget includes 5.8 zoning inspectors in the Department of Planning and Development. The department has experienced difficulty filling the .8 inspector position because qualified prospective employees have been unwilling to work less than full time. Funding an additional .2 will result in a full time position and thereby facilitate filling the position and providing the department the much-needed support of this zoning inspector.			
NET GPR EFFECT:			_____ \$12,600

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Amendment # EANR-2			
Sponsor/Committee:	Supervisor Suslick		
Oversight Committee Action:	Environment, Agriculture and Natural Resources- Approved 4-0		
Personnel & Finance Action:			
Narrative Page:	Operating Resolution		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	To amend Res. 141, 2006-2007 to include the following language: "County staff will begin weed cutting in April or early May to aid in suppressing nuisance conditions by cutting when plant mass is less and stressed by over-winter conditions. The intent is to increase efficiency and meet harvesting goals earlier in the season; possibly reducing complaints. This may involve purchase of new harvesters or use of interim staff to operate harvesters until summer staff (primarily students or teachers) are available. Interim staff are usually available in late May to early June."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The purpose is to do what some think is equivalent to a herbicide program. We have learned this year, that an early harvest allowed native plants later in the summer. Again, the funds for the LTE's on the harvesters come from the landfill budget. Without the formal report to the board, and recommendations, some non finance obligation language that directs the department is needed.			
NET GPR EFFECT: _____			

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Amendment # EANR-4			
Sponsor/Committee:	Supervisor Suslick		
Oversight Committee Action:	Environment, Agriculture and Natural Resources- Failed 1-3		
Personnel & Finance Action:			
Narrative Page:	Capital Budget p. 608		
Department:	Land and Water Resources		
Program:	New Conservation Fund		
Motion: (revenue/expenditure/text effect)	to reduce expenditures and borrowing proceeds revenue in the New Conservation Fund from \$5 million to \$3 million		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWCONSRV	57940	New Conservation Fund	(\$2,000,000)
LWCONSRV	94974	Borrowing Proceeds	(\$2,000,000)
Intent/Justification			
Department request was \$3,000,000. With the recent economic and real estate slow down there is less development and price inflation of land in Dane County. These funds would be better used for higher priority items.			
NET GPR EFFECT:			_____ \$0

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Amendment # PWT-1a			
Sponsor/Committee:		Supervisor Ripp	
Oversight Committee Action:		Public Works and Transportation- Approved 3-1	
Personnel & Finance Action:			
Narrative Page:		p. 328/DI # SW-ADMN-4	
Department:		Solid Waste	
Program:		Administration and Special Projects	
Motion: (revenue/expenditure/text effect)		I move to decrease expenditures by \$6,700 in the Solid Waste/Administration and Special Projects program in order to remove funds being transferred to the Department of Planning and Development.	
Program/Personnel Effect:		This amendment eliminates an increase in funds transferred from the Solid Waste Fund to the Department of Planning and Development in Decision Item #4. The position to be funded from the solid waste fund does not provide services to the landfill, and state law requires that funds derived from tipping fees be used only for solid waste costs.	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWADMPRJ	21115	Groundwater Initiative	(\$6,700)
Intent/Justification The position to be funded from the solid waste fund does not provide services for the landfill, and state law requires that funds from tipping fees be used only for solid waste costs.			
NET GPR EFFECT:			_____

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Amendment # PWT-1b			
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation- Approved 3-1		
Personnel & Finance Action:			
Narrative Page:	p. 320/DI # P&D-Zone-ADMN-6		
Department:	Planning and Development		
Program:	Zoning and Plat Review		
Motion: (revenue/expenditure/text effect)	I move to decrease revenues by \$6,700 from the Solid Waste Fund in the Department of Planning and Development/Zoning and Plat Review Program.		
Program/Personnel Effect:	This amendment eliminates an increase of \$6,700 transferred from the Solid Waste Fund to the Department of Planning and Development to fund a position.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDZNGPLR	80075	Groundwater Initiative	(\$6,700)
Intent/Justification			
The position to be funded from the solid waste fund does not provide services for the landfill, and state law requires that funds from tipping fees be used only for solid waste costs.			
NET GPR EFFECT:			_____ \$6,700

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Amendment # PWT-2a			
Sponsor/Committee:	Supv. deFelice		
Oversight Committee Action:	Public Works and Transportation- Approve 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 99		
Department:	Treasurer and Administration/Controller		
Program:			
Motion: (revenue/expenditure/text effect)	expenditures be increased by \$60,000 in a new HELP special revenue fund for a property tax deferral pilot program.		
Program/Personnel Effect:	This allocation is intended to be the first of three \$60,000 annual installments to fund a 3-year pilot property tax deferral program (the Home Loan Program or "HELP") which would allow low and moderate-income senior citizens, aged 65 and older to borrow against the equity of their homes to pay property taxes and/or special assessments due in the year the HELP loan is taken. Interest on a HELP loan would be charged at a simple rate equal to the Bond Buyer Index on the Friday preceeding the loan closing. HELP loans must be repaid no later than the date on which ownership of the residence is transferred to any other party, not a spouse of the homeowner. Eligibility and program specifics will be included in a resolution establishing the program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
new	new	Property Tax Deferral Pilot Program	\$60,000
Intent/Justification			
<p>The elderly have the highest rate of home ownership and also experience pressures of a fixed income and rising costs. This amendment allocates funding for 3-year pilot property tax deferral program (to be fully defined by resolution) whereby a homeowner that met specific eligibility requirements regarding age, income, and accrued equity, could borrow against the equity of their homes to pay property taxes and/or special assessments owed in the year the taxes or special assessments are due. Funding would be sufficient to provide deferred property taxes to approximately 20 taxpayers.</p>			
NET GPR EFFECT:			_____ \$0

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Amendment # PWT-2b Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	 Supv. deFelice Public Works and Transportation- Approve 5-0 p. 332 Solid Waste Landfill Site #2 - Rodefeld		
Motion: (revenue/expenditure/text effect)	increase expenditures by \$60,000 from the Solid Waste Fund, Landfill Site #2 - Rodefeld - to provide a loan of funds to the property tax deferral pilot program; with all loan payments being repaid to the Solid Waste Fund until the fund is made whole. The intent is that the full amount be repaid within 10 years.		
Program/Personnel Effect:	This loan from the Solid Waste Fund is intended to be the first of three \$60,000 annual installments to fund a 3-year pilot of a property tax deferral program (the HomE Loan Program or "HELP") which would allow low and moderate-income senior citizens, aged 65 and older to borrow against the equity of their homes to pay property taxes and/or special assessments due in the year the HELP loan is taken. Eligibility and program specifics will be included in a resolution establishing the program.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Loan Solid Waste Fund dollars for HELP program	\$60,000
Intent/Justification This amendment would provide funding in the form of a loan from the Solid Waste Fund to a 3-year pilot property tax deferral program. The program, (to be fully defined by resolution) would require loans of \$60,000 per year over three consecutive years, and all loan payments would be repaid to the Solid Waste Fund until the fund is made whole. The expectation is that the Solid Waste fund would be whole within 10 years.			
NET GPR EFFECT:			_____ \$0