DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT

Amendment #  EANR-1

Sponsor/Committee:  Sup. Downing and Hulsey

Oversight Committee Action:  Environment, Agriculture, and Natural Resources,  approved 4-3

Personnel & Finance Action:  Approved 8-0

Narrative Page:

Department:  Public Works, Solid Waste and Recycling

Program:  Capital Budget

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by $35,000 in the Capital Budget.

Program/Personnel Effect:

To fund a study of the location and feasibility of wind or other renewable energy sources in Dane County & provide an action plan for moving forward.

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

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<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW</td>
<td>NEW</td>
<td>Renewable Energy Study</td>
<td>$35,000</td>
</tr>
<tr>
<td>NEW</td>
<td>NEW</td>
<td>Borrowing Proceeds</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

Intent/Justification

Dane County is a Cool County pledging to reduce greenhouse gas emissions by 80% by 2050. We are also nationally recognized by the EPA and other for energy efficiency and renewable energy purchases. The Energy Initiative report estimated nearly 700 MW of potential renewable energy sources in Dane County. The goal of this study will be to identify those, assess the opportunities and barriers to fully utilizing them, and create a specific action plan for moving forward.

**NET GPR EFFECT:** $0
### Amendment # Exec-1

**Sponsor/Committee:** Supervisor McDonell  
**Oversight Committee Action:** Executive Committee, approved 9-0  
**Personnel & Finance Action:** Approved 8-0  
**Narrative Page:** p. 635  
**Department:** County Board  
**Program:** Legislative Services

#### Motion:
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)

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<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
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<tbody>
<tr>
<td>COBRDCAP</td>
<td>57462</td>
<td>First Floor Office Space</td>
<td>$341,000</td>
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<tr>
<td>COBRDCAP</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$341,000</td>
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</table>

#### 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:** $0
DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT

<table>
<thead>
<tr>
<th>Amendment #</th>
<th>HHN 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sponsor/Committee:</td>
<td>Supv. Schmidt and Supv. Erickson</td>
</tr>
<tr>
<td>Oversight Committee Action:</td>
<td>Health and Human Needs Approved 4-0</td>
</tr>
<tr>
<td>Personnel &amp; Finance Action:</td>
<td>Approved 6-2</td>
</tr>
<tr>
<td>Narrative Page:</td>
<td></td>
</tr>
<tr>
<td>Department:</td>
<td>Department of Human Services - Capital Amendment</td>
</tr>
<tr>
<td>Program:</td>
<td>Badger Prairie Health Care Center</td>
</tr>
<tr>
<td>Motion: (revenue/expenditure/text effect)</td>
<td>Borrowing be increased by $1,750,000 in the Capital Budget for the Department of Human Services to fully fund increased design and construction costs for energy-related features for Badger Prairie Health Care Center.</td>
</tr>
<tr>
<td>Program/Personnel Effect:</td>
<td>This amendment provides funding for improving the energy efficiency and related costs for Badger Prairie Health Care Center resulting in decreased operating costs for this facility. These funds would be used to implement a geothermal heating and cooling system, install solar panels for hot water heating, construct a &quot;green&quot; roof and result in decreased operational costs for the life of the facility.</td>
</tr>
<tr>
<td>Line Item Detail (not required for introduction, attach additional listing if necessary)</td>
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<tr>
<td>Org</td>
<td>Object</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>BPHCCAPP</td>
<td>57942</td>
</tr>
<tr>
<td>BPHCCAPP</td>
<td>84974</td>
</tr>
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</table>

Intent/Justification

The County Board has taken a policy position to decrease carbon emissions significantly in the coming decades. In addition, reducing department operating costs is paramount to continued sustainability in program operations. This amendment provides adequate funding for the implementation of energy independent, sustainable operations for this facility. Significant operational costs will be achieved by this capital investment. In addition, these technologies will minimize the county's use of fuels that contribute to carbon emissions, and will be less vulnerable to market changes.

