

Amendments to
Sub. 1 to Res. 134, 2012-2013 as
Recommended by the Personnel and Finance
Committee
The Dane County 2013 Capital Budget

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # EANR-4			
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 640		
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$500,000 to increase funding for the PARC program.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58045	Partnership for Recreation and Conservation	\$500,000
CPLWRESC	84974	Borrowing Proceeds	\$500,000
Intent/Justification			
<p>The funding level proposed in the 2013 budget is the same as in 2012. The program could not accommodate many worthy projects in the 2012 cycle, so it is important to increase funding so more projects can be funded in the 2013 grant cycle.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # EANR-8			
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 660		
Department:	Land & Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	The following provision shall be added to Res. 134, 12-13: "The top ten identified sewer outfall projects will receive priority for a 75% match. There is no ceiling for the match."		
Program/Personnel Effect:	This amendment provision clarifies that the top ten sewer outfall projects identified by the Land and Water Resources Department will receive priority for a 75% match from the Urban Water Quality Grants program of the Land and Water Legacy Fund, and that there will be no ceiling for the matching funds for those priority projects.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors , the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including a total of \$6 million over 5 years for a program which cost-shares municipal improvements of storm drain outlets that dump untreated storm water and litter into county lakes, rivers and streams.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # EANR-9			
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0 Amount amended from \$125,000 to \$75,000		
Narrative Page:	p. 660		
Department:	Land & Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Add a project expenditure line for "Carp removal and sediment reduction" and increase expenditure and borrowing proceeds for Carp removal and sediment reduction to \$75,000 in 2013.		
Program/Personnel Effect:	This amendment adds a project expenditure line and increases expenditure and borrowing proceeds to \$75,000 to remove carp and reduce sediment through the Land and Water Legacy Fund.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Carp removal and sediment reduction	\$75,000
		Borrowing proceeds in 2013	\$75,000
Intent/Justification			
Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors , the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including an effort to remove carp and reduce sediment, focusing first on Cherokee Marsh and the Mud Lake located in Roxbury Township.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # EANR-10			
Sponsor/Committee:	Supv. Miles		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 660		
Department:	Land & Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Add a project expenditure line for "Yahara River INFOS model development" and increase expenditure and borrowing proceeds for Yahara River INFOS model development to \$40,000 in 2013.		
Program/Personnel Effect:	This amendment adds a project expenditure line for "Yahara River INFOS model development" and increases expenditure and borrowing proceeds to \$40,000 in 2013 to support development of the INFOS model for the Yahara River system.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Development of Yahara River INFOS model	\$40,000
		Borrowing proceeds in 2013	(\$40,000)
Intent/Justification			
Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors, the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including supporting significant, ongoing efforts of the Lakes & Watershed Commission and Land and Water Resources Department such as INFOS modeling development , which provides real-time data to be used for water quality improvement and lake level/fluctuation management.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # EANR-11			
Sponsor/Committee:	Supv. Pertl		
Oversight Committee Action:	Environment, Agriculture, & Natural Resources, passed 3-1		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Land and Water Resources		
Program:	Parks		
Motion: (revenue/expenditure/text effect)	Increase expenditure and borrowing proceeds by \$175,000 to develop and fund a Wayfinding System for the Dane County Bicycle Network.		
Program/Personnel Effect:	<p>This amendment provides an additional \$175,000 in expenditures and borrowing proceeds to develop and fund a Wayfinding System for the Dane County Bicycle Network.</p> <p>This amendment will allow Dane County to work in partnership with local units of government, advocacy and user groups to develop a uniform wayfinding system for the bicycle network in Dane County. The wayfinding system may include:</p> <ul style="list-style-type: none"> -A mobile application that identifies the bicycle network and facilities - Identification and naming system for bicycle trails, paths and routes - Uniform signage and maps that can be used throughout the bicycle network - A bicycle network "brand" so that users can quickly identify bicycle routes and facilities - On- ground quick guides for popular routes 		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Development of a Bicycle Wayfinding System for Dane County	\$175,000
