

Resolution No. 104-08

To Call for a Public Hearing on the Proposed Action of Abolition of the Polk County Library Federation

WHEREAS, Polk County levies taxes for the purpose of making payments pursuant to Section 43.12 (1997 Wisconsin Act 150, as amended by 2005 Wisconsin Act 420) of the Wisconsin Statutes to the municipal libraries public libraries;

WHEREAS payments pursuant to Wisconsin Statute Section 43.12 are not included in determining the county levy limit;

WHEREAS, in addition, the 2009 proposed budget includes expenditures for library services which are funded by county levy dollars for the purposes of maintaining the staff and operations of the Polk County Library Federation and such sums do count against the against the county levy limit; and

WHEREAS each of the municipal libraries of Polk County are also members of the Polk County Library Federation and the Indianhead Federated Library System; and

WHEREAS it is in the interest of Polk County and the municipal libraries of Polk County that county provision of library services are restructured in a manner that promotes efficiency in the delivery of library services at the municipal level and maintains county and municipal library membership with the Indianhead Federated Library System.

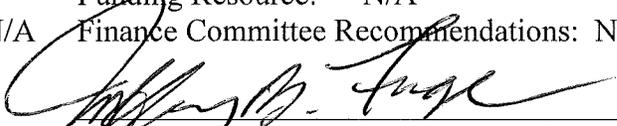
NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 43.18(3) the Polk County Board of Supervisors calls for a public hearing to be held during its regular monthly meeting of January 2009, on:

- The proposed action of abolition of the Polk County Library Federation; and
- Reallocation of county library resources to municipal libraries so that membership of the county and municipal libraries is maintained with the Indianhead Federated Library.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Polk County Clerk to have caused to have published, posted and served a due a proper notice as required by Wisconsin Statute Section 43.18(3)(a).

Funding Amount: N/A Funding Resource: N/A
Finance Committee Advised: N/A Finance Committee Recommendations: N/A

Approved as to Form:



Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: 12/16/08

Effective Date: Upon passage

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Submitted and Sponsored by:

County Board Action:

Failed

B. R. Mester