

County Board Office

County Board Chair
Elected
(1.0)

Chief of Staff
M16
(1.0)

Policy and Practice Innovation

Mgr. of Policy & Practice
Innovation
M13
(1.0)

Sustainability
Coordinator
M12
(1.0)

Research Analyst
M11
(1.0)

Policy Analyst
M10
(1.0)

Criminal Justice Council
Data & Evaluation
Analyst P10
(1.0)

Legislative
Services Director
M13
(1.0)
(Vacant)

Legislative Support Services

Legislative
Management
System Specialist
P7
(1.0)

Clerk I-II
G07-10
(1.0)

**COUNTY OF DANE
BUDGETED POSITIONS**

CLASSIFICATION TITLE	RANGE	2022	2023	MOD 2023	2024			
					REQUEST	RECOMM'D	ADOPTED	
<u>COUNTY BOARD</u>								
COUNTY BOARD CHAIR	ME CO_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	1.000 ⁰⁶⁻⁰⁴
COUNTY BOARD SUPERVISOR	ME CO_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	N/A ⁰⁶⁻⁰²
CHIEF OF STAFF	M 16	1.000	1.000	1.000	1.000	1.000	1.000	1.000
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	1.000 ⁰⁶⁻⁰³
MANAGER OF THE DIVISION OF POLICY AND PRACTICE INN	M 13	1.000	1.000	1.000	1.000	1.000	1.000	1.000
SUSTAINABILITY AND PROGRAM EVALUATION COORDINATOR	M 12	1.000	1.000	1.000	1.000	1.000	1.000	1.000
RESEARCH ANALYST	M 11	1.000	0.000 ⁰⁶⁻⁰⁹	0.000 ⁰⁶⁻⁰⁹	0.000	0.000	0.000	0.000
POLICY ANALYST	M 10	1.000	1.000	1.000	1.000	1.000	1.000	1.000
CRIMINAL JUSTICE COUNCIL DATA & EVALUATION ANALYST	P 10	1.000 ⁰⁶⁻⁰⁸	0.000 ⁰⁶⁻⁰⁹	0.000 ⁰⁶⁻⁰⁹	0.000	0.000	0.000	0.000
LEGISLATIVE MANAGEMENT SYSTEM SPEC/POLICY ANALYST	P 09	1.000	1.000	1.000	1.000	1.000	1.000	1.000
CLERK I-II	G 07-10	1.000	1.000	1.000	1.000	1.000	1.000	1.000
COUNTY BOARD TOTAL		10.000	8.000	8.000	8.000	8.000	8.000	8.000
		10.000	8.000	8.000	8.000	8.000	8.000	8.000

**COUNTY OF DANE
BUDGETED POSITIONS**

SUMMARY OF POSITION FOOTNOTES:

COUNTY BOARD

- 06-02 REFERENCE ORDINANCE 6.03 (1) FOR SALARY INFORMATION.
- 06-03 2012 BUDGET UNFUNDS POSITION 1749, POSITION AUTHORITY TO REMAIN.
- 06-04 REFERENCE ORDINANCE 6.04 (1) FOR SALARY INFORMATION.
- 06-08 2020 RES-264 CREATES 1.0 FTE CRIMINAL JUSTICE DATA ANALYST POSITION 3291. POSITION IS PROJECT AND CONTINGENT UPON OUTSIDE FUNDING. POSITION IS GPR FUNDED EFFECTIVE 8/1/22. 2023 REQUEST MOVES POSITION TO OFFICE OF CRIMINAL JUSTICE REFORM.
- 06-09 2023 REQUEST MOVES POSITION TO OFFICE OF CRIMINAL JUSTICE REFORM.

Dept: County Board	06	DANE COUNTY	Fund Name: General Fund
Prgm: Legislative Services	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, and may be appointed to other boards and commissions advisory to the Executive. County Board staff consists of 4.0 FTE analysts, 1.0 FTE legislative management system specialist/policy analyst and one 1.0 FTE clerical position to provide administrative support. There is currently a 1.0 FTE unfunded legislative services director position. Staff responsibilities include research, program evaluation, budget and policy development, committee staffing, sustainability and equity coordination, as well as legislative tracking. The Board Chair also is considered a 1.0 FTE salaried employee. The Board typically meets twice monthly.