		Borrowing proceeds	(\$175,000)
Intent/Justification			
<p>Bicycling for transportation and recreation continues to increase in popularity. The <i>2012-2017 Dane County Parks & Open Space Plan</i> identifies trails as the most frequently requested recreation facility.</p> <p>Over the past decade, an extensive network of bicycle/pedestrian trails and bicycle-friendly transportation corridors has developed throughout Dane County. This bicycle network includes everything from state trails to designated bike routes on local roads. Users currently navigate through the bicycle network using ad hoc methods and it is difficult to understand and fully appreciate the various route options that are available. A wayfinding system would provide a uniform method to help users seamlessly navigate and fully utilize the system.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # EANR-15			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	2013 Executive Budget, Page 550		
Department:	Capital Budget - Land & Water Legacy Fund		
Program:			
Motion: (expenditure/revenue/text effect)	Move to increase expenditures and borrowing proceeds in the Land & Water Legacy fund by \$300,000 to install a water treatment system at the digester in the Town of Springfield.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57308	DIGESTER WATER TREATMENT PILOT	\$300,000
LWLEGACY	84974	Borrowing Proceeds	\$300,000
Intent/Justification			
<p>This amendment covers part of the cost of the system. The county would partner with other entities such as MMSD, the farmers, the digester developer or the technology provider for the remaining cost of the system. It will allow for the demonstration of this important emerging technology which will could have the effect of significant reduction in phosphorous in county lakes if widely implemented.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # EANR-17			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 3-1		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Page 628		
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$40,000 to make improvements for a community garden in Verona.		
Program/Personnel Effect:	Funding would allow for development of a well, parking area and signage to establish a community garden in the City of Verona.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	57096	Badger Prairie Community Garden	\$40,000
CPLWRESC	84974	Borrowing Proceeds	\$40,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # EANR-18			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 644		
Department:	Land and Water Resources		
Program:	Parks-Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$150,000 to set up matching program for improvements at Silverwood County Park. The program would require a 2-1 match of private dollars for improvements to facilities at the park.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58615	Silverwood County Park	\$150,000
CPLWRESC	84974	Borrowing Proceeds	\$150,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # EANR-20			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, passed 4-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 630		
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and revenues by \$25,000 to establish a bike safety grant program.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	57101	Bicycle safety grant program	\$25,000
CPLWRESC	84974	Borrowing Proceeds	\$25,000
Intent/Justification			
Bicycle safety is an important issue in Dane County. This program would allow towns in Dane County to apply for funding for small bike safety improvements such as signs, shouldders and other items.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # Exec-7			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 61		
Department:	County Clerk		
Program:	Elections		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$2.5 million in the Office of the County Clerk, Elections Division to cost share with local governments for 50% of the cost of new voting machines .		
Program/Personnel Effect:	This amendment increases expenditures and borrowing proceeds for voting machines. There are 189 machines and the cost of each is approximately \$12,000. Additionally, new software and computers would cost approximately \$75,000. Municipalities would pay for 50% of the cost of machines , with a few exceptions in areas with very few electors.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPCLERK	New	Voting Machines	\$2,500,000
CPCLERK	84974	Borrowing Proceeds	(\$1,250,000)
CPCLERK	New	Payments from Municipalities	(\$1,250,000)
Intent/Justification			
The amendment provides increased expenditures , revenues, and borrowing for the Office of the County Clerk in order to cost share new voting machines. The current machines are over 23 years old. Municipalities that cannot afford to pay for their equipment could repay the county over 3 to 5 years, per an intergovernmental agreement. The intergovernmental agreement should also specify ownership and maintenance requirements.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # HHN-5			
