

Enrolled 157-113  
~~PROPOSED ORDINANCE 157-115~~

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2  
3 ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE  
4 THE AUTOMATION ACTIVITIES OF WAUKESHA COUNTY FEDERATED  
5 LIBRARY SYSTEM MEMBER LIBRARIES  
6  
7

8 WHEREAS the Waukesha County Board of Supervisors established a Federated Public Library  
9 System as of January 1, 1981, in conformance with Chapter 43.15 of the Laws of Wisconsin, and  
10

11 WHEREAS the development of a shared automation system is expected to provide greater public  
12 access to member library collections and services, and  
13

14 WHEREAS the Automation category of the Federal Library Services and Technology Act  
15 Program in Wisconsin included funds for the development of shared, integrated automation  
16 systems for libraries, and  
17

18 WHEREAS the Waukesha County Federated Library System submitted grant applications under  
19 the LSTA for the purposes of assisting libraries in entering into shared automation systems, and  
20

21 WHEREAS, a 2002 grant of \$50,000 for the automation of Big Bend and Butler was awarded,  
22 and a 2003 grant of \$35,000 for Brookfield and Muskego was also awarded.  
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
25 ORDAIN that the Waukesha County Federated Library System is authorized to accept \$85,000  
26 of Library Services and Technology Act funding through the Wisconsin Department of Public  
27 Instruction.  
28

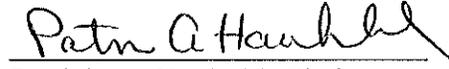
29 BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2003  
30 Adopted Budget and Federal Aid Special Revenue Fund be modified by increasing  
31 intergovernmental revenues by \$85,000 and increasing operating expense appropriations by the  
32 same amount to cover costs associated with improving library services through shared  
33 automation activities.

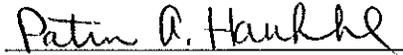
ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE  
THE AUTOMATION ACTIVITIES OF WAUKESHA COUNTY FEDERATED  
LIBRARY SYSTEM MEMBER LIBRARIES

Presented by:  
Executive Committee

Approved by:  
Finance Committee

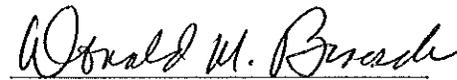
  
James T. Dwyer, Chair

  
Patricia A. Haukohl, Chair

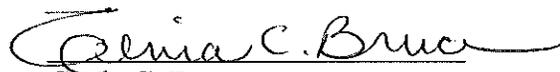
  
Patricia A. Haukohl

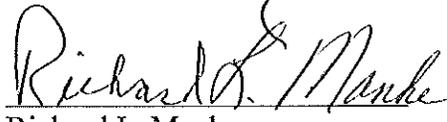
  
James R. Behrend

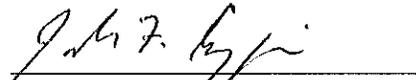
(ABSENT)  
Kenneth C. Herro

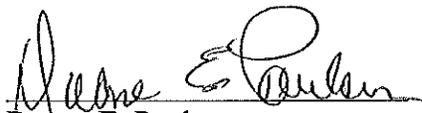
  
Donald M. Broesch

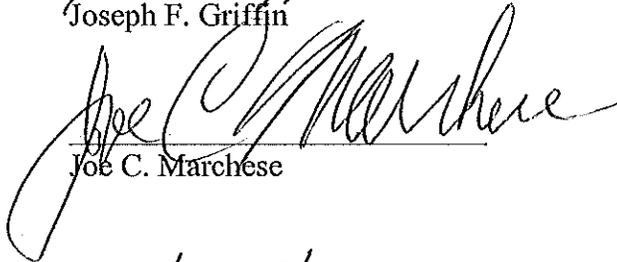
  
Walter L. Kolb

  
Genia C. Bruce

  
Richard L. Manke

  
Joseph F. Griffin

  
Duane E. Paulson

  
Joe C. Marchese

(ABSENT)  
Duane Stamsta

absent  
Michael Sonnentag

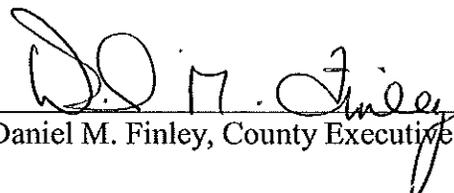
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: February 28, 2003,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 2-28-03,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/25/03

(ORD) NUMBER-1570113

- 1 K. HERRO.....
- 3 D. STAMSTA.....
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-30