NET GPR EFFECT: $0
Amendment # HHN 13

Sponsor/Committee: Supv. Stubbs & DeSmidt

Oversight Committee Action: Health and Human Needs Approved 4-0

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 698

Department: Human Services - Capital Projects

Program: Badger Prairie Health Care Center

Motion: Increase expenditures by $18,000 to purchase twelve (12) recliners, two on each unit, for resident use.

Program/Personnel Effect: The capital budget will need to be increased by $18,000 as well as the capital borrowing for Badger Prairie. These chairs are needed today. The plan was to have potential furniture vendors sample their chairs on our unit prior to our FF&E (furniture, fixtures and equipment) purchases, but that is not possible with the current delay—when we tell vendors that we are 2 years from the purchase, their interest level in working with us has diminished dramatically.

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

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<th>Org</th>
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<tr>
<td>BPHCCAPP</td>
<td>58400</td>
<td>Physician/Therapy POS</td>
<td>$18,000</td>
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<td>BPHCCAPP</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($18,000)</td>
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Intent/Justification

NET GPR EFFECT: $0
Amendment # P&F-5  

**Sponsor/Committee:** Supervisor Wiganowsky and de Felice  

**Oversight Committee Action:** Public Works and Transportation, **not presented**  

**Personnel & Finance Action:** Approved 8-0  

**Narrative Page:** p. 639  

**Department:** Public Works, Highway and Transportation  

**Program:** CTH Construction  

**Motion:**  
I move that expenditures be increased by $450,000 and borrowing proceeds be increased by $450,000 to fund reconstruction of the CTH BB and CTH N intersection to accommodate increased traffic within the Village of Cottage Grove.  

**Program/Personnel Effect:** This amendment would fund a new project for reconstruction of the CTH BB and CTH N intersection to accommodate increased traffic within the Village of Cottage Grove. The village would be the lead agency. Total project cost $950,000.  

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

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>HWCONST</td>
<td>NEW</td>
<td>CTH BB and CTH N Intersection</td>
<td>$450,000</td>
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<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$450,000</td>
</tr>
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</table>

**Intent/Justification**  

**NET GPR EFFECT:** $0
Amendment # P&F-13

Sponsor/Committee: Sup. Bruskewitz

Oversight Committee Action: Personnel and Finance Committee, not presented

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 714

Department: Miscellaneous Appropriations

Program: GMCVB Capital Projects

Motion: (revenue/expenditure/text effect)

decrease expenditures and revenue by $100,000 to reduce funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program.

Program/Personnel Effect: Reduced the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from $150,000 to $50,000 for 2009.

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

<table>
<thead>
<tr>
<th>Org</th>
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<th>Amount</th>
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<tr>
<td>MISCAPCP</td>
<td>57172</td>
<td>Capital Improvement Grants</td>
<td>($100,000)</td>
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<tr>
<td>MISCAPCP</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($100,000)</td>
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</table>

Intent/Justification

To reduce funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from $150,000 to $50,000 for 2009.

NET GPR EFFECT: $0
Amendment # P&F-20

Sponsor/Committee: Supv. O'Loughlin

Oversight Committee Action: Public Protection & Judiciary, not presented

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 636

Department: District Attorney

Program: Capital Projects

Motion: (revenue/expenditure/text effect)

increase expenditures by $7,000, increase borrowing proceeds by $5,000, and increase Sale of County Property by $2,000 in the capital budget to provide funds to purchase a used replacement vehicle for the Investigators.

Program/Personnel Effect:

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

<table>
<thead>
<tr>
<th>Org</th>
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<tr>
<td>CPDIST</td>
<td>57670</td>
<td>Vehicle</td>
<td>$7,000</td>
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<td>CPDIST</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$5,000</td>
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<tr>
<td>CPDIST</td>
<td>84830</td>
<td>Sale of County Property</td>
<td>$2,000</td>
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</table>

Intent/Justification

This amendment would provide funding for the Dist. Attorney's Office to purchase a used vehicle to replace an aged unit currently used by the Office's investigators.