Sponsor/Committee:	Supv. Levin, Hotchkiss, Sargent, Clausius, Wegleitner, Krause, Zweifel		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 610		
Department:	Human Services		
Program:	Capital Projects - BPHCC		
Motion: (revenue/expenditure/text effect)	Increase Capital Projects for Badger Prairie remodeling and outbuilding. Per Rob Nebel at Public Works the breakdown for the costs for the 2013 Capital Budget should be \$100,000 – C & D Neighborhood remodeling and \$140,000 – Outbuilding for vehicle and maintenance equipment.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		C & D Neighborhood Remodeling	\$100,000
		Outbuilding for Vehicle & Maintenance Equipment	\$140,000
		Capital Expenditure Offset	(\$240,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # HHN-10			
Sponsor/Committee:	Supervisor Zweifel, Sargent, Levin, Krause, Hotchkiss, Clausius, Wegleitner		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Capital Budget		
Department:	Human Services		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$485,000 to fund the purchase of software and hardware that will provide Child Protective Service social workers with the ability to access and update case files on mobile devices.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	CPS Mobile Software Project	\$485,000
HSCAPPRJ	84974	Borrowing Proceeds	\$485,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # HHN-16			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health & Human Needs passed 7-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Capital Budget		
Department:	Human Services		
Program:	Economic Assistance		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$600,000 to purchase and renovate a facility to serve as a permanent homeless day resource center.		
Program/Personnel Effect:	This amendment provides funding to establish a permanent homeless day resource center as provided in Res. 84, 2012-2013.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	Homeless Day Resource Center	\$600,000
HSCAPPRJ	84974	Borrowing Proceeds	\$600,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-2			
Sponsor/Committee:	Supervisor Hesselbein		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Page 549		
Department:	Veterans Service Office		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	move to increase expenditures and borrowing proceeds by \$2,000 to purchase electronic signature pads to allow signatures on various forms to be captured electronically.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
NEW	NEW	ELECTRONIC SIGNATURE PADS	\$2,000
NEW	84974	BORROWING PROCEEDS	\$2,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # _____	P&F-4		
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Page 562		
Department:	Administration		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$750,000 to provide funds to remodel the Badger Prairie Admin building to accommodate the needs of the Emergency Management and Public Safety Communications department.		
Program/Personnel Effect:	This project will provide funds to re-use the building to house the Emergency Management department and the Public Safety Communications back-up center.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57097	BADGER PRAIRIE ADMIN BUILDING RE-USE	\$750,000
CPADMIN	84974	Borrowing Proceeds	\$750,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # _____	P&F-6		
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Page 564		
Department:	Administration		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$50,000 to provide funds for an analysis and plan to further conversion of the county's vehicle fleet to CNG.		
Program/Personnel Effect:	Funding would provide a plan that will guide future fleet and infrastructure investments in CNG Technology so that it can maximize its investment.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57232	CNG IMPLEMENTATION PLAN	\$50,000
CPADMIN	84974	Borrowing Proceeds	\$50,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-7		Supervisors McDonell, Corrigan	
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:		Passed 7-0, YGP 2-0	
Program:		Sub. 1 to Res 134, Capital Budget Resolution	
Motion: (revenue/expenditure/text effect)		To add the following language to Sub.1 to Res. 134: After many years of development, Dane County is currently transitioning to a new Computer Aided Dispatch system that can utilize data from GPS or Global Information Systems (GIS) to improve emergency response time for police fire, and emergency medical services. Many of these agencies, including the all of the ambulances in the Dane County EMS System, currently use this technology to help ensure the most appropriate, closest emergency resources are dispatched to critical medical emergencies. In the interest of improving emergency response time and efficiency and full utilization of the county's new CAD System, the Sheriff's Office is directed to install GPS/GIS technology in all Dane County Sheriff's squad cars. The capital budget includes a carry forward of \$27,000 to accomplish this task. Currently, 911 dispatchers in many instances have to manually call sheriff's deputies on the radio to determine their location, prior to determining which deputy is closest to a particular incident.	
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-8			
