

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # EANR-1			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 370, decision item #4		
Department:	Land and Water Resources		
Program:	Parks		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$15,000 for limited term employees(LTE) in the Land and Water Resources Department, Parks Division to complete a master plan for Mendota County Park.		
Program Effect:	This amendment would provide resources to allow Parks to complete a master plan for Mendota County Park. Park uses LTEs for operation maintenance of county parks. This increases the amount of funds and specifies that an LTE be hired to complete a master plan.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	11072	Limited Term Employees	\$13,934
LWRPKOP	10108	Social Security	\$1,066
Intent/Justification			
Mendota County Park is a well-used park in the Town of Westport. A master plan would improve the functionality of the park as use increases with the completion of a bike trail from the park to Hwy 113. The department could use LTEs to assist in the development of the master plan.			
NET GPR EFFECT:			_____ \$0

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Amendment # EANR 2		Sponsor/Committee: Supervisor Richmond Oversight Committee Action: Environment, Agriculture and Natural Resources, approved 4-1 Personnel & Finance Action: Narrative Page: p. 388 Department: Extension Program: Extension	
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$40,622 and position authority be increased by 0.5 FTE in Extension for a half time Dane County Farm Coordinator at the P6 classification. This allocation includes salary, and benefits of \$35,532 for a 12 month period, mileage reimbursement, of \$3,000 and program supplies. of \$2,090.	
Program Effect:		As Dane County moves toward making more county-owned land available for local food production, there is a need for someone to oversee and coordinate these efforts. This amendment adds a half time position to fill that role.	
FTE Effect:	0.5 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	10009	Wages	\$23,400
EXTENSN	Various	Benefits	\$12,132
EXTENSN	22646	Travel	\$3,000
EXTENSN	22043	Program supplies	\$2,090
Intent/Justification			
<p>Both the Parks Division and Extension Department are working to support the development of use of county land for food production, but there is no position to provide direct coordination of programs once established. A Farm Coordinator who has knowledge and experience could work to recruit and select growers, provide technical assistance, serve as a liaison to the Park Division in managing leases, and bring Extension and other University resources to the growers to provide the business planning, grower education and support needed to insure their success.</p>			
NET GPR EFFECT:			<u> \$40,000 </u>

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Amendment # <u> EANR 3 </u>			
Sponsor/Committee:	Supervisors Downing and Chenoweth		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$100,000 to work with the UW Civil and Environmental Engineering Department, the Wisconsin DNR, and the City of Madison to install a series of 60 year-round floating bog interceptors in Cherokee Marsh to block wave erosion from destroying the wetland shoreline, and to divert sediment from the upsteam flow to reconstruct a shoreline that is natural appearing. The project will also include monitoring, analysis, and assessment.		
Program Effect:	This amendment provides \$100,000 in expenditures and borrowing proceeds to continue a lake improvement project that began in the 2012 budget which focuses on sediment control in Cherokee Marsh..		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	58543	Sediment control project	\$100,000
LWLEGACY	82974	Borrowing Proceeds	\$100,000
Intent/Justification			
Dane County's lakes remain a critical recreational and economic resource. This amendment provides for an expansion of efforts to control erosion in Cherokee Marsh.			
NET GPR EFFECT:			<u> \$0 </u>

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Amendment # EANR 4			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Environment, Agriculture, Natural Resources, approved 5-0, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 670		
Department:	Land and Water Resources		
Program:	Water Resources Engineering - Urban Water Quality Grants		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution: "The scope of the Urban Water Quality Grants program for stormwater outfalls be expanded to include up to \$30,000 for a municipal sponsorship program to encourage municipalities to match individual property owners for efforts to control stormwater runoff in the right-of-way for greater water quality benefit. The Department of Land and Water Resources - Division of Water Resources Engineering shall be responsible for program development and implementation, including an annual report to the Environment, Agriculture and Natural Resources Committee regarding program use."		
Program Effect:	This amendment specifies that funding budgeted for urban water quality grants be made available to municipalities for a program to match the efforts of individual property owners to control stormwater runoff in right-of-ways. It expands the number of uses for an already budgeted allocation.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Stormwater runoff allows debris, nutrients, and sediment to flow to the lakes . Addressing this issue requires a multi-faceted approach. In recent years, Dane County created a program to partner with municipalities to replace storm sewer outfalls to the lakes. This fund contains over a million dollars and an additional \$250,000 has been included in the 2014 proposed budget for this purpose. By expanding the uses for this allocation, the county will have more tools to reduce stormwater runoff to the lakes.			
NET GPR EFFECT:			_____ \$0