	Actual 2022	Adopted 2023	2022 Carry Forward	Board Transfers	Budget As Modified	2023 YTD	Estimated 2023	Department Request
PROGRAM EXPENDITURES								
Personnel Costs	\$1,555,681	\$1,488,100	\$0	\$0	\$1,488,100	\$398,608	\$1,457,209	\$1,499,300
Operating Expenses	\$60,233	\$107,536	\$16,423	\$0	\$123,959	\$36,441	\$123,959	\$100,736
Contractual Services	\$251,962	\$189,412	\$131,486	\$0	\$320,898	\$60,154	\$320,898	\$198,712
Operating Capital	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$1,867,876	\$1,785,048	\$147,909	\$0	\$1,932,957	\$495,203	\$1,902,066	\$1,798,748
PROGRAM REVENUE								
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Intergovernmental Revenue	\$0	\$624,700	\$0	(\$621,700)	\$3,000	\$0	\$3,000	\$3,000
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	\$58,600	\$58,600	\$0	\$0	\$58,600	\$0	\$58,600	\$0
Intergovernmental Charge for Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Miscellaneous	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Financing Sources	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$58,600	\$683,300	\$0	(\$621,700)	\$61,600	\$0	\$61,600	\$3,000
GPR SUPPORT	\$1,809,276	\$1,101,748			\$1,871,357			\$1,795,748
F.T.E. STAFF	10.000	8.000					8.000	8.000

Dept: County Board	06							Fund Name: General Fund	
Prgm: Legislative Services	100/00							Fund No.: 1110	
DI#	2024 Base	Net Decision Items							2024 Requested Budget
		01	02	03	04	05	06	07	
PROGRAM EXPENDITURES									
Personnel Costs	\$1,499,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,499,300
Operating Expenses	\$107,536	\$500	(\$7,300)	\$0	\$0	\$0	\$0	\$0	\$100,736
Contractual Services	\$187,512	\$3,900	\$7,300	\$0	\$0	\$0	\$0	\$0	\$198,712
Operating Capital	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$1,794,348	\$4,400	\$0	\$0	\$0	\$0	\$0	\$0	\$1,798,748
PROGRAM REVENUE									
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Intergovernmental Revenue	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000
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	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000
GPR SUPPORT	\$1,791,348	\$4,400	\$0	\$0	\$0	\$0	\$0	\$0	\$1,795,748
F.T.E. STAFF	8.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	8.000

NARRATIVE INFORMATION ABOUT DECISION ITEMS SHOWN ABOVE			Expenditures	Revenue	GPR Support
2024 BUDGET BASE			\$1,794,348	\$3,000	\$1,791,348
DI #	COBD-LEG-1	Increased Costs			
DEPT	Increase membership fees by \$500 and increase software maintenance by \$3900.		\$4,400	\$0	\$4,400
EXEC					\$0
ADOPTED					\$0
NET DI # COBD-LEG-1			\$4,400	\$0	\$4,400

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

NARRATIVE INFORMATION ABOUT DECISION ITEMS SHOWN ON PREVIOUS PAGE			Expenditures	Revenue	GPR Support
DI #	COBD-LEG-2	Reallocation to prioritive language access			
DEPT	Reallocate budgeted items to reflect the emerging needs and priorities of the County Board. Decrease Public Engagement by \$7,300 and increase POS-Interpreter by \$7,300 to address growing demand for translation of Board documents and interpretation of meetings.		\$0	\$0	\$0
EXEC					\$0
ADOPTED					\$0
	NET DI #	COBD-LEG-2	\$0	\$0	\$0

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2024 REQUESTED BUDGET			\$1,798,748	\$3,000	\$1,795,748
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DEPARTMENT: County Board
PROGRAM: Legislative Services

OPERATING BUDGET SUMMARY

PROGRAM SUMMARY	2022 ACTUAL	ADOPTED BUDGET 2023	2022 CARRYFORWD	2023 CO BOARD ACTIONS	CURRENT MODIFIED BUDGET	ACTUAL YTD	ESTIMATED TOTAL	TOTAL ESTIMATED CARRYFORWD	AGENCY BASE
PERSONNEL COSTS	\$ 1,555,681	\$ 1,488,100	\$ 0	\$ 0	\$ 1,488,100	\$ 398,608	\$ 1,457,209	\$ 0	\$ 1,499,300
OPERATING EXPENSE	60,233	107,536	16,423	0	123,959	36,441	123,959	5,841	107,536
CONTRACTUAL SERVICES	251,962	189,412	131,486	0	320,898	60,154	320,898	111,572	187,512
OPERATING CAPITAL	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM EXPENDITURES	\$ 1,867,876	\$ 1,785,048	\$ 147,909	\$ 0	\$ 1,932,957	\$ 495,203	\$ 1,902,066	\$ 117,413	\$ 1,794,348
LESS REVENUES									
TAXES	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
INTERGOVERNMENTAL REVENUE	0	624,700	0	(621,700)	3,000	0	3,000	0	3,000
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	58,600	58,600	0	0	58,600	0	58,600	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	\$ 58,600	\$ 683,300	\$ 0	\$ (621,700)	\$ 61,600	\$ 0	\$ 61,600	\$ 0	\$ 3,000
NET COST:	\$ 1,809,276	\$ 1,101,748	\$ 147,909	\$ 621,700	\$ 1,871,357	\$ 495,203	\$ 1,840,466	\$ 117,413	\$ 1,791,348

