

*Enrolled* 158-28  
~~PROPOSED ORDINANCE 158-29~~

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2  
3 ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE  
4 THE SPECIAL NEEDS SERVICES/READING EXCELLENCE OF WAUKESHA  
5 COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES  
6  
7

8 WHEREAS the Waukesha County Board of Supervisors established a Federated Public Library  
9 System as of January 1, 1981, in conformance with Chapter 43.15 of the Laws of Wisconsin, and  
10

11 WHEREAS the Department of Public Instruction as administrator of the Federal Library  
12 Services and Construction Act Program in Wisconsin included funds for services to young  
13 children for reading excellence,  
14

15 WHEREAS the Waukesha County Federated Library System has endorsed the project proposal,  
16

17 WHEREAS the Waukesha County Federated Library System submitted grant applications under  
18 the LSTA for the stated, and  
19

20 WHEREAS, a 2003 grant of \$28,000 for Reading Excellence was awarded.  
21

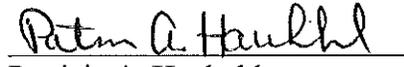
22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
23 ORDAIN that the Waukesha County Federated Library System is authorized to accept the  
24 \$28,000 of Library Services and Construction Act funding through the Wisconsin Department of  
25 Public Instruction for services to young children for reading excellence.  
26

27 BE IT FURTHER ORDAINED that the 2003 Budget Waukesha County Federated Library  
28 System Federal Aid Special Revenue Fund be modified by increasing intergovernmental  
29 revenues by \$28,000 and increasing operating expense appropriations by the same amount to  
30 cover costs associated with improving library services through these programs.

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE  
THE SPECIAL NEEDS SERVICES/READING EXCELLENCE OF WAUKESHA  
COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES

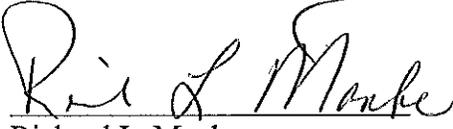
Presented by:  
Executive Committee

  
James T. Dwyer, Chair

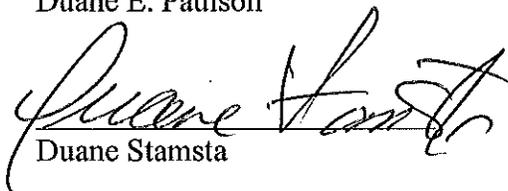
  
Patricia A. Haukohl

  
Kenneth C. Herro

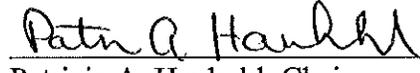
  
Walter L. Kolb

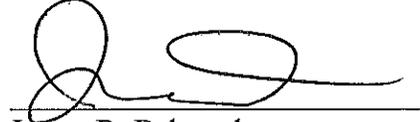
  
Richard L. Manke

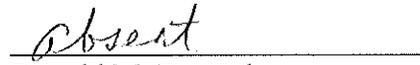
  
Duane E. Paulson

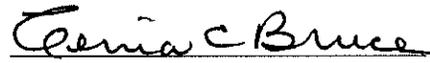
  
Duane Stamsta

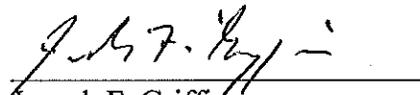
Approved by:  
Finance Committee

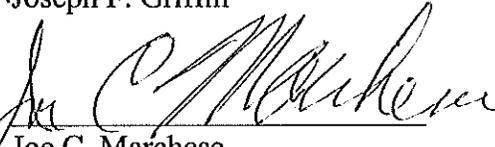
  
Patricia A. Haukohl, Chair

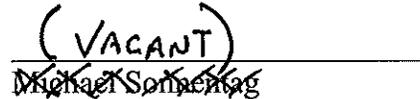
  
James R. Behrend

  
absent  
Donald M. Broesch

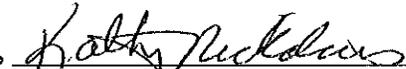
  
Genia C. Bruce

  
Joseph F. Griffin

  
Joe C. Marchese

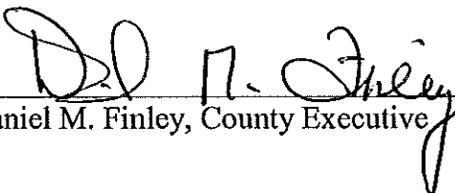
  
(VACANT)  
Michael Sommer

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

Date: 6-27-03,   
Kathy Nickblaus, County Clerk

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

Approved: ✓  
Vetoed: \_\_\_\_\_

Date: 6-30-03,   
Daniel M. Finley, County Executive

FISCAL NOTE

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE THE SPECIAL NEEDS SERVICES/READING EXCELLENCE OF WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES

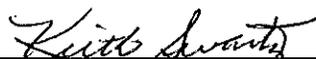
Approval of this ordinance modifies the 2003 Waukesha County Federated Library System (WCFLS) Federal Aids special revenue fund budget by authorizing the acceptance of \$28,000 in 2003 grant funds from the Federal Library Services and Construction Act administered and passed through the Wisconsin State Department of Public Instruction. The grant period ends March 31, 2004. This ordinance appropriates \$28,000 in intergovernmental revenues and corresponding operating expense appropriations.

The Director of the Federated Library indicates the grant will be used to promote literacy by targeting children ages 0-3 and their caregivers primarily through the purchases of \$19,500 in contractual services from WCTC. WCTC will implement the program through the development of educational materials and through the recruitment and training of volunteer mentors to encourage low income and at-risk families to use library services and develop reading skills. Age appropriate library materials will also be purchased and made available to member libraries. These budgeted grant expenditures are outlined below.

	<b>2003 Budget Increase</b>
Contracted Services-WCTC	\$19,500
Library Materials	\$6,000
Program Supplies/Other	\$2,500
<b>Total Grant Expenditures/Grant Revenues</b>	<b>\$28,000</b>

There is no grant funding match requirements associated with these grants. However, WCFLS staff estimate the total project cost to be \$36,345, including additional department costs of approximately \$8,345 including \$8,141 for 0.10 FTE library staff support and \$204 for operating supply costs. The departmental project costs are funded through the Federated Library System's state aid budget. This grant funding covers no County indirect costs.

This ordinance results in no additional direct County tax levy impact.

  
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Keith Swartz, Budget Manager

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158-0-026

WAUKESHA COUNTY BOARD OF SUPERVISORS

EO 158-28

V

DATE-06/24/03

(ORD) NUMBER-1580026

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 <sup>W. Mitchell</sup>~~M. SONNENTAG~~.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 <sup>B. Morris</sup>~~D. FANFELLE~~.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-33