

ENROLLED RESOLUTION 170-8

WAUKESHA COUNTY LIBRARY PLAN UPDATE

WHEREAS, pursuant to Wisconsin Statutes Section 43.11, county library planning committees are responsible for preparing a plan of library service for the county, and

WHEREAS, since Wisconsin Statute Section 43.11 was enacted into law in 1998 there have been four Waukesha County library plans written and adopted by the County Board of Supervisors, and

WHEREAS, the previous county library plans were prepared by a county library planning committee referred to as the Act 150 Committee, and

WHEREAS, the most recent county library plan, adopted by the County Board of Supervisors in 2011, was a plan for the period of 2012-2014, and

WHEREAS, the most recent county library plan called for future Act 150 committees to be appointed every three years, and

WHEREAS, the addition of Jefferson County to the Federated Library System in 2016 resulted in a change from a single county to a multi-county library system, and

WHEREAS, with the change to a multi-county library system, there was a change in library system territory and organization.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES that the Waukesha County Board Chair appoint a county library planning committee and which shall be directed to prepare and present a new county library plan to the Waukesha County Board of Supervisors for review and adoption.

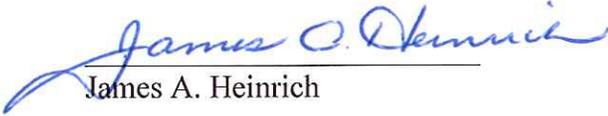
BE IT FURTHER RESOLVED that the county library planning committee consist of two Waukesha County board supervisors, one board member from the Bridges Library System from Waukesha County, four directors of libraries from Waukesha County, three officials from municipalities with libraries in Waukesha County, three trustees from Waukesha County libraries and four citizens, with at least three members of the group of citizens and trustees from Waukesha County non-librariated areas.

WAUKESHA COUNTY LIBRARY PLAN UPDATE

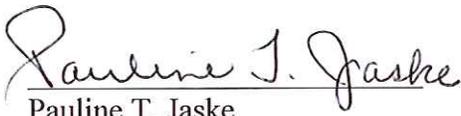
Presented by:
Executive Committee



Paul L. Decker, Chair



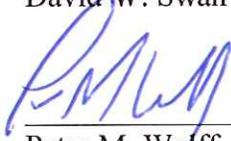
James A. Heinrich



Pauline T. Jaske



David W. Swan



Peter M. Wolff

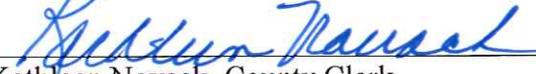


Gilbert W. Yerke



David D. Zimmermann

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

Date: 4/12/16, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 4/14/16, 
Paul Farrow, County Executive

V

DATE-04/12/16

(RES) NUMBER-1700009

- 1 R. KOLB.....AYE
- 3 R. MORRIS.....AYE
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 C. HOWARD.....AYE
- 13 P. DECKER.....AYE
- 15 B. MITCHELL.....AYE
- 17 D. PAULSON.....AYE
- 19 K. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....
- 25 G. YERKE.....AYE

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 J. WALZ.....AYE
- 8 E. HIGHUM.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 C. PETTIS.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....AYE
- 22 P. JASKE.....AYE
- 24 S. WHITTOW.....

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS: X

TOTAL VOTES-23