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Amendment # EANR-5			
Sponsor/Committee:	Supervisor McCarville		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 670		
Department:	Land and Water Resource		
Program:	Water Resources Engineering - Urban Water Quality Grants		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution: "The scope of the Urban Water Quality Grants program be expanded to include up to \$10,000 for a grant to the Village of DeForest to acquire an abandoned property through a tax deed and improve it for storm water infiltration."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Dane County has many effort to control stormwater runoff and protect water quality in the county. The amendment specifies that the department of Land and Water Resources provide funding to the Village of DeForest to purchase an abandoned parcel by tax deed and make stormwater improvements.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	EANR-6		
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	Page 366		
Department:	Land and Water Resources		
Program:	Lakes and Watershed		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$34,156 to create a 0.5 FTE P-5 position to serve as the Outreach Coordinator for the Lakes and Watershed Commission, and an additional \$2,250 for supplies.		
Program Effect:			
FTE Effect:	0.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKWS	Various	Wages and Benefits	\$34,156
LWRLKWS	varous	supplies	\$2,250
Intent/Justification			
<p>This half-time permanent Community Engagement Coordinator position would be located within the Land and Water Resources Department's Office of Lakes and Watersheds. The purpose of the coordinator would be to facilitate and strengthen citizen engagement in meeting county water resource management goals. Activities will focus on 1) organizing and promoting volunteer stewardship, and 2) increasing citizen group access to training and technical assistance related to strategic planning, fund raising and communication/marketing.</p> <p>It is estimated that the 0.5 FTE position will engage 1,750 volunteers annually, contributing a total of 23,000 hours (equivalent to 11 FTEs) in completion of projects and holding events. The potential payback of the expenditure is \$12 in value for every \$1 in county funds spent.</p>			
NET GPR EFFECT:			<u> \$36,406 </u>

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Amendment # <u> P&F-2/EANR-7 </u>			
Sponsor/Committee:	Supervisors Ripp, Erickson, Chenoweth, Kolar, Solberg, Levin, Richmond, Veldran, Schmidt, Downing, Kiefer, Wegleitner, Pan		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:	EANR recommends approval 4-1, YGM 1-0		
Narrative Page:	p. 69		
Department:	Department of Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$35,000 in the Department of Administration to fund a POS contract for an communitywide inventory of air pollutants, including greenhouse gas emissions, throughout Dane County business, not-for-profits, and residences; an inventory of conservation and efficiency opportunities and renewable energy resources; and the creation of a climate action strategic plan for the greater Dane County community. Deliverables would include data regarding current pollutants, a list of available resources, and a strategic plan for air quality improvement.		
Program Effect:	Workload of 200 hours is anticipated for department staff to let the RFP and manage the contract, ensure completion of work by consultants, facilitate internal county staff review of the draft strategic plan, and hold a public meeting with stakeholders highlighting the study results.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	New	Air Pollution Inventory and Strategic plan	\$35,000
Intent/Justification			
This amendment proposes an increase in operating expenditures for a purchase of service contract to complete an inventory of air pollutants, conservation and efficiency opportunities ; an inventory of renewable energy resources; and a climate action strategic plan. Staff in the Department of Administration would oversee the project.			
NET GPR EFFECT:			<u> \$35,000 </u>

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Amendment # <u> EANR-8 </u>			
Sponsor/Committee:	Supervisor Richmond		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	Page 642		
Department:	Land and Water Resources		
Program:	Capital Project Detail Sheet		
Motion: (revenue/expenditure/text effect)	Change the required match formula in the capital project detail sheet for the Silverwood Park Development Fund to read that every Dane County capital dollar must be matched by a minimum of 1 capital dollar from the partner nonprofit agency or local government. This change, from a 2-to-1 to 1-to-1 match, will allow the development to progress more quickly.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>This change will allow the nonprofit partner agencies that are working with Dane County on Silverwood Park to begin work earlier (on renovation/demolition of buildings at the park), entering into and completing capital projects more quickly. The change will have no effect on the County's commitment to capital borrowing, only the amount that partners must raise before triggering the County's matching funds for the same project. The intent is to move more quickly on renovations for Silverwood Park, therefore tapping into growing community support/interest in development of the park.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EANR-9			
Sponsor/Committee:	Supervisor Bollig		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 660		
Department:	Land and Water Resources		
Program:	Parks Program		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing be increased by \$75,000 in the capital budget for the Land and Water Resources Department, Parks Program, for a grant to the Village of Oregon to complete a bike path, including board walks where necessary, from Lerner Conservation Park on the west side of the Village of Oregon to Fish Hatchery Road. The Board urges this to be a joint venture and the Village work cooperatively with the Town of Oregon and the City of Fitchburg to complete the project.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	New	Oregon Bike Trail Grant	\$75,000
CPLWRESC	94974	Borrowing Proceeds	\$75,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0