NET GPR EFFECT: $0
Amendment #: P&F-21
Sponsor/Committee: Supervisor O'Loughlin
Oversight Committee Action: Public Protection and Judiciary (not presented)
Personnel & Finance Action: Approved 8-0
Narrative Page: p. 200
Department: Sheriff
Program: Traffic Patrol Services

Motion: I move that expenditures and borrowing proceeds be increased by $13,273 to provide funding for a motorcycle for the Traffic Patrol Team.

Program/Personnel Effect: This amendment provides funding for a two-year lease for a Harley-Davidson motorcycle for use by the Traffic Patrol team, along with funding for associated one-time equipment costs (decals, emergency equipment, radar, mobile data computer, and related motorcycle equipment).

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

<table>
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<tbody>
<tr>
<td>CPSHRF</td>
<td>58923</td>
<td>Vehicles and Equipment</td>
<td>$13,273</td>
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<tr>
<td>CPSHRF</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$13,273</td>
</tr>
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</table>

Intent/Justification
Motorcycles provide a cost-effective and energy-efficient method for carrying out traffic patrols. Fuel costs alone for the motorcycle are approximately one-third of the costs for a squad car, and would more than cover the costs of the lease in one year.

NET GPR EFFECT: $0
The additional capital will help pay for critical health and safety issues that need to be addressed in the Job Center. This will increase the $1.9 million that was previously requested by $1,001,387.

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<thead>
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<th>Org</th>
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<tr>
<td>HSCAPPRJ</td>
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<td>Job Center Renovations</td>
<td>$1,001,500</td>
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<tr>
<td>HSCAPPRJ</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$1,001,500</td>
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</table>

NET GPR EFFECT: $0
I move to remove the Portable Court Reporting Equipment from the Capital Budget and add it to the Operating Budget. Also, decrease the Court Reporting expenditure line by $4,500.

Intent/Justification

This amendment moves the Court Reporting Equipment project from the capital budget to the operating budget and reduces the Reporter expenditure line.

NET GPR EFFECT: $0
Amendment # PP&J-3

Sponsor/Committee: Supv. Rusk

Oversight Committee Action: Public Protection & Judiciary, passed 6-1

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 230,637

Department: Juvenile Court

Program: Capital Projects

Motion: Increase borrowing in the capital budget by $52,000 to provide funds for Air Conditioning in the Shelter Home.

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

<table>
<thead>
<tr>
<th>Org</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>JCCAPRJ</td>
<td>58574</td>
<td>Shelter Home Air Conditioning</td>
<td>$52,000</td>
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<tr>
<td>JCCAPRJ</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$52,000</td>
</tr>
</tbody>
</table>

Intent/Justification

Approve the request for Air Conditioning in the Shelter Home. Installation of air conditioning was recommended by the Public Works department.

NET GPR EFFECT: $0
Amendment #: PP&J-16

Sponsor/Committee: Supv. Rusk

Oversight Committee Action: Public Protection & Judiciary, passed 6-1

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 636

Department: Sheriff

Program: Capital Projects

Motion: increase borrowing in the capital budget by $17,900 to provide funds for Dive Equipment.

Program/Personnel Effect:

Intent/Justification
Approve the request for Dive Equipment. Acquisition of this equipment was recommended by the Sheriff for safety reasons.