DEPARTMENTAL CHANGES

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	\$ 1,499,300	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,499,300
OPERATING EXPENSE	107,536	500	(7,300)	0	0	0	0	0	100,736
CONTRACTUAL SERVICES	187,512	3,900	7,300	0	0	0	0	0	198,712
OPERATING CAPITAL	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM EXPENDITURES	\$ 1,794,348	\$ 4,400	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,798,748
LESS REVENUES									
TAXES	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
INTERGOVERNMENTAL REVENUE	3,000	0	0	0	0	0	0	0	3,000
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	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	\$ 3,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,000
NET COST:	\$ 1,791,348	\$ 4,400	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,795,748

DEPARTMENT: County Board
PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D		ADOPTED BUDGET 2023	2022 CARRYFORWARD	2023 COUNTY BOARD ACTIONS	CURRENT MODIFIED BUDGET	ACTUAL EXPENDITURES YTD	ESTIMATED EXPENDITURES TOTAL	TOTAL ESTIMATED CARRYFORWARD	AGENCY BASE
				2022 EXPENDITURES									
24	COBOARD	10009	SALARIES AND WAGES	\$1,186,612		\$1,129,400	\$0	\$0	\$1,129,400	\$302,580	\$1,122,583	\$0	\$1,142,100
24	COBOARD	10027	OVERTIME	\$1,041		\$4,500	\$0	\$0	\$4,500	\$2,492	\$4,500	\$0	\$4,500
24	COBOARD	10072	LIMITED TERM EMPLOYEES	\$22,717		\$35,200	\$0	\$0	\$35,200	\$5,245	\$35,200	\$0	\$35,200
24	COBOARD	10090	PER MEETING	\$8,213		\$21,700	\$0	\$0	\$21,700	\$5,344	\$13,368	\$0	\$21,700
24	COBOARD	10099	RETIREMENT FUND	\$60,017		\$49,100	\$0	\$0	\$49,100	\$13,334	\$48,900	\$0	\$49,900
24	COBOARD	10108	SOCIAL SECURITY	\$91,699		\$90,800	\$0	\$0	\$90,800	\$23,608	\$88,825	\$0	\$92,100
24	COBOARD	10117	HEALTH	\$170,852		\$144,300	\$0	\$0	\$144,300	\$43,737	\$131,211	\$0	\$142,300
24	COBOARD	10153	DENTAL	\$10,902		\$8,500	\$0	\$0	\$8,500	\$1,977	\$7,910	\$0	\$7,900
24	COBOARD	10171	DISABILITY INSURANCE	\$568		\$600	\$0	\$0	\$600	\$199	\$597	\$0	\$600
24	COBOARD	10180	LIFE INSURANCE	\$370		\$300	\$0	\$0	\$300	\$92	\$415	\$0	\$500
24	COBOARD	10185	FSA ADMINISTRATION FEE	\$191		\$200	\$0	\$0	\$200	\$0	\$200	\$0	\$200
24	COBOARD	10189	WORKERS COMPENSATION	\$2,500		\$2,400	\$0	\$0	\$2,400	\$0	\$2,400	\$0	\$2,300
24	COBOARD	10198	UNEMPLOYMENT COMPENSATION	\$0		\$1,100	\$0	\$0	\$1,100	\$0	\$1,100	\$0	\$0
24	COBOARD	20075	PUBLIC ENGAGEMENT	\$858		\$27,300	\$0	\$0	\$27,300	\$689	\$27,300	\$0	\$27,300
24	COBOARD	20085	LJAF DATA ANALYSIS EXPENSE	\$0		\$0	\$841	\$0	\$841	\$0	\$841	\$841	\$0
24	COBOARD	20648	CONFERENCES AND TRAINING	\$20,757		\$30,000	\$0	\$0	\$30,000	\$15,180	\$30,000	\$0	\$30,000
24	COBOARD	21315	KASSEL-DANE SISTER TASK FORCE	\$5,000		\$3,000	\$15,582	\$0	\$18,582	\$0	\$18,582	\$5,000	\$3,000
24	COBOARD	21413	LIBRARY	\$0		\$300	\$0	\$0	\$300	\$0	\$300	\$0	\$300
24	COBOARD	21584	MEMBERSHIP FEES	\$13,261		\$18,713	\$0	\$0	\$18,713	\$16,111	\$18,713	\$0	\$18,713
24	COBOARD	22043	PRTNG STA & OFFICE SUPPLIES	\$14,249		\$17,583	\$0	\$0	\$17,583	\$3,475	\$17,583	\$0	\$17,583
24	COBOARD	22250	REPAIR OF EQUIPMENT	\$0		\$6,000	\$0	\$0	\$6,000	\$0	\$6,000	\$0	\$6,000
24	COBOARD	22529	SUNDRY	\$0		\$100	\$0	\$0	\$100	\$0	\$100	\$0	\$100
24	COBOARD	22646	TRAVEL EXPENSE	\$0		\$40	\$0	\$0	\$40	\$0	\$40	\$0	\$40
24	COBOARD	22736	TELEPHONE	\$6,109		\$4,500	\$0	\$0	\$4,500	\$985	\$4,500	\$0	\$4,500
24	COBOARD	30294	EQUIP MAINT POS - SHARED	\$0		\$6,000	\$0	\$0	\$6,000	\$0	\$6,000	\$0	\$6,000
24	COBOARD	30390	POLICY/PROGRAM EVALUATION-POS	\$181,968		\$95,867	\$130,646	\$0	\$226,513	\$0	\$226,513	\$111,572	\$95,867
24	COBOARD	31260	INSURANCE	\$4,500		\$5,000	\$0	\$0	\$5,000	\$0	\$5,000	\$0	\$3,100
24	COBOARD	31836	OUTREACH SERVICES-POS	\$5,500		\$7,300	\$0	\$0	\$7,300	\$5,500	\$7,300	\$0	\$7,300
24	COBOARD	31956	POS-INTERPRETER	\$752		\$5,300	\$0	\$0	\$5,300	\$0	\$5,300	\$0	\$5,300
24	COBOARD	32431	SOFTWARE MAINTENANCE	\$51,467		\$55,945	\$840	\$0	\$56,785	\$52,854	\$56,785	\$0	\$55,945
24	COBOARD	32771	VIDEO SERVICES	\$7,775		\$14,000	\$0	\$0	\$14,000	\$1,800	\$14,000	\$0	\$14,000
TOTAL EXPENDITURES				\$1,867,876		\$1,785,048	\$147,909	\$0	\$1,932,957	\$495,203	\$1,902,066	\$117,413	\$1,794,348

