

Resolution No. 43-13
Resolution to Set Library Service Rates
(§ 43.12, Wis. Stats.)

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE POLK COUNTY
BOARD OF SUPERVISORS,

Ladies and Gentlemen:

1 TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS

2 Ladies and Gentlemen:

3 WHEREAS, Polk County provides annual funding for library services to public libraries in Polk
4 County and to each public library in an adjacent county in an amount set forth in Wisconsin
5 Statute § 43.12; and

6 WHEREAS, it is in the public interest for local governments to provide equitable and adequate
7 funding for public libraries; and

8 WHEREAS, Polk County adopted Resolution 27-13, the Resolution to Adopt the Polk County
9 Plan for Library Service, 2013-2018, on August 20, 2013 which calls for such funding; and

10 WHEREAS, the County Plan for Library Service referred to above calls for funding, consistent
11 with Wisconsin Statute § 43.12, as follows:

12 "Provide 100% reimbursement to each public library established under Chapter 43 of
13 Wisconsin Statutes located in whole or part of Polk County, serving Polk County
14 residents without a library calculated by the formula included in Wisconsin Statutes
15 43.12(1).

16 "Maintain the reimbursement rate to outside county libraries at a rate of 70% of the cost
17 of circulation."

18 WHEREAS, in order to provide funding for library services to libraries, Polk County may levy a
19 tax to provide funds for such services, pursuant to Wisconsin Statutes § 43.64(1); and

20 WHEREAS, a municipality that has a public library may apply for exemption from the county
21 tax if the municipality levies a local tax for library services in an amount that is equal to what the
22 county would have provided, pursuant to Wisconsin Statute § 43.64(2).

23 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk
24 County Board of Supervisors sets the rate of county library levy funding (reimbursement rates)
25 for municipal libraries located in Polk County at One Hundred (100%) Percent of 1997
26 Wisconsin Act 150 Funding.

27 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats.. the Polk County Board of
28 Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal
29 libraries located in counties adjacent to Polk County at Seventy (70%) Percent of 1997
30 Wisconsin Act 150 Funding.

31 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.62(1), Wis. Stats., the Polk
32 County Board of Supervisors shall by separate resolution levy an amount of tax sufficient to
33 provide funds for such library service consistent with the rates set by this resolution and shall
34 include any amount of such tax in the amount of taxes determined to be levied.

Funding Amount and Source: To Be Determined by Separate Resolution

Date of Finance Committee Recommendation: _____

Finance Committee Recommendation: _____

Date Submitted to County Board: November 12, 2013

Effective Date: Upon Passage

Submitted and Sponsored By:

Kathryn Kuehly

Review By County Administrator:

Recommended

Not Recommended

Reviewed Only

Dana Frey

Dana Frey, County Administrator

Review By Corporation Counsel:

Approved as to Form

Recommended

Not Recommended

Reviewed Only

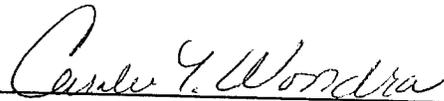
Jeffrey B. Fuge

Jeffrey B. Fuge, Corporation Counsel

Resolution failed by ballot vote of 4 yes-19 no

STATE OF WISCONSIN)
COUNTY OF POLK)

I Carole T. Wondra, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on November 12, 2013.



Carole T. Wondra
Carole T. Wondra
Polk County Clerk