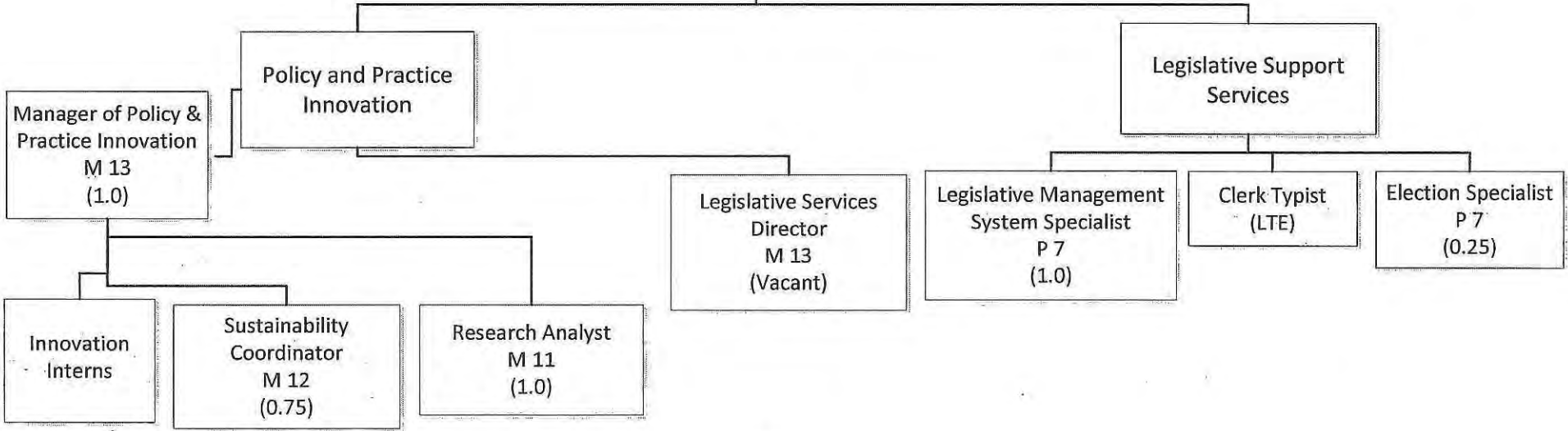


County Board Office

**County Board Chair
(Elected)
1.0**

**Chief of Staff
M 16
(1.0)**



**COUNTY OF DANE
BUDGETED POSITIONS**

CLASSIFICATION TITLE	RANGE	2017	2018	MOD 2018	2019		
					REQUEST	RECOMM'D	ADOPTED
COUNTY BOARD							
COUNTY BOARD SUPERVISOR	MECO_BD_	N/A ⁰⁶⁻⁰²	N/A ⁰⁶⁻⁰²	N/A ⁰⁶⁻⁰²	N/A ⁰⁶⁻⁰²	N/A ⁰⁶⁻⁰²	N/A ⁰⁶⁻⁰²
COUNTY BOARD CHAIR	MECO_BD_	1.000 ⁰⁶⁻⁰⁴	1.000 ⁰⁶⁻⁰⁴	1.000 ⁰⁶⁻⁰⁴	1.000 ⁰⁶⁻⁰⁴	1.000 ⁰⁶⁻⁰⁴	1.000 ⁰⁶⁻⁰⁴
CHIEF OF STAFF	M 16	0.000	1.000	1.000	1.000	1.000	1.000
CHIEF OF STAFF	M 15	1.000	0.000	0.000	0.000	0.000	0.000
LEGISLATIVE SERVICES DIRECTOR	M 13	1.000 ⁰⁶⁻⁰³	1.000 ⁰⁶⁻⁰³	1.000 ⁰⁶⁻⁰³	1.000 ⁰⁶⁻⁰³	1.000 ⁰⁶⁻⁰³	1.000 ⁰⁶⁻⁰³
MANAGER OF THE DIVISION OF POLICY AND PRACTICE INN	M 13	0.000	0.000	1.000	1.000	1.000	1.000
SUSTAINABILITY AND PROGRAM EVALUATION COORDINATOR	M 12	0.750	0.750	0.750	0.750	0.750	0.750
EQUITY AND CRIMINAL JUSTICE COUNCIL COORDINATOR	M 12	1.000	1.000	0.000	0.000	0.000	0.000
RESEARCH ANALYST	M 11	1.000	1.000	1.000	1.000	1.000	1.000
ELECTIONS MANAGEMENT SPECIALIST/POLICY ANALYST	P 07	0.250	0.250	0.250	0.250	0.250	0.250
LEGISLATIVE MANAGEMENT SYSTEM SPEC/POLICY ANALYST	P 07	1.000	1.000	1.000	1.000	1.000	1.000
COUNTY BOARD TOTAL		7.000	7.000	7.000	7.000	7.000	7.000
		7.000	7.000	7.000	7.000	7.000	7.000

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**COUNTY OF DANE
BUDGETED POSITIONS**

SUMMARY OF POSITION FOOTNOTES:

COUNTY BOARD

- 06-02 ORD. AMDT. 39, 07-08, ADOPTED NOVEMBER 15, 2007, EFFECTIVE AT THE TERM OF THE COUNTY BOARD COMMENCING ON APRIL 15, 2008: COUNTY BOARD SUPERVISORS SHALL RECEIVE AN ANNUAL SALARY OF \$8,200, PAYABLE AS SET FORTH IN S. 6.045.
- 2018: SUB. 1 TO ORDINANCE AMENDMENT 2016 OA-052 ADOPTED NOVEMBER 17, 2016, EFFECTIVE WITH THE THIRD TUESDAY IN APRIL OF 2018, COUNTY BOARD SUPERVISORS SHALL RECEIVE AN ANNUAL SALARY OF \$10,550; EFFECTIVE THE THIRD TUESDAY IN APRIL OF 2019, COUNTY BOARD SUPERVISORS SHALL RECEIVE AN ANNUAL SALARY OF \$10,725; EFFECTIVE WITH THE THIRD TUESDAY IN APRIL OF 2020, COUNTY BOARD SUPERVISORS SHALL RECEIVE AN ANNUAL SALARY OF \$10,900. INCREASES IN ANNUAL SALARY SHALL BE PAYABLE AS SET FORTH IN S. 6.045.
- 06-03 2012 BUDGET UNFUNDS POSITION 1749, POSITION AUTHORITY TO REMAIN.
- 06-04 SUB. 1 TO ORDINANCE AMENDMENT 31, 11-12, ADOPTED NOVEMBER 14, 2011, THE CHAIRPERSON SHALL RECEIVE AS TOTAL COMPENSATION AN ANNUAL SALARY OF \$37,000 PAYABLE AS SET FORTH IN S. 6.045.
- 2018: SUB. 1 TO ORDINANCE AMENDMENT 2016 OA-052 ADOPTED NOVEMBER 17, 2016, EFFECTIVE WITH THE THIRD TUESDAY IN APRIL 2018, THE COUNTY BOARD CHAIRPERSON SHALL RECEIVE AN ANNUAL SALARY OF \$50,000; EFFECTIVE WITH THE THIRD TUESDAY IN APRIL OF 2019, THE COUNTY BOARD CHAIRPERSON SHALL RECEIVE AN ANNUAL SALARY OF \$50,750; EFFECTIVE WITH THE THIRD TUESDAY OF 2020, THE COUNTY BOARD CHAIRPERSON SHALL RECEIVE AN ANNUAL SALARY OF \$51,500. INCREASES IN SALARY SHALL BE PAYABLE AS SET FORTH IN S. 6.045.

Dept: County Board	06	DANE COUNTY	Fund Name: General Fund
Prgm: Legislative Services	000:100/00		Fund No: 1110

Mission:
To effectively represent the people of Dane County, providing services which secure the blessings of freedom, ensure domestic tranquility, promote the general welfare, and perfect the forms of government.

Description:
The Dane County Board of Supervisors consists of 37 members elected to two year terms in the spring of even-numbered years. The County Board establishes policy for, and oversees the activities of, Dane County government. State Statutes authorizes over 100 general powers for county boards, including administration and finance, health and human services, public protection and safety, cultural affairs and education, transportation, land use and zoning administration. Each supervisor serves on a standing committees and also may serve on the Executive Committee. Supervisors also may be appointed to other boards and commissions created by the Board or advisory to the Executive. County Board staff consists of 3.75 FTE analysts, 1.0 FTE legislative management system specialist and one .25 FTE position to provide support. Additionally, there is currently a 1.0 FTE unfunded legislative services director position. Staff responsibilities include data analysis, research, program evaluation, policy development, committee staffing, sustainability and equity coordination, as well as coordination of the Criminal Justice Council, and legislative tracking administration. The Board Chair also is considered a salaried employee. The Board typically meets twice monthly.

	Actual 2017	Adopted 2018	2017 Carry Forward	Board Transfers	Budget As Modified	2018 YTD	Estimated 2018	Department Request
PROGRAM EXPENDITURES								
Personnel Costs	\$991,158	\$1,155,700	\$36,496	\$0	\$1,192,196	\$298,408	\$1,181,388	\$1,239,250
Operating Expenses	\$94,250	\$103,839	\$11,831	\$0	\$115,670	\$70,161	\$115,115	\$105,839
Contractual Services	\$228,391	\$160,500	\$15,377	\$0	\$175,877	\$6,209	\$175,877	\$169,200
Operating Capital	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$1,313,799	\$1,420,039	\$63,704	\$0	\$1,483,743	\$374,777	\$1,472,380	\$1,514,289
PROGRAM REVENUE								
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Intergovernmental Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	\$2,250
Licenses & Permits	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fines, Forfeits & Penalties	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Public Charges for Services	\$49,100	\$43,100	\$0	\$0	\$43,100	\$43,100	\$43,100	\$43,100
Intergovernmental Charge for Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Miscellaneous	\$600	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Financing Sources	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$49,700	\$43,100	\$0	\$0	\$43,100	\$43,100	\$45,350	\$45,350
GPR SUPPORT	\$1,264,099	\$1,376,939			\$1,440,643			\$1,468,939
F.T.E. STAFF	7.000	7.000					7.000	7.000