DEPARTMENT: County Board
PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	DEPARTMENTAL CHANGES							AGENCY REQUEST			
					AGENCY BASE	DECISION ITEM #1	DECISION ITEM #2	DECISION ITEM #3	DECISION ITEM #4	DECISION ITEM #5	DECISION ITEM #6		DECISION ITEM #7		
24	COBOARD	10009	SALARIES AND WAGES		\$1,142,100										\$1,142,100
24	COBOARD	10027	OVERTIME		\$4,500										\$4,500
24	COBOARD	10072	LIMITED TERM EMPLOYEES		\$35,200										\$35,200
24	COBOARD	10090	PER MEETING		\$21,700										\$21,700
24	COBOARD	10099	RETIREMENT FUND		\$49,900										\$49,900
24	COBOARD	10108	SOCIAL SECURITY		\$92,100										\$92,100
24	COBOARD	10117	HEALTH		\$142,300										\$142,300
24	COBOARD	10153	DENTAL		\$7,900										\$7,900
24	COBOARD	10171	DISABILITY INSURANCE		\$600										\$600
24	COBOARD	10180	LIFE INSURANCE		\$500										\$500
24	COBOARD	10185	FSA ADMINISTRATION FEE		\$200										\$200
24	COBOARD	10189	WORKERS COMPENSATION		\$2,300										\$2,300
24	COBOARD	10198	UNEMPLOYMENT COMPENSATION		\$0										\$0
24	COBOARD	20075	PUBLIC ENGAGEMENT		\$27,300			(\$7,300)							\$20,000
24	COBOARD	20085	LJAF DATA ANALYSIS EXPENSE		\$0										\$0
24	COBOARD	20648	CONFERENCES AND TRAINING		\$30,000										\$30,000
24	COBOARD	21315	KASSEL-DANE SISTER TASK FORCE		\$3,000										\$3,000
24	COBOARD	21413	LIBRARY		\$300										\$300
24	COBOARD	21584	MEMBERSHIP FEES		\$18,713	\$500									\$19,213
24	COBOARD	22043	PRTNG STA & OFFICE SUPPLIES		\$17,583										\$17,583
24	COBOARD	22250	REPAIR OF EQUIPMENT		\$6,000										\$6,000
24	COBOARD	22529	SUNDRY		\$100										\$100
24	COBOARD	22646	TRAVEL EXPENSE		\$40										\$40
24	COBOARD	22736	TELEPHONE		\$4,500										\$4,500
24	COBOARD	30294	EQUIP MAINT POS - SHARED		\$6,000										\$6,000
24	COBOARD	30390	POLICY/PROGRAM EVALUATION-POS		\$95,867										\$95,867
24	COBOARD	31260	INSURANCE		\$3,100										\$3,100
24	COBOARD	31836	OUTREACH SERVICES-POS		\$7,300										\$7,300
24	COBOARD	31956	POS-INTERPRETER		\$5,300			\$7,300							\$12,600
24	COBOARD	32431	SOFTWARE MAINTENANCE		\$55,945	\$3,900									\$59,845
24	COBOARD	32771	VIDEO SERVICES		\$14,000										\$14,000
TOTAL EXPENDITURES					\$1,794,348	\$4,400	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,798,748

