

ENROLLED ORDINANCE 168-116

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2014 BUDGET
TO ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE PORTABLE
HEARING LOOP SYSTEMS FOR THE MEMBER LIBRARIES

WHEREAS, the State Department of Public Instruction (DPI) approved the Library Services Technology Act (LSTA) Accessibility Projects grant for the Federated Library System, and

WHEREAS, the Federated Library system received an official Notification of Grant Award in the amount of \$4,670, and

WHEREAS, the 2014 Waukesha County budget for the Federated Library System does not include revenues or appropriations for this project, and

WHEREAS, the funds will be used to purchase portable hearing loop systems in the public libraries that voluntarily chose to be included in the project, including: Brookfield, Delafield, Elm Grove, Muskego, Mukwonago, New Berlin, Oconomowoc and Waukesha, and


WHEREAS, the proposed use of these grant funds has no direct impact on either the County General Tax Levy or the Special Library Tax Levy.

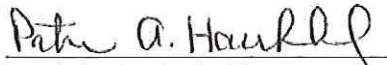
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$4,670 of Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction (DPI).

BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2014 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$4,670 and increasing Operating Expenses by \$4,670 to cover project costs associated with this grant.


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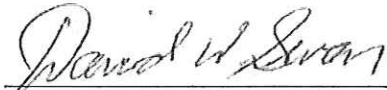
Presented by:
Executive Committee

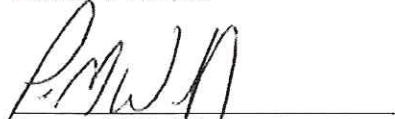

Paul L. Decker, Chair

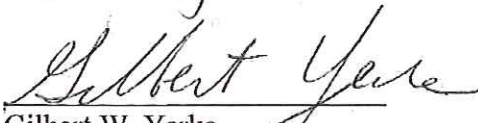

Patricia A. Haukohl


James A. Heinrich

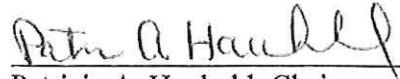

Duane E. Paulson

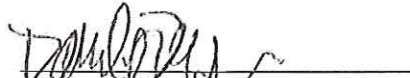

David W. Swan

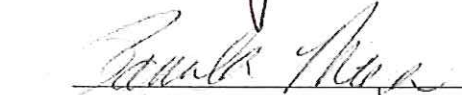

Peter M. Wolff

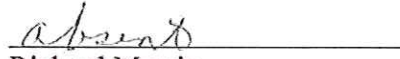

Gilbert W. Yerke

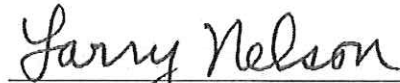
Approved by:
Finance Committee

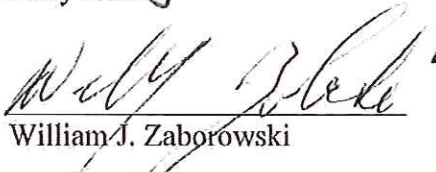

Patricia A. Haukohl, Chair


Daniel J. Draeger



Pamela Meyer


Richard Morris



Larry Nelson



William J. Zaborowski

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

Date: 4/8/14, 
Kathleen Novack, County Clerk

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

Approved: 
Vetoed: _____


Date: _____, 
Daniel P. Vrakas, County Executive

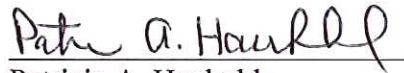
Digitally signed by Daniel P. Vrakas
DN: cn=Daniel P. Vrakas, o=Waukesha County,
ou=Waukesha County Executive,
email=countyexec@waukeshacounty.gov, c=US
Date: 2014.04.14 12:19:14 -05'00'

4-14-14

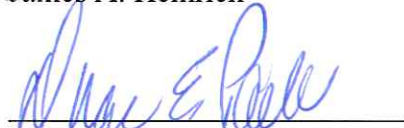
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HEARING LOOP SYSTEMS FOR THE MEMBER LIBRARIES


Presented by:
Executive Committee

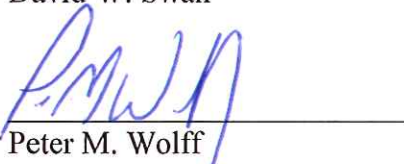

Paul L. Decker, Chair



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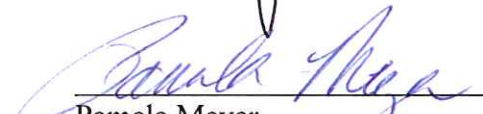

Peter M. Wolff



Gilbert W. Yerke

Approved by:
Finance Committee

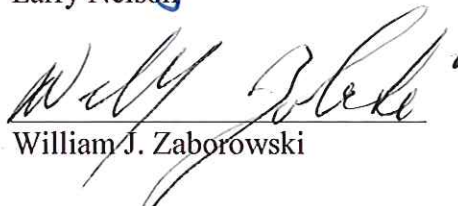

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FISCAL NOTE

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2014 BUDGET TO ACCEPT
AND APPROPRIATE GRANT FUNDING TO PURCHASE PORTABLE HEARING LOOP
SYSTEMS FOR THE MEMBER LIBRARIES

This ordinance authorizes the Waukesha County Federated Library System (WCFLS) to accept and appropriate \$4,670 of federal Library Services Technology Act (LSTA) grant funding passed through the State Department of Public Instruction (DPI). The funds will be used for the purchase of portable hearing loops in select member libraries that opted in to participate in the project. Hearing loops consist of cable surrounding a designated area, such as a room or a building, generating a magnetic field picked up by a hearing aid. No County indirect costs are allowable for this grant.

According to Department staff, the member libraries participating in this project will be responsible for the ongoing maintenance and support costs of the hearing loops purchased with these funds.

This ordinance results in no additional direct tax levy impact for 2014.



Lawrence M. Dahl
Accounting Services Manager
3/17/2014

BAJ# 2014-00002263

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/08/14

(ORD) NUMBER-1680116

1
 3 R. MORRIS.....
 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
 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-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22