

ENROLLED ORDINANCE 168-80

IMPLEMENT FIDUCIARY SAFEGUARDS FOR WAUKESHA COUNTY
HISTORICAL MUSEUM 2014 COUNTY FUNDING

WHEREAS, Waukesha County has provided continued funding for the Waukesha County Historical Society Museum and in the 2014 Adopted Budget the Board gave the museum \$150,000 less in public funding than it had received in the prior budget, and

WHEREAS, recent announcements and information provided by the Museum indicates their inability to meet some financial obligations and other financial impairments which could affect their operations, and

WHEREAS, while the Board Chairman of the Waukesha Historical Society has indicated that financial issues are being addressed, it is imperative that the County perform its own analysis on the viability of the Museum to continue operations into 2014 and the state of its internal financial controls before all County funding is disbursed.

THE BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Administration limit disbursement of funds to the Waukesha County Historical Society Museum as appropriated in the 2014 Adopted Budget to no more than 8.3% (one-twelfth) of the \$150,000 appropriation each month of the fiscal year until the Executive Committee approves full funding after receiving reports of support from the Administration.

BE IT FURTHER ORDAINED that the County Board directs that the Department of Administration conduct an analysis of the financial viability and review the 2013 annual audit of the Waukesha County Historical Museum and corrective actions implemented to provide a report to the County Board's Executive Committee on the viability of the Historical Society to continue Museum operations.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/28/14

(ORD) NUMBER-1680080

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

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 J. JESKEWITZ.....
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 P. MEYER.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....AYE
- 22 P. JASKE.....AYE
- 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

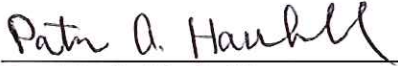
TOTAL VOTES-23

IMPLEMENT FIDUCIARY SAFEGUARDS FOR WAUKESHA COUNTY
HISTORICAL MUSEUM 2014 COUNTY FUNDING

Presented by:
Executive Committee



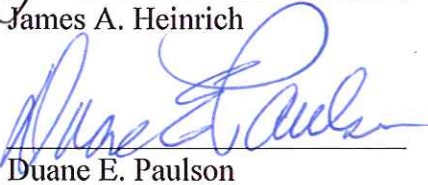
Paul L. Decker, Chair



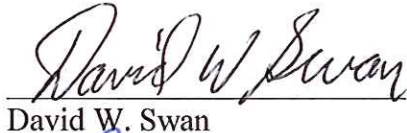
Patricia A. Haukohl



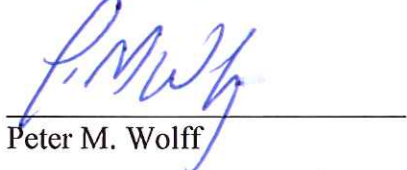
James A. Heinrich



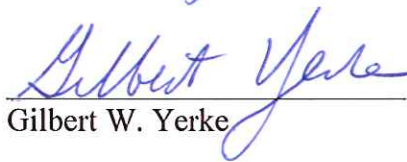
Duane E. Paulson



David W. Swan




Peter M. Wolff



Gilbert W. Yerke

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

Date: 1/28/2014

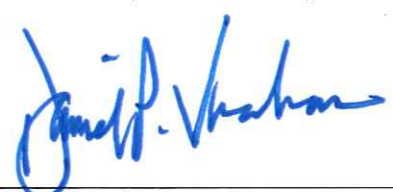

Kathleen Novack, County Clerk

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

Approved: X

Vetoed: _____

Date: 1-30-14


Daniel P. Vrakas, County Executive