DEPARTMENT: County Board
 PROGRAM: Legislative Services

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2022	ADOPTED	2022	2023	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY
					REVENUES	BUDGET	CARRYFORWARD	COUNTY BOARD	MODIFIED	REVENUES	REVENUES	ESTIMATED	
					2023	2023		ACTIONS	BUDGET	YTD	TOTAL	CARRYFORWARD	BASE
24	COBOARD	80059	LJAF DATA ANALYSIS REVENUE		\$58,600	\$58,600	\$0	\$0	\$58,600	\$0	\$58,600	\$0	\$0
24	COBOARD	81367	ARP REVENUE		\$0	\$621,700	\$0	(\$621,700)	\$0	\$0	\$0	\$0	\$0
24	COBOARD	84340	CITY SHARE OF JOINT BLDG EXPNS		\$0	\$3,000	\$0	\$0	\$3,000	\$0	\$3,000	\$0	\$3,000
TOTAL REVENUES					\$58,600	\$683,300	\$0	(\$621,700)	\$61,600	\$0	\$61,600	\$0	\$3,000

DEPARTMENT: County Board
 PROGRAM: Legislative Services

			DEPARTMENTAL CHANGES									
YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	AGENCY BASE	DECISION	DECISION	DECISION	DECISION	DECISION	DECISION	AGENCY REQUEST
						ITEM #1	ITEM #2	ITEM #3	ITEM #4	ITEM #5	ITEM #6	
24	COBOARD	80059	LJAF DATA ANALYSIS REVENUE		\$0							\$0
24	COBOARD	81367	ARP REVENUE		\$0							\$0
24	COBOARD	84340	CITY SHARE OF JOINT BLDG EXPNS		\$3,000							\$3,000
TOTAL REVENUES					\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000

DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT	County Board	3. DEPT. NO.	06	5. FUND NAME	General Fund
2. PROGRAM	Legislative Services	4. PROGRAM NO.	100/00	6. FUND NO.	1110
7. DECISION ITEM TITLE			8. BUDGETED POSITION CHANGES		
Increased Costs			POSITION#	TITLE	# FTE
START DATE					
9. DECISION ITEM NUMBER					
COBD-LEG-1					
10. SHORT DESCRIPTION (for budget document--may not exceed 470 characters)					
Increase membership fees by \$500 and increase software maintenance by \$3900.					
			TOTAL REQUESTED FTE CHANGE	0.000	
11. (a) EXPLANATION/JUSTIFICATION (please be specific)			12. OPERATING EXPENSES / REVENUE SUMMARY		
The cost for the Urban Sustainability Directors Network membership will increase as will the cost of Legistar.			REQUESTED EXPENDITURES		
			PERSONNEL COSTS	\$0	
			OPERATING EXPENSE	\$500	
			CONTRACTUAL EXPENSE	\$3,900	
			OPERATING OUTLAY	\$0	
			TOTAL EXPENSE	\$4,400	
			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	\$4,400	
(b) What are the consequences of not funding this request?					
The county would be unable to continue its relationship with the legislative management software system vendor. The USDN membership provides resources, information, and training opportunities. These would be lost without sufficient funding.					
(c) What savings/productivity improvements will result from approval of this request?					
These requests are to continue business as usual. The post-pandemic hybrid meeting approach makes Legistar even more important to transparency and accessibility of the legislative process. The software has become foundational to good government practice for the county.					
The USDN membership is one way that Dane County remains abreast of current innovations in sustainability.					

