

Enrolled 15
~~PROPOSED~~ ORDINANCE 156-15

AMEND ENROLLED ORDINANCE 155-59 TO ALLOW IMPLEMENTATION OF ACT
150 STANDARDS FOR FEDERATED LIBRARY SYSTEM WITHOUT APPROVAL
OF 100% OF SYSTEM LIBRARY BOARDS

WHEREAS, new provisions of state law that went into effect for 2001 require libraries to receive certain minimum levels of funding, and

WHEREAS Act 150 allows the county to set standards for libraries but requires that a final plan that includes standards be approved by at least 50% of the municipal library boards in the county that represent at least 80% of the population of municipalities with libraries, and

WHEREAS by Enrolled Ordinance 155-59, Waukesha County elected to implement the standards when all of the System library boards have indicated written approval but failed to state a deadline for approval, and

WHEREAS at this time, 15 libraries have endorsed the standards, and

WHEREAS the first time that the County Board will take formal action on granting or not granting exemptions to the county library levy based on the standards is in September 2002 when getting ready to set the levy for 2003 purposes, and

WHEREAS it is the intent of the Act 150 Planning Committee that libraries that were deficient on standards be given at least a year in which to make plans for implementation of the standards, and

WHEREAS, lack of a deadline for approval of or objection to the standards by member libraries could result in the inability to set the levy on a timely basis.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Enrolled Ordinance 155-59 is hereby amended by deletion, in its entirety, of the final paragraph which had read as follows:

BE IT FURTHER ORDAINED that it is the intent of the County Board to implement the proposed standards when all 16 library boards in the county have presented written evidence of their agreement with said standards.

BE IT FURTHER ORDAINED that Enrolled Ordinance 155-59 is hereby amended to add two concluding paragraphs which shall read as follows:

BE IT FURTHER ORDAINED that it is the intent of the County Board to implement the proposed standards when at least 50% of the municipal library boards in the county that represent at least 80% of the population of municipalities with libraries have endorsed the standards, in compliance with the requirements of Sec. 43.11 (3)(d), Wisconsin Statutes.

BE IT FURTHER ORDAINED that for purposes of exemption from the county library levy an endorsement from the municipal library board of the minimum standards or the

library service effort ratio, as specified in Enrolled Ordinance 155-59, must be on file with the Waukesha County Clerk no later than September 1, 2001.

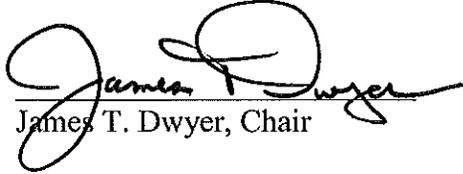
Referred on: 06/12/01

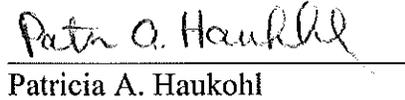
File Number: 156-O-018

Referred to: EX - FI

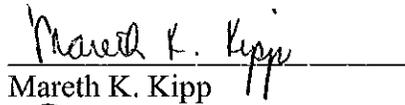
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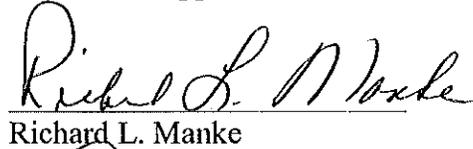
Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukoht


Kenneth C. Herro


Mareth K. Kipp

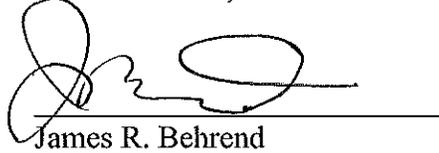

Richard L. Manke

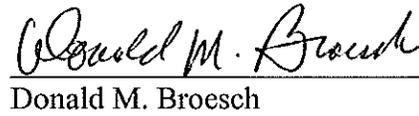

Duane Stamsta

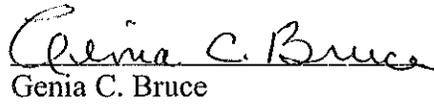

Paul G. Vrakas

Approved by:
Finance Committee

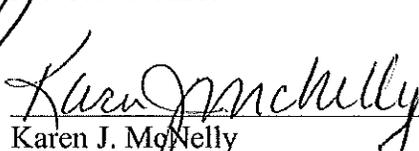

Duane Stamsta, Chair


James R. Behrend


Donald M. Broesch


Genia C. Bruce


Joe C. Marchese


Karen J. McNelly


Ronald V. Rydberg

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

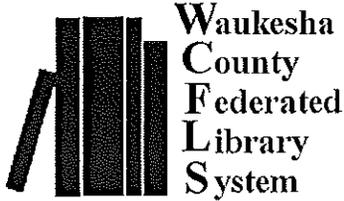
Date: June 29, 2001, Kelly S. Yaeger, Deputy
Patricia E. Madden, County Clerk

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

Approved:

Vetoed:

Date: 7-2-01, D. M. Finley
Daniel M. Finley, County Executive



Waukesha County Federated Library System
831 Grand Avenue, Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr., System Director

Report on resolution to amend County Ordinance 155-59 May 2, 2001

Last fall, the County Board adopted changes to Chapter 23 of the County Code of Ordinances based on recommendations of the Act 150 Planning Committee. Among other things, the adopted plan includes library standards, including a library service effort ratio allowing libraries an alternate method of meeting requirements.

State law, ss 43.11(3)(d) requires approval by 50% of the library boards representing 80% of the population. The Ordinance passed by the County Board required 100% endorsement of the original four standards and the newly offered fifth standard before they can be implemented as outlined in state law. Unfortunately no deadline was included, leaving libraries uncertain about whether or not they will be held to the standards.

To resolve the issue, the Waukesha County Federated Library System Board voted May 22 to endorse the approach indicated in the attached resolution.

156-0-018

DATE-06/26/01

(ORD) NUMBER-1560018

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....
- 9 S. WOLFF.....AYE
- 11 B. TESMER.....AYE
- 13 E. LA MONTE.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....
- 19 C. SEITZ.....AYE
- 21 W. KOLB.....NAY
- 23 E. KRAUS.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 J. MAAS.....NAY
- 31 V. STROUD.....AYE
- 33 P. GUNDRUM.....AYE
- 35 K. McNELLY.....AYE

- 2 C. WILSON.....AYE
- 4 D. MEISSNER.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 P. HAUKOHL.....AYE
- 12 J. WILLIAMS.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 J. ARNDT.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 R. RYDBERG.....AYE
- 26 P. VRAKAS.....AYE
- 28 P. JASKE.....AYE
- 30 M. THOMAS.....NAY
- 32 C. WICHGERS.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-03

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33