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<tr>
<th>Org</th>
<th>Object</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>CPSHRF</td>
<td>57399</td>
<td>EQUIPMENT</td>
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<tr>
<td>CPSHRF</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$17,900</td>
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NET GPR EFFECT: $0
**Amendment #** PWT-4

**Sponsor/Committee:** Supv. Erickson and Supv. Schmidt

**Oversight Committee Action:** Public Works and Transportation Committee Approved 3-2

**Personnel & Finance Action:** Approved 8-0

**Narrative Page:**

**Department:** Public Works, Highway, and Transportation

**Program:** Capital Amendment

**Motion:**

(revenue/expenditure/text effect)

Borrowing be increased by $100,000 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)**

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
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<tbody>
<tr>
<td>NEW</td>
<td>NEW</td>
<td>Green Energy/Green Jobs Fund</td>
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<tr>
<td>NEW</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$100,000</td>
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</tbody>
</table>

**Intent/Justification**

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 $100,000 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. Any funds unspent in 2009 would carry forward to 2010.

**NET GPR EFFECT:** $0
Amendment # P&F-27

Sponsor/Committee:  
Supv. Hampton

Oversight Committee Action:  
Public Protection & Judiciary, not presented

Personnel & Finance Action:  
Approved 8-0

Narrative Page:  
p. 681

Department:  
Public Safety Communications

Program:  
Priority Police Dispatch

Motion:  
(revenue/expenditure/text effect)

Neither expenditures nor borrowing proceeds be changed and the following provision be added to Res. 144, 08-09, 2009 Dane County Capital Budget Appropriations Resolution:

"The $163,000 budgeted in 2009 for Priority Police Dispatch Software be delayed until the Public Safety Communications Center (PSCC) Board, the PSCC Operating Practices Advisory Committee, and the PSCC Technical Committee make a collaborative recommendation regarding its use, pending results of the comprehensive review by Matrix Consulting Group. Other conditions required before funds should be borrowed are: to achieve proper staffing levels as identified by audit report, to substantially complete Center remodelling project, to substantially complete implementation of new CAD."

Program/Personnel Effect:

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

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<th>Org</th>
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Intent/Justification

This amendment delays capital borrowing and expenditures for the Priority Police Dispatch Software until the key advisory committees review the results of an audit of the Public Safety Communications Center and make a recommendation regarding this approach to dispatch, and significant progress is made in projects already identified for implementation in 2009.

NET GPR EFFECT:  


Amendment # P&F-29

Sponsor/Committee: Supervisor McDonell
Oversight Committee Action: Environment, Agriculture & Natural Resources
Personnel & Finance Action: Approved 8-0
Narrative Page: 734
Department: Land & Water Legacy Fund
Program: Capital Projects

Motion: Decrease expenditures and borrowing proceeds $1,000,000 for the manure digester project.

Program/Personnel Effect:

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

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
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</thead>
<tbody>
<tr>
<td>LWLEGACY</td>
<td>51484</td>
<td>Manure Digester Project</td>
<td>($1,000,000)</td>
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<tr>
<td>LWLEGACY</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($1,000,000)</td>
</tr>
</tbody>
</table>

Intent/Justification

NET GPR EFFECT: $0
Motion:
(revenue/expenditure/text effect)

decrease expenditures and revenue by $500,000 in the Capital Budget to decrease funding for land acquisition in the Land & Water Legacy Fund.

Program/Personnel Effect:
Decreases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from $2,500,000 to $2,000,000.

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

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>LWLEGACY</td>
<td>57725</td>
<td>Land Acquisition - L&amp;W Legacy Fund</td>
<td>($500,000)</td>
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<tr>
<td>LWLEGACY</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($500,000)</td>
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</table>

Intent/Justification

Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from $2,500,000 to $2,000,000.

NET GPR EFFECT: $0
### Amendment # P&F-31

**Sponsor/Committee:** Supervisor McDonell  
**Oversight Committee Action:**  
**Personnel & Finance Action:** Approved 8-0  
**Narrative Page:** 637  
**Department:** Methane Gas SWMETHGO  
**Program:** Capital Projects  

### Motion:  
(revenue/expenditure/text effect)  
Neither expenditures nor revenues be changed and that the carryforward schedule in RES. 144, 08-09 be changed to reduce $2,500,000 carryforward expenditures and borrowing for the Landfill gas pipeline project.