DANE COUNTY BUDGET DECISION ITEM REQUEST

1. DEPARTMENT County Board	3. DEPT. NO. 06	5. FUND NAME General Fund
2. PROGRAM Legislative Services	4. PROGRAM NO. 100/00	6. FUND NO. 1110
7. DECISION ITEM TITLE Reallocation to prioritive language access	8. BUDGETED POSITION CHANGES	
	POSITION#	TITLE
	# FTE	START DATE
9. DECISION ITEM NUMBER COBD-LEG-2		
10. SHORT DESCRIPTION (for budget document--may not exceed 470 characters) Reallocate budgeted items to reflect the emerging needs and priorities of the County Board. Decrease Public Engagement by \$7,300 and increase POS-Interpreter by \$7,300 to address growing demand for translation of Board documents and interpretation of meetings.		
	TOTAL REQUESTED FTE CHANGE	0.000
11. (a) EXPLANATION/JUSTIFICATION (please be specific) This decision item shifts \$7,300 from operating expense to more accurately reflect a specific contractual expense. There has been a growing number of requests for interpretation and translation, and the current line item is only \$5,300. This line item is likely to grow over time.	12. OPERATING EXPENSES / REVENUE SUMMARY	
	REQUESTED EXPENDITURES	
	PERSONNEL COSTS	\$0
	OPERATING EXPENSE	(\$7,300)
	CONTRACTUAL EXPENSE	\$7,300
	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 Public Engagement line item is an operating expense. The Board Office would likely use this line item to pay for interpretation/translation expenses, but moving it to a contractual expense line item is a better approach to budgeting.		
(c) What savings/productivity improvements will result from approval of this request? This decision item simply better aligns expenses.		

BUDGET CARRYFORWARD REQUEST

DEPT: COUNTY BOARD

PROG: LEGISLATIVE SERVICES

ORG	EXP OBJECT	REV SOURCE	DESCRIPTION	EXPENDITURES		REVENUES		TYPE	AUTHORIZATION	JUSTIFICATION/COMMENTS
				MODIFIED BUDGET	ESTIMATED CARRYFWD	MODIFIED BUDGET	ESTIMATED CARRYFWD			
COBOARD	30390		POLICY/PROGRAM EVALUATION	226,512	111,572			OPERATING	2024 request	Evaluations often cross fiscal years. Demand for use of this line item has increased in this post pandemic year and costs have also increased.
COBOARD	21315		KASSEL-DANE SISTER TASK FORCE	18,581	5,000			OPERATING	2024 request	Recent travel to Kassel is expected to result in projects in 2024.
COBOARD	20085		LJAF DATA ANALYSIS EXPENSE	841	841			OPERATING	2016 RES-597	Grant funding

DEPARTMENT: County Board
 DIVISION: County Board-Capital Projects

CAPITAL BUDGET SUMMARY

PROGRAM SUMMARY	2022 ACTUAL	ADOPTED BUDGET 2023	2022 CARRYFORWD	2023 CO BOARD ACTIONS	CURRENT MODIFIED BUDGET	ACTUAL YTD	ESTIMATED TOTAL	TOTAL ESTIMATED CARRYFORWD	AGENCY BASE
CAPITAL EXPENDITURES - BORROW	\$ 343,054	\$ 0	\$ 427,023	\$ 0	\$ 427,023	\$ 0	\$ 0	\$ 26,929	\$ 0
CAPITAL EXPENDITURES - LEVY	0	0	0	0	0	0	0	0	0
TOTAL CAPITAL EXPENDITURES:	\$ 343,054	\$ 0	\$ 427,023	\$ 0	\$ 427,023	\$ 0	\$ 0	\$ 26,929	\$ 0
LESS REVENUES									
TAXES	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
INTERGOVERNMENTAL REVENUE	42,872	0	1,073	0	1,073	0	1,073	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	0	0	0	0	0	0	0	0	0
MISCELLANEOUS	0	0	75,000	0	75,000	0	75,000	75,000	0
OTHER FINANCING SOURCES	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM REVENUES	\$ 42,872	\$ 0	\$ 76,073	\$ 0	\$ 76,073	\$ 0	\$ 76,073	\$ 75,000	\$ 0
NET COST (BORROWING & LEVY):	\$ 300,182	\$ 0	\$ 350,951	\$ 0	\$ 350,951	\$ 0	\$ (76,073)	\$ (48,071)	\$ 0