Sponsor/Committee:	Supervisors McDonell, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Sub. 1 to Res 134, Capital Budget Resolution		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	To add the following language to Sub.1 to Res. 134: The Sheriff's Office is currently conducting a space needs analysis of the Public Safety Building. The Capital Budget includes two projects that will allow the Department of Emergency Management and the Medical Examiner's Office to move out of the Public Safety Building and into more suitable and updated facilities. This will create capacity in the Public Safety Building for special needs space and additional inmate housing. In an effort to coordinate facility use and planning, the Sheriff's Office shall work with the Department of Administration, County Executive's Office, and a representative from the Public Protection and Judiciary Committee as designated by the Committee Chair to review the recommendations of the space study as well as other non-facility related options that could increase housing capacity and/or decrease the demand for inmate housing. The goal of these recommendations is to create sufficient capacity in the jail system to eliminate the need for inmate housing at the Ferris Center.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-9 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	Supervisors McDonell, Corrigan Passed 7-0, YGP 2-0 Sub. 1 to Res 134, Capital Budget Resolution 		
Motion: (revenue/expenditure/text effect)	To add the following language to Sub.1 to Res. 134: The capital budget includes funds to replace 51 Automated External Defibrillators (AEDs). The Sheriff's Office shall work with the Departments of Land and Water Resources and Public Works, Highway and Transportation to evaluate which replacement units could be safely and effectively redeployed to other county facilities and vehicles. This could include trucks or other vehicles commonly used by highway workers, park rangers or other parks staff that regularly work in the field and/or developing a means by which defibrillators could be made publicly accessible in county park shelters and common gathering places in the County park system.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PP&J-4			
Sponsor/Committee:	Supervisor Rusk, Dye, McCarville, Schlict, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	2013 Executive Budget, Page 550		
Department:	Sheriff's Office Capital Budget		
Program:	Fingerprint System Replacement		
Motion: (expenditure/revenue/text effect)	Move to increase expenditures and borrowing proceeds in the Sheriff's Office Capital Program by \$28,400, account line CPSHRF 57445 Fingerprint System Replacement, to replace the jail fingerprint system.		
Program/Personnel Effect:	The fingerprint system currently in use was purchased in 2004, is obsolete, and has reached the end of its useful life. Notice has been received that the current system will no longer be maintained or repaired. When the current system fails the jail will have to resort to rolling with ink and paper cards.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	57445	Fingerprint System Replacement	\$28,400
CPSHRF	84974	Borrowing Proceeds	\$28,400
Intent/Justification			
<p>For well over a century, fingerprinting has been the accepted verifiable method of personal identification. Recently, there have been tremendous technological advances in the science of fingerprinting. Live scan fingerprinting is a technological development of forensic science that makes it possible for a fingerprint to be taken electronically and sent to law enforcement for identification. Live scan fingerprinting is inkless and captures the fingerprint digitally on a computer. The prints are then forwarded electronically to the FBI, Department of Justice or another authorized agency for a criminal background check or for other purposes.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PP&J-5			
Sponsor/Committee:	Supervisor Rusk, Dye, Schlicht, McCarville, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, passed 7-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	2013 Executive Budget, Page 550		
Department:	Sheriff's Office Capital Budget		
Program:	Squad Video System Replacement		
Motion: (expenditure/revenue/text effect)	Move to increase expenditures and borrowing proceeds in the Sheriff's Office Capital Program by \$407,000, account line CPSHRF 58672 Squad Video System Replacement, to replace obsolete squad video equipment.		
Program/Personnel Effect:	The current squad video system, Digital Patroller 1, is eight years old, no longer under a maintenance contract, and not supported by the manufacture. Maintenance issues and lack of replacement parts cause the Digital 1 Patroller to fail resulting in loss of critical video evidence. The Digital Patroller 1 squad video system has reached the end of it's useful life and requires replacement.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	58672	Squad Video System Replacement	\$407,000
CPSHRF	84974	Borrowing Proceeds	\$407,000
Intent/Justification			
