

ENROLLED ORDINANCE 159-115

ENDORSE THE RECEIPT AND EXPENDITURE OF 2005 GATES GRANT FUNDS
TO PROVIDE TRAINING TO LIBRARY STAFF

WHEREAS the Waukesha County Federated Library System has received Bill and Melinda Gates Fund money in the amount of \$5,500 from the state Department of Public Instruction, and

WHEREAS these grant funds will be used to train Waukesha County Federated Library System staff and staff from the sixteen member libraries on Microsoft software usage, and

WHEREAS, the Waukesha County Federated Library System 2005 budget did not include this grant intent or associated revenues, and

WHEREAS the proposed use of these grant funds has no impact on either the County General levy or the Special Library levy.

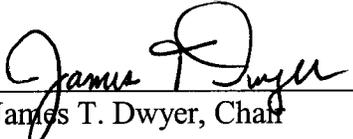
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2005 revenue budget for the Waukesha County Federated Library System State Aids and Federal Fund be increased by \$5,500 to reflect grant revenues.

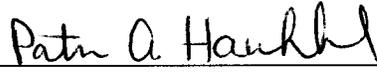
BE IT FURTHER ORDAINED that the 2005 operating budget for the Waukesha County Federated Library System State Aids and Federal Fund be modified to increase expenditure authority by \$5,500 to cover costs associated with the grant project.

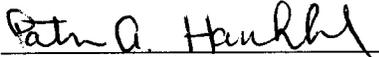
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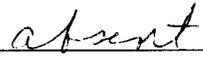
Presented by:
Executive Committee

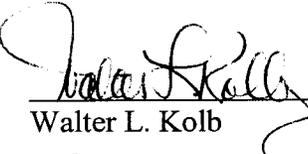
Approved by:
Finance Committee


James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl

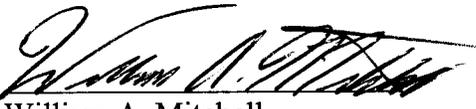

James R. Behrend


Walter L. Kolb

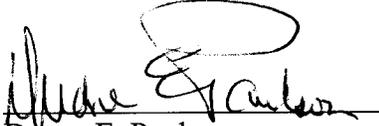

Donald M. Broesch

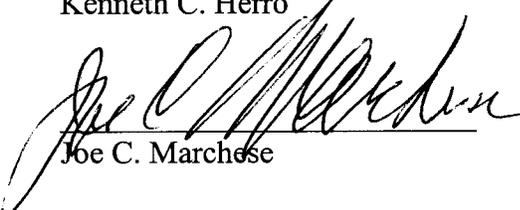

Richard L. Manke

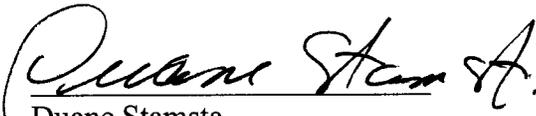

Genia C. Bruce


William A. Mitchell


Kenneth C. Herro


Duane E. Paulson


Joe C. Marchese


Duane Stamsta

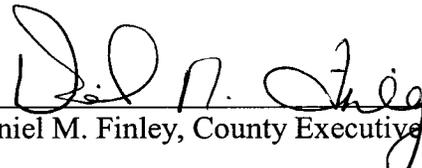

Bonnie J. Morris

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

Date: 3/11/05, 
Kathy Nickolaus, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 3-11-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/08/05

(ORD) NUMBER-1590122

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

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 J. GRIFFIN.....
- 14 A. KALLIN.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-27

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-27