DEPARTMENTAL CHANGES

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
CAPITAL EXPENDITURES - BORROW	\$ 0	\$ 45,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 45,000
CAPITAL EXPENDITURES - LEVY	0	0	0	0	0	0	0	0	0
TOTAL CAPITAL EXPENDITURES:	\$ 0	\$ 45,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 45,000
LESS REVENUES									
TAXES	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
INTERGOVERNMENTAL REVENUE	0	15,000	0	0	0	0	0	0	15,000
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	0	0	0	0	0	0	0	0	0
MISCELLANEOUS	0	30,000	0	0	0	0	0	0	30,000
OTHER FINANCING SOURCES	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM REVENUES	\$ 0	\$ 45,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 45,000
NET COST (BORROWING & LEVY):	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

DEPARTMENT: County Board
PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2022	ADOPTED	2022	2023	CURRENT	ACTUAL	ESTIMATED	TOTAL	AGENCY	
					EXPENDITURES	BUDGET	CARRYFORWARD	COUNTY BOARD	MODIFIED	EXPENDITURES	EXPENDITURES	ESTIMATED		
					2023	2023		ACTIONS	BUDGET	YTD	TOTAL	CARRYFORWARD	BASE	
24	COBRDCAP	57415	JFA ANALYSIS	C	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
24	COBRDCAP	57738	LEGISLATIVE TRACKING SYSTEM	C	\$0	\$0	\$26,929	\$0	\$26,929	\$0	\$0	\$26,929	\$0	\$0
24	COBRDCAP	57974	OFFICE FURNITURE	C	\$24,970	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
24	COBRDCAP	58015	AV REPLACEMENT IN CHAMBERS	C	\$85,745	\$0	\$2,145	\$0	\$2,145	\$0	\$0	\$0	\$0	\$0
24	COBRDCAP	58016	AV REPLACE 3RD FLOOR MTG. RMS.	C	\$33,386	\$0	\$5,991	\$0	\$5,991	\$0	\$0	\$0	\$0	\$0
24	COBRDCAP	58875	FURNITURE EQUIP SPACE REMODEL	C	\$123,954	\$0	\$391,958	\$0	\$391,958	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES					\$343,054	\$0	\$427,023	\$0	\$427,023	\$0	\$0	\$26,929	\$0	\$0

DEPARTMENT: County Board
PROGRAM: County Board-Capital Projects

			DEPARTMENTAL CHANGES										
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
24	COBRDCAP	57415	JFA ANALYSIS	C	\$0								\$0
24	COBRDCAP	57738	LEGISLATIVE TRACKING SYSTEM	C	\$0								\$0
24	COBRDCAP	57974	OFFICE FURNITURE	C	\$0								\$0
24	COBRDCAP	58015	AV REPLACEMENT IN CHAMBERS	C	\$0	\$30,000							\$30,000
24	COBRDCAP	58016	AV REPLACE 3RD FLOOR MTG. RMS.	C	\$0	\$15,000							\$15,000
24	COBRDCAP	58875	FURNITURE EQUIP SPACE REMODEL	C	\$0								\$0
TOTAL EXPENDITURES					\$0	\$45,000	\$0	\$0	\$0	\$0	\$0	\$0	\$45,000

DEPARTMENT: County Board
PROGRAM: County Board-Capital Projects

YR	ORG CODE	OBJECT	DESCRIPTION	C A P B D	2022 REVENUES	ADOPTED BUDGET 2023	2022 CARRYFORWARD	2023 COUNTY BOARD ACTIONS	CURRENT MODIFIED BUDGET	ACTUAL REVENUES YTD	ESTIMATED REVENUES TOTAL	TOTAL ESTIMATED CARRYFORWARD	AGENCY BASE
24	COBRDCAP	84336	CITY SHARE CCB RENOVATIONS	C	\$42,872	\$0	\$1,073	\$0	\$1,073	\$0	\$1,073	\$0	\$0
24	COBRDCAP	84974	BORROWING PROCEEDS	C	\$0	\$0	\$75,000	\$0	\$75,000	\$0	\$75,000	\$75,000	\$0
TOTAL REVENUES					\$42,872	\$0	\$76,073	\$0	\$76,073	\$0	\$76,073	\$75,000	\$0

DEPARTMENT: County Board
 PROGRAM: County Board-Capital Projects

			DEPARTMENTAL CHANGES										
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
24	COBRDCAP	84336	CITY SHARE CCB RENOVATIONS	C	\$0	\$15,000							\$15,000
24	COBRDCAP	84974	BORROWING PROCEEDS	C	\$0	\$30,000							\$30,000
TOTAL REVENUES					\$0	\$45,000	\$0	\$0	\$0	\$0	\$0	\$0	\$45,000