Squad video systems are a vital tool for collecting evidence and are required by law, for many cases. Squad video systems allow Deputies the ability to interview suspects in their patrol car, eliminating a trip to the Precinct to conduct interviews. Squad video cameras provide real time, factual recording of incidents that can be used as evidence and to investigate complaints against Deputies. Video cameras enhance the accuracy of report writing, the establishment of truth, deter abuses by Deputies, limit complaints against Deputies about alleged abuses, and help restore and build confidence in the fairness of policing efforts.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # _____	PP&J-6		
Sponsor/Committee:	Supervisor Rusk, McCarville, Dye, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, passed 5-2		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Page 570		
Department:	Administration		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$3,750,000 to provide funds for design and construction of a facility to house the Medical Examiner's office at a location other than the PSB. There are no existing county facilities that can meet the needs of the Medical Examiner's Office as it expands its role in serving the needs of Dane County.		
Program/Personnel Effect:	Funding would provide for design and construction of a new facility for the Medical Examiner's Office.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57809	MEDICAL EXAMINER BUILDING	\$3,750,000
CPADMIN	84974	Borrowing Proceeds	\$3,750,000
Intent/Justification			
<p>This facility is needed for two reasons. First, as the caseload for the medical examiner has increased, the current facilities at the PSB are becoming inadequate. Second, moving the medical examiner's office to another location other than the PSB will free up space on the second floor of the PSB for use for a future special needs facility operated by the Sheriff's Office. Planning for the special needs facility is just beginning, but for operational purposes, it is highly desirable that it be located in the PSB.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-2a	1 of 2		
Sponsor/Committee:	Supervisors Schmidt, Corrigan, Stubbs		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 666		
Department:	Alliant Energy Center of Dane County		
Program:	Design Study and Action Plan		
Motion: (revenue/expenditure/text effect)	Increase expenditure and borrowing proceeds \$100,000 to fund a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Program/Personnel Effect:	This amendment provides an additional \$100,000 in expenditures and borrowing proceeds to carry out a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Strategic Design Study and Action Plan for AEC Campus	\$100,000
		Borrowing proceeds	(\$100,000)
Intent/Justification			
<p>The Alliant Energy Center campus is one of Dane County's greatest economic development assets. For a variety of reasons, AEC's revenues are declining and the venue is challenging to sell to new customers.</p> <p>To maximize the economic benefit from this asset, the County needs to invest in and lead a study which will result in a strategic vision and market-driven, financially sustainable design and plan for the AEC campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p>			
NET GPR EFFECT:			<u>\$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-2b	2 of 2		
Sponsor/Committee:	Supervisors Schmidt, Corrigan, Stubbs		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0 amended to clarify membership		
Narrative Page:	p. 666		
Department:	Alliant Energy Center of Dane County		
Program:	Design Study and Action Plan		
Motion: (revenue/expenditure/text effect)	<p>The following provision shall be added to Res. 134, 12-13:</p> <p><u>"Strategic Design Study and Action Plan to Address Future of Alliant Energy Center (AEC) Campus</u> Purpose: To provide matching funds with GMVCB, the City of Madison, and other partners for an RFP for developing a long term vision for the AEC gateway area with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p> <p>Invested partners include Dane County, the City of Madison, the Greater Madison Visitors and Convention Bureau, members of the Alliant Energy Center Expansion Exploratin Task Force, UW Madison, other private partners and neighborhood representatives.</p> <p>This study is to be directed by a Committee appointed jointly by the parties to the study and comprised of: two appointed by the County Executive, one County Supervisor appointed by the County Board Chair, one appointed by the Mayor of Madison, one appointed by the Town of Madison, one appointed by the Greater Madison Convention & Visitors Bureau, and one appointed by the Madison Area</p>		
Program/Personnel Effect:	This amendment directs the development and capital funding of a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Alliant Energy Center campus is one of Dane County's greatest economic development assets. For a variety of reasons, AEC's revenues are declining and the venue is challenging to sell to new customers.</p> <p>To maximize the economic benefit from this asset, the County needs to invest in and lead a study which will result in a strategic vision and market-driven, financially sustainable design and plan for the AEC campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-3	
Sponsor/Committee:	Supervisors Schmidt and Erickson
Oversight Committee Action:	Public Works and Transportation, passed 5-0
Personnel & Finance Action:	Passed 7-0, YGP 2-0
Narrative Page:	Capital Budget
Department:	Public Works
Program:	Capital Budget