Dept:	County Board	06							Fund Name:	General Fund
Prgrn:	Legislative Services	000:100/00							Fund No.:	1110
DI#	2019 Base	Net Decision Items							2019 Requested Budget	
		01	02	03	04	05	06	07		
PROGRAM EXPENDITURES										
Personnel Costs	\$1,242,200	(\$2,000)	\$0	\$0	(\$950)	\$0	\$0	\$0	\$1,239,250	
Operating Expenses	\$103,839	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$105,839	
Contractual Services	\$160,800	\$0	\$2,950	\$4,500	\$950	\$0	\$0	\$0	\$169,200	
Operating Capital	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
TOTAL	\$1,506,839	\$0	\$2,950	\$4,500	\$0	\$0	\$0	\$0	\$1,514,289	
PROGRAM REVENUE										
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Intergovernmental Revenue	\$0	\$0	\$0	\$2,250	\$0	\$0	\$0	\$0	\$2,250	
Licenses & Permits	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Fines, Forfeits & Penalties	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Public Charges for Services	\$43,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$43,100	
Intergovernmental Charge for Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Miscellaneous	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Other Financing Sources	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
TOTAL	\$43,100	\$0	\$0	\$2,250	\$0	\$0	\$0	\$0	\$45,350	
GPR SUPPORT	\$1,463,739	\$0	\$2,950	\$2,250	\$0	\$0	\$0	\$0	\$1,468,939	
F.T.E. STAFF	7.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	7.000	

NARRATIVE INFORMATION ABOUT DECISION ITEMS SHOWN ABOVE		Expenditures	Revenue	GPR Support
2019 BUDGET BASE		\$1,506,839	\$43,100	\$1,463,739
DI #	COBD-LEG-1			
DEPT	Reallocation from per diem to membership fees			
	Decrease per diem by \$2,000 and increase membership fees by \$2,000	\$0	\$0	\$0
EXEC				\$0
ADOPTED				\$0
	NET DI # COBD-LEG-1	\$0	\$0	\$0

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Dept:	County Board	06	Fund Name:	General Fund	
Prgm:	Legislative Services	000:100/00	Fund No.:	1110	
NARRATIVE INFORMATION ABOUT DECISION ITEMS SHOWN ON PREVIOUS PAGE			Expenditures	Revenue	GPR Support
DI #	COBD-LEG-2	Increase in cost to continue operating software			
DEPT	Increase in software maintenance by \$2,950 to cover costs to continue for Legistar and Boards and Commissions of \$2,000 as well as maintenance costs for a data management software package, which is approximately \$950.		\$2,950	\$0	\$2,950
EXEC					\$0
ADOPTED					\$0
NET DI # COBD-LEG-2			\$2,950	\$0	\$2,950
DI #	COBD-LEG-3	Service Contract			
DEPT	Create a "Equipment Maintenance POS (Shared)" line and include \$4500 for a service agreement for repairs and service of County Board chambers A/V.		\$4,500	\$2,250	\$2,250
EXEC					\$0
ADOPTED					\$0
NET DI # COBD-LEG-3			\$4,500	\$2,250	\$2,250
DI #	COBD-LEG-4	Software Subscription			
DEPT	Increase in software maintenance by \$950 to transition our public license of Tableau to a paid subscription. This cost is offset by a reduction of \$950 in the Per Diem line.		\$0	\$0	\$0
EXEC					\$0
ADOPTED					\$0
NET DI # COBD-LEG-4			\$0	\$0	\$0
2019 REQUESTED BUDGET			\$1,514,289	\$45,350	\$1,468,939