### Program/Personnel Effect:

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

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<th>Org</th>
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### Intent/Justification

**NET GPR EFFECT:** $0
### Amendment # P&F-33

**Sponsor/Committee:** Supervisor McDonell  
**Oversight Committee Action:** Executive Committee, **not presented**  
**Personnel & Finance Action:** Approved 8-0  
**Narrative Page:** 642  
**Department:** County Board - Capital  
**Program:** Capital Projects

**Motion:**  
(revenue/expenditure/text effect)  
Decrease expenditures $100,000, borrowing proceeds $50,000 and City Revenue $50,000 by reducing funding for Room 201 Renovation project.

### Program/Personnel Effect:

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

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COBRDCAP</td>
<td>58460</td>
<td>Room 201 Renovation</td>
<td>($100,000)</td>
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<tr>
<td>COBRDCAP</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($50,000)</td>
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<tr>
<td>COBRDCAP</td>
<td>84336</td>
<td>City Share</td>
<td>($50,000)</td>
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### Intent/Justification

**NET GPR EFFECT:** $0
### Amendment Details

**Amendment #**: P&F-54  
**Sponsor/Committee**: Sup. McDonell  
**Oversight Committee Action**: Personnel and Finance Committee, not presented  
**Personnel & Finance Action**: Approved 8-0  
**Narrative Page**: p. 714  
**Department**: Miscellaneous Appropriations  
**Program**: GMCVB Capital Projects

#### Motion

(revenue/expenditure/text effect)

increase expenditures and revenue by $25,000 to increase funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program.

#### Program/Personnel Effect

Reduced the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from $50,000 to $75,000 for 2009.

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

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<thead>
<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>MISCAPCP</td>
<td>57172</td>
<td>Capital Improvement Grants</td>
<td>$25,000</td>
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<td>MISCAPCP</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$25,000</td>
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</table>

#### Intent/Justification

To increase funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from $50,000 to $75,000 for 2009. The Recommended Budget included $150,000 and Amendment P&F-13 reduced the amount to $50,000.

**NET GPR EFFECT**: $0
Amendment #  P&F-55

Sponsor/Committee:  Sup. McDonell

Oversight Committee Action:  Environment, Agriculture & Natural Resources, not presented

Personnel & Finance Action:  Approved 8-0

Narrative Page:  p. 734

Department:  Land & Water Resources

Program:  Land & Water Legacy Fund

Motion:  (revenue/expenditure/text effect)

increase expenditures and revenue by $250,000 in the Capital Budget to increase funding for land acquisition in the Land & Water Legacy Fund.

Program/Personnel Effect:  Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from $2,000,000 to $2,250,000.

<table>
<thead>
<tr>
<th>Org</th>
<th>Object</th>
<th>DESCRIPTION:</th>
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<tbody>
<tr>
<td>LWLEGACY</td>
<td>57725</td>
<td>Land Acquisition - L&amp;W Legacy Fund</td>
<td>$250,000</td>
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<td>LWLEGACY</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>$250,000</td>
</tr>
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</table>

Intent/Justification

Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from $2,000,000 to $2,250,000. The Executive Recommended budget included $2,500,000 for land acquisition and Amendment P&F-30 reduced the amount to $2,000,000.

NET GPR EFFECT:  $0
Amendment #: P&F-56

Sponsor/Committee: Sup. McDonell

Oversight Committee Action: Environment, Agriculture & Natural Resources, not presented

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 734

Department: Land & Water Resources

Program: Land & Water Legacy Fund

Motion: (revenue/expenditure/text effect)

decrease expenditures and revenue by $735,000 in the Capital Budget to reduce funding for the Babcock Lock & Dam Rehab project.

Program/Personnel Effect: Reduces the 2009 funding level for the Babcock Lock & Dam Rehab project from $985,000 to $250,000.