Motion: (revenue/expenditure/text effect)	To Increase expenditures and borrowing proceeds by \$50,000 to replenish the Green Energy/Green Jobs Sustainability Fund.
---	---

Program/Personnel Effect:	
----------------------------------	--

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

Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	Green Energy Green Jobs Sustainability Fund	\$50,000
CPSUSTAN	84974	Borrowing Proceeds	\$50,000

<p>Intent/Justification</p> <p>The Green Energy Green Jobs Sustainability fund was established in the amount of \$100,000 in the 2009 capital budget. This fund is designed to assist county departments to meet sustainability goals for capital purchases. The fund has been subject to capital freezes through the years, but the county expects to expend approximately \$50,000 in the remainder of 2012. This amendment would replenish the funds expected to be spent in 2012.</p> <p align="right">NET GPR EFFECT: _____ \$0</p>
--

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-5			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Res. 133		
Department:	Public Works and Transportation		
Program:	Parking Ramp		
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 133: "The Department of Public Works, Highway and Transportation shall analyze the feasibility of installing electric vehicle charging stations in County-owned parking lots, including the Dane County Parking Ramp. The analysis should include a review of the technical feasibility and requirements for installation, the costs associated with acquisition and installation, and any grant opportunities that may be available to finance the installations. If feasible installation opportunities exist, the Department shall further provide an implementation plan for one or more installations. The Department shall report its findings to the Public Works and Transportation Committee on or before June 1, 2013.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
<p>I Dane County is a leader in alternative and renewable energy sources, as well as sustainability practices. The use of electric vehicles is increasing and should continue into the future. Dane County should use its facilities to add to the use of electric vehicle charging stations for easier accessibility for users.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-6			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	p. 446		
Department:	Public Works		
Program:	Parking Ramp		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$76,575 to install a secured access bicycle parking enclosure in the Dane County parking ramp to serve Dane County employees primarily and members of the public secondarily who commute by bicycle.		
Program/Personnel Effect:	This amendment provides a total of \$76,575 in expenditures and borrowing proceeds for a secured access bike enclosure facility located at the Dane County parking ramp.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Secured access bicycle parking enclosure	\$76,575
		Borrowing proceeds	(\$76,575)
Intent/Justification			
<p>There are many benefits to bicycle commuting , including improved health and well-being, cost savings on transportation, and reduced air pollution and greenhouse gas emissions. Dane County seeks to create incentives for more of its employees to commute to work in environmentally -and health-friendly ways, such as bicycling. Many of Dane county's employees already bike commute to county facilities, downtown and elsewhere. A secured access bike parking enclosure that provides additional amenities to users of the facility will provide an additional incentive to existing and potential bike commuters .There will be a small annual fee for use of the enclosure facility.</p> <p>The secure bicycle parking enclosure could include the following amenities:</p> <ul style="list-style-type: none"> - Stainless steel wire mesh enclosure located in existing Dane County parking ramp bike parking area - RFID secured access entrance - Stack racks for bike parking (with capacity for approximately 50 bicycles) - A bike maintenance stand - A u-lock holder for secure and convenient storage of locks - Bike docks - Commute tracking hub for users to track their daily commute miles and other commute measurements, such as calories, emissions avoided, etc.. 			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-7			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 670		
Department:	Alliant Energy Center		
Program:	Coliseum Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$165,000 for construction of a theater curtain system for the Coliseum . This would help attract smaller events and concerts to the Coliseum.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	57238	CONCERT VENUE ENHANCEMENTS	\$165,000
CPAEC	84974	Borrowing Proceeds	\$165,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-8			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 666		
Department:	Alliant Energy Center		
Program:	Ag Exhibit Buildings-Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,300,000 for planning, design, and preparation for construction of two replacement barns. This project reflects option 4 from the final study report from Strang Inc. It is anticipated that the project would be funded through a partnership between Dane County, the State of Wisconsin, and user contributions.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	57099	BARN DEMO AND DESIGN	\$1,300,000
CPAEC	84974	Borrowing Proceeds	\$1,300,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-9			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 4-1		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 698		
Department:	Highway		
Program:	CTH Construction- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,850,000 for CTH W (USH 51 to USH 12) for resurfacing and replacing major structures . The existing pavement shows excessive distress and this improvement would reduce routine maintenance costs.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	59994	CTH W (USH 51 to USH 12)	\$1,850,000
HWCONCAP	84974	Borrowing Proceeds	(\$1,850,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-10			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, no recommendation 4-1		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 678		
Department:	Highway		
Program:	CTH Construction- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,650,000 CTH A (STH 78 to CTH G) for resurfacing and adding bike lanes. The existing pavement shows excessive distress and this improvement would reduce routine maintenance costs.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	59993	CTH A (STH 78 to CTH G)	\$1,650,000
HWCONCAP	84974	Borrowing Proceeds	(\$1,650,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-11			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 700		
Department:	Highway		
Program:	Fleet & Facilities- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,300,000 for land acquisition and for acquisition and installation of photovoltaic panels for the East Highway Garage. The 2012 Capital Budget includes funds for construction of a highway garage at the landfill site. This provides funds to pursue a site adjacent to the landfill due to the current plan to expand the landfill. Also, this will provide funds for installation of solar panels to provide part of the energy for the facility.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	57360	East Side Garage Facility	\$1,300,000
HWFLTFAC	5700C	Fixed Asset Additions Capital Budget	(\$1,300,000)
HWFLTFAC	84974	Borrowing Proceeds	\$1,300,000
HWFLTFAC	8497C	CAPITAL ASSET ADDITION OFFSET	(\$1,300,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # ZLR-2	
Sponsor/Committee:	Supervisor Miles
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0
Personnel & Finance Action:	Passed 7-0, YGP 2-0
Narrative Page:	Capital Budget
Department:	Planning and Development
Program:	Records and Support
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$40,000 to fund the beginning of phase 2 of the remonumentation project
Program/Personnel Effect:	

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

Org	Object	DESCRIPTION:	Amount
CPPLNDEV	58309	Remonumentation Project	\$40,000
CPPLNDEV	84974	Borrowing Proceeds	\$40,000