DEPARTMENT County Board
PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2017	ADOPTED	2017	2018	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY
					EXPENDITURES	BUDGET	CARRYFORWARD	COUNTY BOARD	MODIFIED	EXPENDITURES	EXPENDITURES	ESTIMATED	CARRYFORWARD
					2018	2018	ACTIONS	BUDGET	YTD	TOTAL			
19	COBOARD	10009	SALARIES AND WAGES		\$748,778	\$849,900	\$0	\$0	\$849,900	\$223,145	\$849,767	\$0	\$902,300
19	COBOARD	10027	OVERTIME		\$0	\$300	\$0	\$0	\$300	\$0	\$0	\$0	\$300
19	COBOARD	10072	LIMITED TERM EMPLOYEES		\$22,134	\$52,320	\$33,903	\$0	\$86,223	\$4,360	\$86,223	\$68,000	\$52,400
19	COBOARD	10090	PER MEETING		\$24,877	\$37,500	\$0	\$0	\$37,500	\$6,497	\$30,582	\$0	\$37,500
19	COBOARD	10099	RETIREMENT FUND		\$36,997	\$39,000	\$0	\$0	\$39,000	\$10,504	\$38,478	\$0	\$40,700
19	COBOARD	10108	SOCIAL SECURITY		\$59,435	\$72,080	\$2,594	\$0	\$74,674	\$17,416	\$71,671	\$2,300	\$75,500
19	COBOARD	10117	HEALTH		\$88,673	\$94,100	\$0	\$0	\$94,100	\$34,045	\$94,093	\$0	\$120,800
19	COBOARD	10153	DENTAL		\$8,146	\$8,300	\$0	\$0	\$8,300	\$2,281	\$8,281	\$0	\$10,200
19	COBOARD	10171	DISABILITY INSURANCE		\$429	\$400	\$0	\$0	\$400	\$112	\$468	\$0	\$500
19	COBOARD	10180	LIFE INSURANCE		\$188	\$200	\$0	\$0	\$200	\$48	\$225	\$0	\$300
19	COBOARD	10185	FSA ADMINISTRATION FEE		\$101	\$100	\$0	\$0	\$100	\$0	\$100	\$0	\$100
19	COBOARD	10189	WORKERS COMPENSATION		\$1,400	\$1,500	\$0	\$0	\$1,500	\$0	\$1,500	\$0	\$1,600
19	COBOARD	20075	PUBLIC ENGAGEMENT		\$784	\$13,100	\$7,316	\$0	\$20,416	\$2,499	\$20,416	\$7,000	\$13,100
19	COBOARD	20085	LJAF DATA ANALYSIS EXPENSE		\$4,898	\$0	\$1,102	\$0	\$1,102	\$0	\$1,102	\$900	\$0
19	COBOARD	20648	CONFERENCES AND TRAINING		\$19,558	\$17,122	\$0	\$0	\$17,122	\$6,863	\$17,122	\$0	\$17,122
19	COBOARD	20874	EQUITY INITIATIVES		\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
19	COBOARD	21315	KASSEL-DANE SISTER TASK FORCE		\$0	\$5,500	\$0	\$0	\$5,500	\$500	\$5,500	\$5,000	\$5,500
19	COBOARD	21413	LIBRARY		\$102	\$300	\$0	\$0	\$300	\$0	\$172	\$0	\$300
19	COBOARD	21584	MEMBERSHIP FEES		\$52,532	\$53,694	\$0	\$0	\$53,694	\$52,532	\$52,532	\$0	\$53,694
19	COBOARD	22043	PRTNG STA & OFFICE SUPPLIES		\$9,790	\$7,583	\$0	\$0	\$7,583	\$3,957	\$11,160	\$0	\$7,583
19	COBOARD	22250	REPAIR OF EQUIPMENT		\$5,730	\$5,600	\$3,413	\$0	\$9,013	\$3,413	\$5,730	\$0	\$5,600
19	COBOARD	22529	SUNDRY		\$0	\$100	\$0	\$0	\$100	\$0	\$100	\$0	\$100
19	COBOARD	22646	TRAVEL EXPENSE		\$0	\$40	\$0	\$0	\$40	\$0	\$40	\$0	\$40
19	COBOARD	22736	TELEPHONE		\$355	\$800	\$0	\$0	\$800	\$396	\$1,241	\$0	\$800
19	COBOARD	30390	POLICY/PROGRAM EVALUATION-POS		\$179,155	\$93,700	\$2,701	\$0	\$96,401	\$3,300	\$96,401	\$68,100	\$93,700
19	COBOARD	31260	INSURANCE		\$1,700	\$1,500	\$0	\$0	\$1,500	\$0	\$1,500	\$0	\$1,800
19	COBOARD	31836	OUTREACH SERVICES-POS		\$13,163	\$10,000	\$833	\$0	\$10,833	\$1,666	\$10,833	\$0	\$10,000
19	COBOARD	31956	POS-INTERPRETER		\$250	\$300	\$0	\$0	\$300	\$0	\$300	\$0	\$300
19	COBOARD	32431	SOFTWARE MAINTENANCE		\$26,178	\$42,100	\$11,843	\$0	\$53,943	\$0	\$53,943	\$0	\$42,100
19	COBOARD	32771	VIDEO SERVICES		\$7,945	\$12,900	\$0	\$0	\$12,900	\$1,243	\$12,900	\$0	\$12,900
19	COBOARD	30294	EQUIP MAINT POS - SHARED		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES					\$1,313,799	\$1,420,039	\$63,704	\$0	\$1,483,743	\$374,777	\$1,472,380	\$151,300	\$1,506,839