<table>
<thead>
<tr>
<th>Org</th>
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<th>DESCRIPTION:</th>
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</thead>
<tbody>
<tr>
<td>LWLEGACY</td>
<td>57083</td>
<td>Babcock Lock &amp; Dam Rehab</td>
<td>($735,000)</td>
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<td>LWLEGACY</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($735,000)</td>
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</table>

Intent/Justification

Reduces the 2009 funding level for the Babcock Lock & Dam Rehab project from $985,000 to $250,000. This better reflects the amount that will needed in 2009 for the project.

NET GPR EFFECT: $0
Amendment # P&F-57

Sponsor/Committee: Sup. McDonell

Oversight Committee Action: Public Works & Transportation, not presented

Personnel & Finance Action: Approved 8-0

Narrative Page: p. 744

Department: Public Works, Highway & Transportation

Program: Parking Ramp Capital Projects

Motion: (revenue/expenditure/text effect)

decrease expenditures and revenue by $300,000 in the Capital Budget to reduce funding for the Parking Ramp Rehab project.

Program/Personnel Effect: Reduces the 2009 funding level for the Parking Ramp Rehab project from $500,000 to $200,000.

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

<table>
<thead>
<tr>
<th>Org</th>
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<tr>
<td>CPPUBPR</td>
<td>58192</td>
<td>Ramp Renovation</td>
<td>($300,000)</td>
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<td>CPPUBPR</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($300,000)</td>
</tr>
</tbody>
</table>

Intent/Justification

Reduces the 2009 funding level for the Parking Ramp Rehab project from $500,000 to $200,000.

NET GPR EFFECT: $0
DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT

Amendment # P&F-58

Sponsor/Committee: Sup. McDonell
Oversight Committee Action: Environment, Agriculture & Natural Resources, not presented
Personnel & Finance Action: Approved 8-0
Narrative Page: p. 702
Department: Planning & Development
Program: Capital Projects

Motion:
(revenue/expenditure/text effect)

decrease expenditures and revenue by $500,000 in the Capital Budget to reduce funding for the Permitting/Taxation/Assessment System.

Program/Personnel Effect:
Reduces the 2009 funding level for the Permitting/Taxation/Assessment System from $1,000,000 to $500,000.

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

<table>
<thead>
<tr>
<th>Org</th>
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<tbody>
<tr>
<td>CPPLNDEV</td>
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<td>Permit/Tax/Assessment System</td>
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<tr>
<td>CPPLNDEV</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($500,000)</td>
</tr>
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</table>

Intent/Justification

Reduces the 2009 funding level for the Permitting/Taxation/Assessment System from $1,000,000 to $500,000. This better reflects the amount that will needed in 2009 for the project.

NET GPR EFFECT: $0
### Amendment # P&F-59

**Sponsor/Committee:** Sup. McDonell  
**Oversight Committee Action:** Environment, Agriculture & Natural Resources, **not presented**  
**Personnel & Finance Action:** Approved 8-0  
**Narrative Page:** p. 724  
**Department:** Land & Water Resources  
**Program:** Lewis Lunney Fund

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**Motion:**  
(revenue/expenditure/text effect)  
decrease expenditures and revenue by $50,000 in the Capital Budget to reduce funding for New Property Stabilization.

**Program/Personnel Effect:**  
Reduces the 2009 funding level for New Property Stabilization from $100,000 to $50,000.

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

<table>
<thead>
<tr>
<th>Org</th>
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<tr>
<td>LEWSLUNY</td>
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<td>New Property Stabilization</td>
<td>($50,000)</td>
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<td>LEWSLUNY</td>
<td>84974</td>
<td>Borrowing Proceeds</td>
<td>($50,000)</td>
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</tbody>
</table>

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**Intent/Justification**  
Reduces the 2009 funding level for New Property Stabilization from $100,000 to $50,000.

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**NET GPR EFFECT:** $0