Intent/Justification

This amendment restores \$40,000 to the 2013 capital budget to initiate the second phase of the Department of Planning and Development's multi-year Public Land Survey System (PLSS) Remonumentation Project. The first phase is currently underway in 2012 and will extend into the first half of 2013. The first phase of the project is a pilot effort to check and replace deteriorated monuments of the PLSS survey infrastructure in the town of Cottage Grove. In order to avoid loss of momentum on the project and a six-month lag time between completion of Phase 1 and the start of Phase 2, this amendment is proposed to at least enable completion of survey remonumentation for an additional township in 2013. \$40,000 is the current cost estimate of survey monument verification and replacement per township based on data and information derived thus far from Phase 1. The ultimate goal of the larger project is to complete the entire county over a period of 8 to 12 years, depending on subsequent progress and capital budget availability: The project will require recurring annual capital appropriations over this duration.

NET GPR EFFECT: _____

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-12	
Sponsor/Committee:	Supervisors McDonell and Corrigan
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented
Personnel & Finance Action:	Passed 7-0, YGP 2-0
Narrative Page:	660
Department:	Land and Water Resources
Program:	Land and Water Legacy Fund
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$250,000 to reduce funding for the Stormwater Controls grant program.
Program/Personnel Effect:	This amendment reduces the 2013 budgeted amount for the Stormwater Controls grant program from \$250,000 to \$0

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

Org	Object	DESCRIPTION:	Amount
LWLEGACY	58697	Stormwater Controls	(\$250,000)
LWLEGACY	84974	Borrowing Proceeds	(\$250,000)

Intent/Justification

The modified budget for 2012 for this program was over \$2.4 million. A carryforward of over \$1.4 million is projected for the end of 2012, providing adequate resources to meet program demands in 2013.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-13			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	660		
Department:	Land and Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$100,000 to reduce funding for the streambank easements program.		
Program/Personnel Effect:	This amendment reduces funding for streambank easements from \$100,000 in sub. 1 to Res. 134, 12-13 to \$0		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	58701	Streambank Easements	(\$100,000)
LWLEGACY	84974	Borrowing Proceeds	(\$100,000)
Intent/Justification			
The program will end the year with a carryforward of approximately \$300,000. This amount is sufficient to meet program demands during 2013.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-14		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	658		
Department:	Land and Water Resources		
Program:	Conservation Fund		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$1,000,000 to reduce the Dane County Conservation Fund funding from \$2,000,000 to \$1,000,000.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWCONSRV	57273	Conservation Fund	(\$1,000,000)
LWCONSRV	84974	Borrowing Proceeds	(\$1,000,000)
Intent/Justification			
The conservation fund will end 2012 with a carryforward to 2013 of nearly \$6,000,000. This amount combined with the remaining \$1,000,000 in the 2013 budget will be sufficient to meet program goals in 2013.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-15			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	658		
Department:	Land and Water Resources		
Program:	Conservation Fund		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$700,000 to reduce the Lake Preservation and Renewal Fund and add the following language to Res. 134: "The Lake Preservation and Renewal Fund is hereby renamed the Lake and Stream Preservation and Renewal Fund, and funds from this account can be used to acquire streambank easements in an amount not to exceed \$300,000."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	57719	Lake Preservation and Renewal Fund	(\$700,000)
CPLWRESC	84974	Borrowing Proceeds	(\$700,000)
Intent/Justification			
The lake preservation and renewal fund will end 2012 with a carryforward to 2013 of nearly \$3,000,000. This amount combined with the remaining \$2,300,000 in the 2013 budget will be sufficient to meet program goals in 2013.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-16			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Land and Water Resources		
Program:	Land and Water Capital		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following language be added to provision #3 of Res. 134, 12-13, "2013 Dane County Capital Budget Appropriations Resolution": "Regardless of the PARC grant limits , the County Board encourages the Park Commission to balance grant awards between urban and rural areas in the county and also encourages the funding of \$200,000 for the City of Madison skateboard park and \$37,000 for signage and bike racks at Bock Forest at Pheasant Branch Conservancy."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-17			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Capital Budget		
Department:	Human Services		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	I move to increase expenditures and borrowing proceeds by \$500,000 to allow the county to plan for and potentially acquire a property to building or rennovate an exiting building to serve as a single room occupancy (SRO) housing facility.		
Program/Personnel Effect:	This amendment would allow for the county to plan and potentially purchase a building or bulding site to serve as a SRO housing facility. The facility would be operated under a contract with a non-profit provider and would fill a vital need within the housing continuum in Dane County.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	Single Room Occupancy Facility	\$500,000
HSCAPPRJ	84974	Borrowing Proceeds	\$500,000
Intent/Justification			
Dane County lacks adequate SRO reources. This housing segment provides important opportunities in preventing and alleviating homelessness.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-18			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$250,000 to fund a portion of the splash park proposed in the City of Fitchburg.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	New	Splash Park Project	\$250,000
CPLWRESC	84974	Borrowing Proceeds	\$250,000
Intent/Justification			
<u>NET GPR EFFECT:</u> _____			