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DEPARTMENT County Board
 PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6	DECISION ITEM #7	AGENCY REQUEST
19	COBOARD	10009	SALARIES AND WAGES		\$902,300								\$902,300
19	COBOARD	10027	OVERTIME		\$300								\$300
19	COBOARD	10072	LIMITED TERM EMPLOYEES		\$52,400								\$52,400
19	COBOARD	10090	PER MEETING		\$37,500	(\$2,000)			(\$950)				\$34,550
19	COBOARD	10099	RETIREMENT FUND		\$40,700								\$40,700
19	COBOARD	10108	SOCIAL SECURITY		\$75,500								\$75,500
19	COBOARD	10117	HEALTH		\$120,800								\$120,800
19	COBOARD	10153	DENTAL		\$10,200								\$10,200
19	COBOARD	10171	DISABILITY INSURANCE		\$500								\$500
19	COBOARD	10180	LIFE INSURANCE		\$300								\$300
19	COBOARD	10185	FSA ADMINISTRATION FEE		\$100								\$100
19	COBOARD	10189	WORKERS COMPENSATION		\$1,600								\$1,600
19	COBOARD	20075	PUBLIC ENGAGEMENT		\$13,100								\$13,100
19	COBOARD	20085	LJAF DATA ANALYSIS EXPENSE		\$0								\$0
19	COBOARD	20648	CONFERENCES AND TRAINING		\$17,122								\$17,122
19	COBOARD	20874	EQUITY INITIATIVES		\$0								\$0
19	COBOARD	21315	KASSEL-DANE SISTER TASK FORCE		\$5,500								\$5,500
19	COBOARD	21413	LIBRARY		\$300								\$300
19	COBOARD	21584	MEMBERSHIP FEES		\$53,694	\$2,000							\$55,694
19	COBOARD	22043	PRTNG STA & OFFICE SUPPLIES		\$7,583								\$7,583
19	COBOARD	22250	REPAIR OF EQUIPMENT		\$5,600								\$5,600
19	COBOARD	22529	SUNDRY		\$100								\$100
19	COBOARD	22646	TRAVEL EXPENSE		\$40								\$40
19	COBOARD	22736	TELEPHONE		\$800								\$800
19	COBOARD	30390	POLICY/PROGRAM EVALUATION-POS		\$93,700								\$93,700
19	COBOARD	31260	INSURANCE		\$1,800								\$1,800
19	COBOARD	31836	OUTREACH SERVICES-POS		\$10,000								\$10,000
19	COBOARD	31956	POS-INTERPRETER		\$300								\$300
19	COBOARD	32431	SOFTWARE MAINTENANCE		\$42,100		\$2,950		\$950				\$46,000
19	COBOARD	32771	VIDEO SERVICES		\$12,900								\$12,900
19	COBOARD	30294	EQUIP MAINT POS - SHARED		\$0			\$4,500					\$4,500
TOTAL EXPENDITURES					\$1,506,839	\$0	\$2,950	\$4,500	\$0	\$0	\$0	\$0	\$1,514,289

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DEPARTMENT County Board
 PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2017	ADOPTED	2017	2018	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY
					REVENUES	BUDGET 2018	CARRYFORWARD	COUNTY BOARD ACTIONS	MODIFIED BUDGET	REVENUES YTD	REVENUES TOTAL	ESTIMATED CARRYFORWARD	BASE
19	COBOARD	80059	LJAF DATA ANALYSIS REVENUE		\$49,100	\$43,100	\$0	\$0	\$43,100	\$43,100	\$43,100	\$0	\$43,100
19	COBOARD	82970	MISCELLANEOUS GENERAL REVENUE		\$600	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
19	COBOARD	84340	CITY SHARE OF SHARED EXP		\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	\$0	\$0
TOTAL REVENUES					\$49,700	\$43,100	\$0	\$0	\$43,100	\$43,100	\$45,350	\$0	\$43,100

DEPARTMENT County Board
 PROGRAM: Legislative Services

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YR	ORG CODE	OBJECT	DESCRIPTION	AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6	DECISION ITEM #7	AGENCY REQUEST
19	COBOARD	80059	LJAF DATA ANALYSIS REVENUE	\$43,100								\$43,100
19	COBOARD	82970	MISCELLANEOUS GENERAL REVENUE	\$0								\$0
19	COBOARD	84340	CITY SHARE OF SHARED EXP	\$0			\$2,250					\$2,250
TOTAL REVENUES				\$43,100	\$0	\$0	\$2,250	\$0	\$0	\$0	\$0	\$45,350

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OPERATING BUDGET SUMMARY

PROGRAM SUMMARY	2017 ACTUAL	ADOPTED BUDGET 2018	2017 CARRYFORWRD	2018 COUNTY BOARD ACTIONS	CURRENT MODIFIED BUDGET	ACTUAL YTD	ESTIMATED TOTAL	TOTAL ESTIMATED CARRYFORWRD	AGENCY BASE
PERSONNEL COSTS	\$991,158	\$1,155,700	\$36,496	\$0	\$1,192,196	\$298,408	\$1,181,388	\$70,300	\$1,242,200
OPERATING EXPENSE	\$94,250	\$103,839	\$11,831	\$0	\$115,670	\$70,161	\$115,115	\$12,900	\$103,839
CONTRACTUAL SERVICES	\$228,391	\$160,500	\$15,377	\$0	\$175,877	\$6,209	\$175,877	\$68,100	\$160,800
OPERATING CAPITAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL PROGRAM EXPENDITURES	\$1,313,799	\$1,420,039	\$63,704	\$0	\$1,483,743	\$374,777	\$1,472,380	\$151,300	\$1,506,839
LESS REVENUES									
TAXES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
INTERGOVERNMENTAL REVENUE	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	\$0	\$0
LICENSES & PERMITS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FINES, FORFEITS & PENALTIES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PUBLIC CHARGE FOR SERVICE	\$49,100	\$43,100	\$0	\$0	\$43,100	\$43,100	\$43,100	\$0	\$43,100
INTERGOVL CHARGES FOR SERVICE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MISCELLANEOUS	\$600	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL PROGRAM REVENUES	\$49,700	\$43,100	\$0	\$0	\$43,100	\$43,100	\$45,350	\$0	\$43,100
NET COST:	\$1,264,099	\$1,376,939	\$63,704	\$0	\$1,440,643	\$331,677	\$1,427,030	\$151,300	\$1,463,739

