

Enrolled Ordinance 172-017

AMEND THE WAUKESHA COUNTY CODE OF ORDINANCES SECTION 11-8 BASED  
UPON THE ADOPTION OF THE WAUKESHA COUNTY  
2017-2021 LIBRARY SERVICES PLAN

WHEREAS, the Waukesha County Library Planning Committee ("Committee"), appointed by the Waukesha County Board, met from August, 2016 to March, 2017 and revised the County Library Services Plan, and has presented the plan to the County Board for adoption; and

WHEREAS, by separate resolution, the Waukesha County Board of Supervisors has adopted the Library Services Plan for 2017-2021 and approved of the new County library standards; and

WHEREAS, the Committee endorsed the existing formula for collecting taxes from residents that live in non-library (True Non-Resident-TNR) communities for borrowing privileges at any of the sixteen (16) public libraries in the County; and

WHEREAS, this collection formula uses a simple average circulation method, where County-taxed TNR communities pay a share of the library operating tax proportionate to their overall use of library materials in the County, and

WHEREAS, the Committee recommended no change in the distribution formula, except for an administrative adjustment to the method by which an interlibrary loan is counted to better track actual usage and encourage libraries to share; and

WHEREAS, the Committee recommends amendment of Section 11-8 (c) 5 of the Waukesha County Code of Ordinances to remove the reference of the use of reserve allocations of the regional library system; and

WHEREAS, the Committee recommends repeal of Sections 11-8 (c) (6) and 11-8 (d) of the Waukesha County Code of Ordinances to reflect the statutory authority vested in the regional library system board for making decisions regarding its state-funded appropriation.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Section 11-8 (c) 5 of the Waukesha County Code of Ordinances is repealed and recreated to read:


5. During years when the decrease in total available Library Tax Levy produce a deficit in (4) large enough that [4(b)] cannot be satisfied, limits will be adjusted on allowable decreases in distributions to individual libraries by 5 percentage points and \$5,000, incrementally, until the deficit can be offset with proportional reductions in preliminary allocations to comply with [4(b)], with the exception that no individual library's reduction may exceed 25% of its prior year distribution.

BE IT FURTHER ORDAINED Section 11-8 (c) (6) of the Waukesha County Code of Ordinances is repealed.

BE IT FURTHER ORDAINED Section 11-8 (d) of the Waukesha County Code of Ordinances is repealed.

AMEND THE WAUKESHA COUNTY CODE OF ORDINANCES SECTION 11-8  
BASED UPON THE ADOPTION OF THE WAUKESHA COUNTY  
2017-2021 LIBRARY SERVICES PLAN

Presented by:  
Executive Committee

  
Paul L. Decker, Chair

Approved by:  
Finance Committee

  
James A. Heinrich, Chair


  
James A. Heinrich


  
Timothy Dondlinger


  
Christine M. Howard

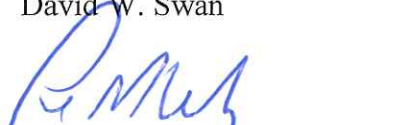
  
Thomas A. Michalski


  
Larry Nelson

  
Richard Morris

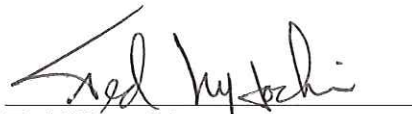
  
David W. Swan

  
Duane E. Paulson

  
Peter M. Wolff

  
Steve Whittow

  
David D. Zimmermann

  
Ted Wysocki

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

Date: 7/25/17,   
Kathleen Novack, County Clerk

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

Approved:   
Vetoed:

Date: 8/7/17,   
Paul Farrow, County Executive

<b>D1 - Kolb</b>	<b>AYE</b>	<b>D14 - Wood</b>	<b>AYE</b>
<b>D2 - Zimmermann</b>	<b>AYE</b>	<b>D15 - Mitchell</b>	<b>AYE</b>
<b>D3 - Morris</b>	<b>AYE</b>	<b>D16 - Crowley</b>	<b>AYE</b>
<b>D4 - Batzko</b>	<b>Notified</b>	<b>D17 - Paulson</b>	<b>AYE</b>
<b>D5 - Dondlinger</b>	<b>AYE</b>	<b>D18 - Nelson</b>	<b>AYE</b>
<b>D6 - Walz</b>	<b>AYE</b>	<b>D19 - Cummings</b>	<b>Absent</b>
<b>D7 - Grant</b>	<b>AYE</b>	<b>D20 - Schellinger</b>	<b>AYE</b>
<b>D8 - Michalski</b>	<b>AYE</b>	<b>D21 - Zaborowski</b>	<b>AYE</b>
<b>D9 - Heinrich</b>	<b>(M) AYE</b>	<b>D22 - Wysocki</b>	<b>AYE</b>
<b>D10 - Swan</b>	<b>AYE</b>	<b>D23 - Hammitt</b>	<b>Notified</b>
<b>D11 - Howard</b>	<b>(2) AYE</b>	<b>D24 - Whittow</b>	<b>AYE</b>
<b>D12 - Wolff</b>	<b>AYE</b>	<b>D25 - Johnson</b>	<b>AYE</b>
<b>D13 - Decker</b>	<b>AYE</b>		

172-0-017

Passed (22 Y - 0 N - 3 Absent)

Majority Vote