

Enrolled 158-25
~~PROPOSED ORDINANCE 158-26~~

ADOPT WAUKESHA COUNTY 2004-2006 LIBRARY SERVICES PLAN

WHEREAS the Act 150 Planning Committee, appointed by the County Board Chairman, reviewed the current library services plan during 2002 and 2003, and

WHEREAS the committee endorses the plan called the Simple Average Circulation Method for determining the appropriate share of taxation on true, non-resident (TNR) communities (communities without their own libraries), and

WHEREAS using the Simple Average Circulation Method, county-taxed communities would be asked to pay a share of the library operating tax proportionate to their overall use of library services in the county, and

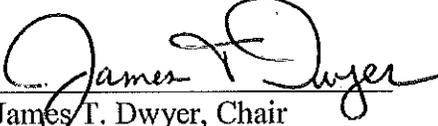
WHEREAS the committee endorses the Best Fit funding distribution formula that uses a set of calculations to consider the best fit for each library and then distributes funds accordingly, and

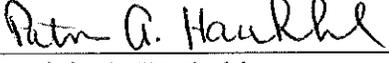
WHEREAS state statutes allows the county to set standards for libraries, and the Act 150 Planning Committee endorses the current standards as they exist in Waukesha County Code Chapter 11, and

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that, with the exception of the section 5 recommendation, the Waukesha County Library Services Plan 2004-2006, on file with the Waukesha County Clerk, is hereby adopted.

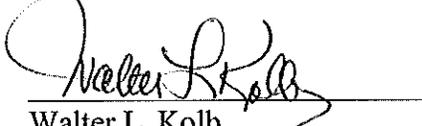
ADOPT WAUKESHA COUNTY 2004-2006 LIBRARY SERVICES PLAN

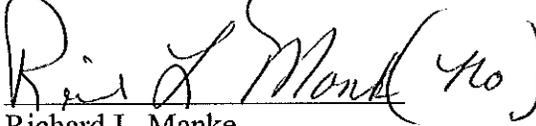
Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukohl


Kenneth C. Herro

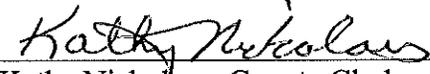

Walter L. Kolb


Richard L. Manke


Duane E. Paulson

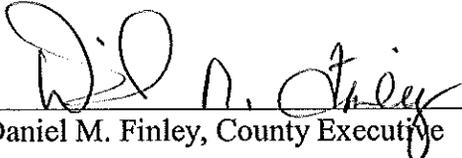

Duane Stamsta

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

Date: June 13, 2003, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 6-16-03, 
Daniel M. Finley, County Executive

FISCAL NOTE

ADOPT WAUKESHA COUNTY 2004 –2006 LIBRARY SERVICES PLAN

The ordinance places the 2004 – 2006 Library Services Plan on file with the Waukesha County Clerk. The 2004-2006 Library Services Plan includes a variety of recommendations for the Federated Library System and County including the formation of a County Board Chair appointed committee to develop a plan for the collection and distribution of tax dollars to reimburse municipalities for capital costs of libraries in Waukesha County.

Recommendations outlined in the plan, including the appointment of an ad hoc capital costs committee and any recommendations to include capital costs in the library funding and distribution formulas would require future County Board action.



Keith Swartz, Budget Manager

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158-0-023

WAUKESHA COUNTY, BOARD OF SUPERVISORS

EO 158-25

V

DATE-06/10/03

(ORD) NUMBER-1580023

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 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.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....
- 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-01

CARRIED Y

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-31