CAPITAL PROJECT DETAIL SHEET

Year: 2024 **Fund:** CAPITAL PROJECTS FUND
Org: COBRDCAP **Agency:** COUNTY BOARD
Account: 58015: AV REPLACEMENT IN CHAMBERS

PROJECT TITLE	PROJECT COST COMPONENTS (budget year)																										
<p>AV Equipment Replacement Chambers</p> <hr/> <p>PROJECT DESCRIPTION / JUSTIFICATION / LOCATION</p> <p>The warranty on some audio visual equipment in the City County Building chambers will expire in 2024. If hardware such as microphones, displays, cameras, or the system controller breaks, it will need to be replaced. This amount will allow equipment to be replaced and the room remain functional. The City of Madison Municipal Court and Common Council also use this room and cover half of any expense.</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Quantity and/or descriptive information</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>Cost</u></th> <th colspan="2"></th> </tr> </thead> <tbody> <tr> <td>Samsung AV products like displays</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">30,000</td> <td colspan="1"></td> </tr> <tr> <td>Shure AV products like microphones</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vaddio AV products like cameras</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Crestron AV products like system components</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$ 30,000</td> </tr> </tbody> </table>			<u>Quantity and/or descriptive information</u>	<u>Cost</u>			Samsung AV products like displays	\$	30,000		Shure AV products like microphones				Vaddio AV products like cameras				Crestron AV products like system components						TOTAL	\$ 30,000
<u>Quantity and/or descriptive information</u>	<u>Cost</u>																										
Samsung AV products like displays	\$	30,000																									
Shure AV products like microphones																											
Vaddio AV products like cameras																											
Crestron AV products like system components																											
		TOTAL	\$ 30,000																								
NON-DEBT REVENUE SOURCE (Type/Object/Description/2024 Amount)																											
M	NEW	CITY OF MADISON	\$ 15,000																								
PROJECT FINANCIAL SUMMARY		2023	2024																								
TOTAL EXPENDITURES		\$ 0	\$ 30,000																								
PROJECT FUNDING SOURCES																											
DEBT		\$ 0	\$ 15,000																								
FEDERAL		0	0																								
STATE		0	0																								
MUNICIPAL CITY OF MADISON		0	15,000																								
OTHER		0	0																								
TOTAL FUNDING SOURCES		\$ 0	\$ 30,000																								



CAPITAL PROJECT DETAIL SHEET

Year: 2024

Fund: CAPITAL PROJECTS FUND

Org: COBRDCAP

Agency: COUNTY BOARD

Account: 58016: AV REPLACE 3RD FLOOR MTG. RMS.

PROJECT TITLE	PROJECT COST COMPONENTS (budget year)	
AV Equipment Replace 3rd Floor Meeting Rooms	Quantity and/or descriptive information	Cost
PROJECT DESCRIPTION / JUSTIFICATION / LOCATION The warranty on audio visual equipment in the City County Building 3rd floor meeting rooms will expire in 2024. If hardware such as microphones, cameras, or system components break, it will need to be replaced. This amount will allow equipment to be replaced and the heavily-used meeting rooms to remain functional.	Samsung displays	\$ 15,000
	Shure microphones	
	Vaddio cameras	
	Crestron system components	
	TOTAL	\$ 15,000
NON-DEBT REVENUE SOURCE (Type/Object/Description/2024 Amount)		
N	NONE	\$ 0
PROJECT FINANCIAL SUMMARY		
	2023	2024
TOTAL EXPENDITURES	\$ 0	\$ 15,000
PROJECT FUNDING SOURCES		
DEBT	\$ 0	\$ 15,000
FEDERAL	0	0
STATE	0	0
MUNICIPAL	0	0
OTHER	0	0
TOTAL FUNDING SOURCES	\$ 0	\$ 15,000

BUDGET CARRYFORWARD REQUEST

DEPT: COUNTY BOARD

PROG: COUNTY BOARD-CAPITAL PROJECTS

ORG	EXP OBJECT	REV SOURCE	DESCRIPTION	EXPENDITURES		REVENUES		TYPE	AUTHORIZATION	JUSTIFICATION/COMMENTS
				MODIFIED BUDGET	ESTIMATED CARRYFWD	MODIFIED BUDGET	ESTIMATED CARRYFWD			
COBRDCAP	57738		LEGISLATIVE TRACKING SYSTEM	26,929	26,929			CAPITAL	2024 request	For equipment needs for Legistar
COBRDCAP		84974	BORROWING PROCEEDS			75,000	75,000	CAPITAL	2024 request	
				26,929	26,929	75,000	75,000			