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-19		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:			
Department:	Highway		
Program:	Highway Construction		
Motion: (revenue/expenditure/text effect)	Add the following language to Res. 134: "Using existing funds within the highway construction budget, the county will fund its portion of the improvements at highway MM and at highway CC if the communities where the improvements agree to the normal cost sharing formula or jurisdictional transfer that might apply to either or both road segments."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-20			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	576		
Department:	Administration		
Program:	Info Management-Capital		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$100,000 to eliminate the server replacement project in the capital budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	58548	Server Replacement	(\$100,000)
CPADMIN	84974	Borrowing Proceeds	(\$100,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-21		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 558		
Department:	County Board		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Decrease expenditures and borrowing proceeds by \$100,000 to reduce funding for the Legislative Tracking Software Project in the capital budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	57738	Legislative Tracking Software	(\$100,000)
COBRDCAP	84974	Borrowing Proceeds	(\$100,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-22		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 586		
Department:	Administration		
Program:	Facilities Management-Capital		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$277,500 to reduce the PSB shower replacement project by half.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPFACMGT	58123	PSB Shower Replacement	(\$277,500)
CPFACMGT	84974	Borrowing Proceeds	(\$277,500)
Intent/Justification			
The project can be completed over two years rather than one year.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-23		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Public Protection and Judiciary, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	page 604		
Department:	Public Safety Communications		
Program:	Capital budget		
Motion: (revenue/expenditure/text effect)	To reduce expenditures and borrowing proceeds by \$115,000 to reduce the computer workstations project in the capital budget.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____	P&F-24		
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	Res. 134, 2012-2013		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Add the following language to Res. 134: "When the county prepares the capitl improvement plan it should include the following: Planning software in the amount of \$400,000 in 2014, Yahara Clean should be reflected at \$1,000,000 for 2014-2016, Lake and Stream Preservation Fund should be reflected at \$3,400,000 for 2014-2016, and the Land and Water Legacy Fund should include \$20,000 per year for the clean beach effort for 2014-2016."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # P&F-57			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Health and Human Needs, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:	none		
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 134: "The Capital Budget includes \$500,000 for planning and potential acquisition for a single room occupancy facility. Before any acquisition or facility design activities begin, a portion of the funds must be used to conduct an economic feasibility analysis to analyze the potential operating revenues, expenditures, capital requirements and potential debt service recovery that can be supported by an SRO facility. The analysis will also explore the potential for application of CDBG and HOME funds and partnerships for the initial capital cost and the long-term sustainability of the facility."		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment #	P&F-58
Sponsor/Committee:	Supervisors McDonnell and Corrigan
Oversight Committee Action:	Executive, not presented
Personnel & Finance Action:	Passed 7-0, YGP 2-0
Narrative Page:	
Department:	
Program:	

Motion: (revenue/expenditure/text effect)	Add the following language to Res. 134: "The capital budget includes funding for the county to coordinate a purchase of voting machines among the various municipalities responsible for administration of elections. Before any purchase is made from this account, the County Clerk will secure intergovernmental agreements from interested municipalities that provide for repayment to the county of 50% of the purchase price of the machines over a period not to exceed 3 years."
---	---

Program/Personnel Effect:	
----------------------------------	--

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

Org	Object	DESCRIPTION:	Amount

Intent/Justification	
NET GPR EFFECT:	_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # _____ P&F-59			
Sponsor/Committee:	Supervisors McDonell and Corrigan		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:	Passed 7-0, YGP 2-0		
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	To amend Res. 134 to change the maximum grant size under the PARC program from \$125,000 to \$250,000.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			_____ \$0