PROGRAM SUMMARY	AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6	DECISION ITEM #7	AGENCY REQUEST
PERSONNEL COSTS	\$1,242,200	(\$2,000)	\$0	\$0	(\$950)	\$0	\$0	\$0	\$1,239,250
OPERATING EXPENSE	\$103,839	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$105,839
CONTRACTUAL SERVICES	\$160,800	\$0	\$2,950	\$4,500	\$950	\$0	\$0	\$0	\$169,200
OPERATING CAPITAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL PROGRAM EXPENDITURES	\$1,506,839	\$0	\$2,950	\$4,500	\$0	\$0	\$0	\$0	\$1,514,289
LESS REVENUES									
TAXES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
INTERGOVERNMENTAL REVENUE	\$0	\$0	\$0	\$2,250	\$0	\$0	\$0	\$0	\$2,250
LICENSES & PERMITS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FINES, FORFEITS & PENALTIES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PUBLIC CHARGE FOR SERVICE	\$43,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$43,100
INTERGOVL CHARGES FOR SERVICE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MISCELLANEOUS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL PROGRAM REVENUES	\$43,100	\$0	\$0	\$2,250	\$0	\$0	\$0	\$0	\$45,350
NET COST:	\$1,463,739	\$0	\$2,950	\$2,250	\$0	\$0	\$0	\$0	\$1,468,939

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DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT County Board	3. DEPT. NO. 06	5. FUND NAME General Fund	6. FUND NO. 1110	
2. PROGRAM Legislative Services	4. PROGRAM NO. 000:100/00			
7. DECISION ITEM TITLE Reallocation from per diem to membership fees	8. BUDGETED POSITION CHANGES			
	POSITION#	TITLE	# FTE	START DATE
9. DECISION ITEM NUMBER COBD-LEG-1				
10. SHORT DESCRIPTION (for budget document--may not exceed 470 characters) Decrease per diem by \$2,000 and increase membership fees by \$2,000				
	TOTAL REQUESTED FTE CHANGE		0.000	
11. (a) EXPLANATION/JUSTIFICATION (please be specific) The rewrite of chapter 15 should result in fewer per diems, while the cost for for Urban Sustainability Directors Network has increased.	12. OPERATING EXPENSES / REVENUE SUMMARY			
	REQUESTED EXPENDITURES			
	PERSONNEL COSTS		(\$2,000)	
	OPERATING EXPENSE		\$2,000	
	CONTRACTUAL EXPENSE		\$0	
	OPERATING OUTLAY		\$0	
	TOTAL EXPENSE		\$0	
	RELATED REVENUES			
	TAXES		\$0	
	INTERGOVERNMENTAL REVENUE		\$0	
	LICENSES & PERMITS		\$0	
	FINES, FORFEITS & PENALTIES		\$0	
	PUBLIC CHARGES FOR SERVICES		\$0	
	INTERGOVERNMENTAL CHARGE FOR SERVICES		\$0	
	MISCELLANEOUS		\$0	
	OTHER FINANCING SOURCES		\$0	
	TOTAL REVENUE		\$0	
	NET COST TO COUNTY		\$0	
(b) What are the consequences of not funding this request? The County would no longer be a member of USDN.				
(c) What savings/productivity improvements will result from approval of this request? Membership in USDN has provided valuable information about sustainability, potential grant funding, and professional networks.				

DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT County Board	3. DEPT. NO. 06	5. FUND NAME General Fund	6. FUND NO. 1110
2. PROGRAM Legislative Services	4. PROGRAM NO. 000:100/00		
7. DECISION ITEM TITLE Increase in cost to continue operating software		8. BUDGETED POSITION CHANGES	
9. DECISION ITEM NUMBER COBD-LEG-2		POSITION#	TITLE
		# FTE	START DATE
10. SHORT DESCRIPTION (for budget document--may not exceed 470 characters) Increase in software maintenance by \$2,950 to cover costs to continue for Legistar and Boards and Commissions of \$2,000 as well as maintenance costs for a data management software package, which is approximately \$950.		TOTAL REQUESTED FTE CHANGE 0.000	
<p>11. (a) EXPLANATION/JUSTIFICATION (please be specific) We will have a new contract with Granicus to operate Legistar and Boards and Commissions. These are costs to continue expenses brought about by the end of the first five year contract and the initiation of the new contract. Additionally the Board Office uses a data management software package - JMP. This decision item includes the maintenance expense for these packages; both JMP and the Granicus software are costs to continue.</p> <p>(b) What are the consequences of not funding this request? The entire Legislative process is managed by the Granicus system. The research analyst who works at the direction of the Criminal Justice Council uses JMP on a daily basis to complete her work.</p> <p>(c) What savings/productivity improvements will result from approval of this request? These are costs to continue.</p>		12. OPERATING EXPENSES / REVENUE SUMMARY	
		REQUESTED EXPENDITURES	
		PERSONNEL COSTS	\$0
		OPERATING EXPENSE	\$0
		CONTRACTUAL EXPENSE	\$2,950
		OPERATING OUTLAY	\$0
		TOTAL EXPENSE	\$2,950
		RELATED REVENUES	
		TAXES	\$0
		INTERGOVERNMENTAL REVENUE	\$0
LICENSES & PERMITS	\$0		
FINES, FORFEITS & PENALTIES	\$0		
PUBLIC CHARGES FOR SERVICES	\$0		
INTERGOVERNMENTAL CHARGE FOR SERVICES	\$0		
MISCELLANEOUS	\$0		
OTHER FINANCING SOURCES	\$0		
TOTAL REVENUE	\$0		
NET COST TO COUNTY	\$2,950		

DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT County Board	3. DEPT. NO. 06	5. FUND NAME General Fund	6. FUND NO. 1110
2. PROGRAM Legislative Services	4. PROGRAM NO. 000:100/00		
7. DECISION ITEM TITLE Service Contract		8. BUDGETED POSITION CHANGES	
9. DECISION ITEM NUMBER COBD-LEG-3		POSITION#	TITLE
		# FTE	START DATE
10. SHORT DESCRIPTION (for budget document--may not exceed 470 characters) Create a "Equipment Maintenance POS (Shared)" line and include \$4500 for a service agreement for repairs and service of County Board chambers A/V.			
		TOTAL REQUESTED FTE CHANGE 0.000	
11. (a) EXPLANATION/JUSTIFICATION (please be specific) The A/V equipment in the chamber has been requiring more frequent service. In order to manage these expenses the Board Office will initiate a service agreement. The City of Madison has agreed to share these costs, so revenue equal to 50% of the expenditure is recognized. (b) What are the consequences of not funding this request? When the equipment breaks it needs to be repaired the County Board, Madison Common Council, and the Madison Municipal Court all count on the A/V equipment working. The consequence is that these would be unbudgeted expenses, but expenses nevertheless. (c) What savings/productivity improvements will result from approval of this request? The Board Office can anticipate these expenses and have a mechanism in place to pay for them via the service contract.		12. OPERATING EXPENSES / REVENUE SUMMARY	
		REQUESTED EXPENDITURES	
		PERSONNEL COSTS	\$0
		OPERATING EXPENSE	\$0
		CONTRACTUAL EXPENSE	\$4,500
		OPERATING OUTLAY	\$0
		TOTAL EXPENSE	\$4,500
		RELATED REVENUES	
		TAXES	\$0
		INTERGOVERNMENTAL REVENUE	\$2,250
LICENSES & PERMITS	\$0		
FINES, FORFEITS & PENALTIES	\$0		
PUBLIC CHARGES FOR SERVICES	\$0		
INTERGOVERNMENTAL CHARGE FOR SERVICES	\$0		
MISCELLANEOUS	\$0		
OTHER FINANCING SOURCES	\$0		
TOTAL REVENUE	\$2,250		
NET COST TO COUNTY	\$2,250		

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DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT County Board	3. DEPT. NO. 06	5. FUND NAME General Fund	6. FUND NO. 1110
2. PROGRAM Legislative Services	4. PROGRAM NO. 100/00		
7. DECISION ITEM TITLE Software Subscription		8. BUDGETED POSITION CHANGES	
9. DECISION ITEM NUMBER COBD-LEG-4		POSITION#	TITLE
10. SHORT DESCRIPTION (for budget document—may not exceed 470 characters) Increase in software maintenance by \$950 to transition our public license of Tableau to a paid subscription. This cost is offset by a reduction of \$950 in the Per Diem line.		# FTE	START DATE
		TOTAL REQUESTED FTE CHANGE	0.000
11. (a) EXPLANATION/JUSTIFICATION (please be specific) The Board Office currently uses the public version of Tableau, which has limited functionality. A paid subscription will offer greater functionality particularly regarding criminal justice data visuals. The costs of this software will be offset by \$950 from the per diem line.		12. OPERATING EXPENSES / REVENUE SUMMARY	
(b) What are the consequences of not funding this request? The research analyst who works at the direction of the Criminal Justice Council uses the publicly available Tableau software on a daily basis for her work. There are concerns regarding the limited functionality and the potentially public nature of draft or confidential work. (c) What savings/productivity improvements will result from approval of this request? Additional functionality.		REQUESTED EXPENDITURES	
		PERSONNEL COSTS	(\$950)
		OPERATING EXPENSE	\$0
		CONTRACTUAL EXPENSE	\$950
		OPERATING OUTLAY	\$0
		TOTAL EXPENSE	\$0
		RELATED REVENUES	
		TAXES	\$0
		INTERGOVERNMENTAL REVENUE	\$0
		LICENSES & PERMITS	\$0
		FINES, FORFEITS & PENALTIES	\$0
		PUBLIC CHARGES FOR SERVICES	\$0
		INTERGOVERNMENTAL CHARGE FOR SERVICES	\$0
		MISCELLANEOUS	\$0
		OTHER FINANCING SOURCES	\$0
TOTAL REVENUE	\$0		
NET COST TO COUNTY	\$0		

