

Resolution No. ~~44~~-14
Resolution to Set Library Service Rates For Calendar Year 2015
(§ 43.12, Wis. Stats.)

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

Ladies and Gentlemen:

1 WHEREAS, pursuant to and in accordance with § 43.12, Wis. Stats., Polk County provides annual
2 funding for library services to public libraries in Polk County and to each public library in an
3 adjacent county in amounts set forth in said statute; and

4 WHEREAS, on August 20, 2013, the Polk County Board of Supervisors adopted a Plan for Library
5 Service that sets forth, amongst things, the funding for library services, at a minimum, consistent
6 with Wisconsin Statute § 43.12(1), as follows:

7 By March 1 of each year, the County shall pay to each municipal library in the County an
8 amount that is equal to at least 70% of the amount computed by multiplying the number of
9 loans reported under Wisconsin Statute Section 43.12 (2) by the amount that results from
10 dividing the total operational expenditures of the library during the calendar year for which
11 the number of loans are reported, not including capital expenditures or expenditures of
12 federal funds, by the total number of loans of material made by the library during the
13 calendar year for which the loans are reported.

14 WHEREAS, the specific amount of such funding will be determined by the Polk County Board of
15 Supervisors as part of the County's annual budget for 2015.

16 WHEREAS, pursuant to s. 70.62(1), Wis. Stats., the Polk County Board of Supervisors shall
17 determine by resolution the amount of taxes to be levied in Polk County for the year; and

18 WHEREAS, pursuant to s. 43.64(1), such amount of taxes to be levied in Polk County shall include
19 any amount of tax to provide for funding of public library service;

20 WHEREAS, pursuant to s. 43.64(2)(b), a municipality that has a public library may upon written
21 application to the county board be exempted the County tax levy, if the municipality levies a local
22 tax for library services in an amount that is equal to what the County would have provided; and

23 WHEREAS, it is in the interest of the County to establish funding of library services at a rate higher
24 than the minimum rate established in the Plan for Library Services as set forth in this resolution; and

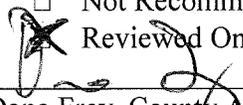
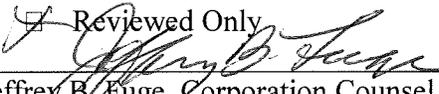
25 WHEREAS, at its meeting on October 9, 2014, the General Government Committee recommended
26 that the Polk County Board of Supervisors authorize an increase in county levy funding for municipal
27 libraries and establish a review of the increase once implemented as set forth in this resolution.

28 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk County
29 Board of Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal
30 libraries located in Polk County at Eighty (80%) Percent of 1997 Wisconsin Act 150 Funding.

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

35 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.62(1), Wis. Stats., the Polk
 36 County Board of Supervisors shall by separate resolution levy for the calendar year 2015 an amount
 37 of tax sufficient to provide funds for such library service consistent with the rates set by this
 38 resolution and shall include any amount of such tax in the amount of taxes determined to be levied.

39 BE IT FURTHER RESOLVED that, pursuant to Section 43.12(4) the Polk County Board of
 40 Supervisors directs the Department of Administration and the County Clerk to conduct a financial
 41 analysis of the increase of reimbursement rate authorized herein; that such analysis shall request
 42 public libraries to provide the county access to all books and records used to determine amounts paid
 43 on the computed reimbursement rates as authorized herein; and provide the County Board a report of
 44 said financial analysis prior to the time the County Board may set such reimbursement rates and levy
 45 appropriate taxes for calendar year 2016.

Funding Source/ Funding Amount:	Not Applicable/ Set By Separate Resolution
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	November 12, 2014
Submitted and Sponsored By the Polk County General Government Committee.	 Ken Sample, Committee Chair
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on November 12, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ~~44~~-14: Resolution to Set Library Service Rates For Calendar Year 2015, as follows:

- Adopted by a vote of 11 in favor and 4 against.
- Adopted by majority voice vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV 11.13.2014
William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra
Carole T. Wondra, County Clerk

