

ENROLLED ORDINANCE 170-13

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2015 BUDGET TO  
ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE HEARING  
LOOP SYSTEMS FOR THE MEETING ROOMS OF FEDERATED  
LIBRARY SYSTEM 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 \$19,968, and

WHEREAS, the 2015 Waukesha County budget for the Federated Library System does not include appropriations for this project, and

WHEREAS, the funds will be used to purchase and install hearing loop systems for public meeting rooms in the public libraries of Brookfield, Delafield, Muskego, Oconomowoc, Pewaukee and Waukesha, and

WHEREAS, the libraries receiving the hearing loop systems are providing matching funding in the amount of \$10,884 to be paid for by the Federated Library System and charged to the libraries, 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 \$19,968 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 2015 State Aids and Federal Fund Budget be modified by increasing the General Government revenue by \$19,968, Charges for Services by \$10,884 and Operating Expenses by \$30,852 to cover project costs associated with this grant.

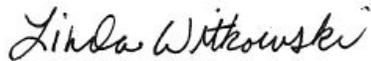
FISCAL NOTE

MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2015 BUDGET TO ACCEPT  
AND APPROPRIATE GRANT FUNDING TO PURCHASE HEARING LOOP SYSTEMS FOR THE  
MEETING ROOMS OF FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES

This ordinance authorizes the Waukesha County Federated Library System (WCFLS) to accept and appropriate \$19,968 of federal Library Services Technology Act (LSTA) grant funding passed through the State Department of Public Instruction (DPI). The grant funding will be combined with an additional \$10,884 in charges for services revenue from six participating member libraries for a 35% costs share to purchase meeting room hearing loops systems. Hearing loop technology transmits sound electromagnetically to help people who use hearing aids or cochlear implants to overcome the listening challenges of distance from the speaker and background noise. The ordinance appropriates total expenditures of \$30,852 for this purpose. 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 2015.



Linda G. Witkowski  
Budget Manager

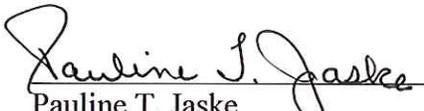
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4/7/2015  
BAJ# 2015-00002727

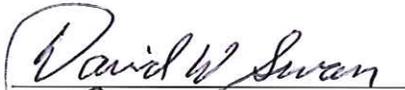
MODIFY WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM 2015 BUDGET TO  
ACCEPT AND APPROPRIATE GRANT FUNDING TO PURCHASE HEARING  
LOOP SYSTEMS FOR THE MEETING ROOMS OF FEDERATED  
LIBRARY SYSTEM MEMBER LIBRARIES

Presented by:  
Executive Committee

  
Paul L. Decker, Chair

  
James A. Heinrich

  
Pauline T. Jaske

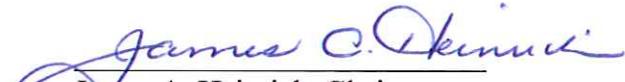
  
David W. Swan

  
Peter M. Wolff

  
Gilbert W. Yerke

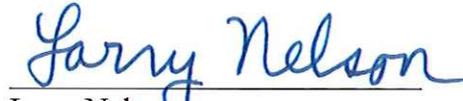
  
David D. Zimmermann

Approved by:  
Finance Committee

  
James A. Heinrich, Chair

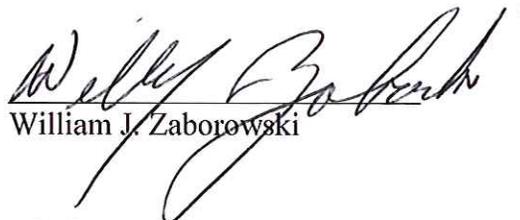
  
Eric Highum

  
Richard Morris

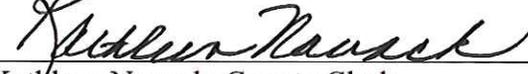
  
Larry Nelson

  
Duane E. Paulson

  
Steve Whittow

  
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: 4/29/2015,   
Kathleen Novack, County Clerk

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

Approved: X

Vetoed: \_\_\_\_\_

Date: 5-1-15,   
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/28/15

NUMBER-17000//

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

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....
- 6 J. WALZ.....AYE
- 8 E. HIGHUM.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 C. PETTIS.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER.....AYE
- 22 P. JASKE.....AYE
- 24 S. WHITTOW.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-24