Budget Carryforward Request										
Dept:		County Board								
Program:		County Board								
				Expenditures		Revenues				
Org Code	Object Code	Revenue Source	Account Description	Budget as Modified	Estimated Carryforward	Budget as Modified	Estimated Carryforward	Type	Resolution Number	Justification/Comments
COBOARD	30390		PROGRAM/POLICY EVALUATION-POS	96,400	68,100			Year to Year		Most of the 2018 allocation will be expended by the end of the year. The carryforward will allow a more robust budget for program and policy evaluation in 2019.
COBOARD	10072		LIMITED TERM EMPLOYEES	86,222	68,000			Grant		Much of the LTE funding is from a grant. We would not want to inadvertently lose any of this funding. Additionally the Board Office anticipates increased use LTE's through the end of the year
COBOARD	20085		LJAF DATA ANALYSIS EXPEN	1,101	900			Grant		This funding is entirely from a one-time grant from the Laura and John Arnold Foundation and would cover future expenses.
COBOARD	10108		SOCIAL SECURITY	74,673	2,300			Grant		This portion of social security is funding from a grant. We would not want to inadvertently lose any of this funding.
COBOARD	20075		PUBLIC ENGAGEMENT	20,416	7,000			Year to Year		During 2018 the County Board has continued to work with POLCO which is now being used by many communities in Dane County. Public engagement initiatives are increasing and the county board office anticipates a continued need for these already allocated funds
COBOARD	21315		KASSEL-DANE SISTER TASK FORCE	5,500	5,000			Year to Year		These funds were to be used for a cultural exchange. Unexpected circumstances resulted in a delay of the German music groups visit until early 2019
TOTAL				284,312	151,300	-	-			

Budget Carryforward Request										
Dept:		County Board								
Program:		Capital								
Org Code	Object Code	Revenue Source	Account Description	Expenditures		Revenues		Type	Resolution Number	Justification/Comments
				Budget as Modified	Estimated Carryforward	Budget as Modified	Estimated Carryforward			
COBRDCAP	57738		Legislative Tracking System	31,216	29,000			Multi-Year Project		This is a multi-faceted project that continues to unfold. Expenditures continue for iPads, keyboards, and potentially for Adobe Professional licenses. Some of these expenses may be realized in 2019.
TOTAL				31,216	29,000	-	-			

DEPARTMENT County Board
 PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2017	ADOPTED	2017	2018	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY
					EXPENDITURES	BUDGET 2018	CARRYFORWARD	COUNTY BOARD ACTIONS	MODIFIED BUDGET	EXPENDITURES YTD	EXPENDITURES TOTAL	ESTIMATED CARRYFORWARD	
19	COBRDCAP	52657	NEW ENTRANCE FOR ROOM 357	C	\$1,108	\$0	\$8,892	\$0	\$8,892	\$0	\$8,892	\$0	\$0
19	COBRDCAP	57738	LEGISLATIVE TRACKING SYSTEM	C	\$1,787	\$0	\$31,217	\$0	\$31,217	\$0	\$31,217	\$29,000	\$0
19	COBRDCAP	58461	ROOM 201 CONTROL SYSTEM	C	\$0	\$13,000	\$0	\$0	\$13,000	\$0	\$13,000	\$0	\$0
TOTAL EXPENDITURES					\$2,895	\$13,000	\$40,109	\$0	\$53,109	\$0	\$53,109	\$29,000	\$0

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DEPARTMENT County Board
 PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6	DECISION ITEM #7	AGENCY REQUEST
19	COBRDCAP	52657	NEW ENTRANCE FOR ROOM 357	C	\$0								\$0
19	COBRDCAP	57738	LEGISLATIVE TRACKING SYSTEM	C	\$0								\$0
19	COBRDCAP	58461	ROOM 201 CONTROL SYSTEM	C	\$0								\$0
TOTAL EXPENDITURES					\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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DEPARTMENT County Board
 PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2017	ADOPTED	2017	2018	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY
					REVENUES	BUDGET	CARRYFORWARD	COUNTY BOARD	MODIFIED	REVENUES	REVENUES	ESTIMATED	BASE
					2018	2018		ACTIONS	BUDGET	YTD	TOTAL	CARRYFORWARD	
19	COBRDCAP	84336	CITY SHARE CCB RENOVATIONS	C	\$0	\$6,500	\$0	\$0	\$6,500	\$6,104	\$6,500	\$0	\$0
19	COBRDCAP	84974	BORROWING PROCEEDS	C	\$10,000	\$6,500	\$0	\$0	\$6,500	\$0	\$6,500	\$0	\$0
TOTAL REVENUES					\$10,000	\$13,000	\$0	\$0	\$13,000	\$6,104	\$13,000	\$0	\$0

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DEPARTMENT County Board
 PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6	DECISION ITEM #7	AGENCY REQUEST
19	COBRDCAP	84336	CITY SHARE CCB RENOVATIONS	C	\$0								\$0
19	COBRDCAP	84974	BORROWING PROCEEDS	C	\$0								\$0
TOTAL REVENUES					\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0