

1 Resolution No. ~~4~~715

2 Resolution to Set Library Service Rates For Calendar Year 2016

3 (§ 43.12, Wis. Stats.)

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

6 Ladies and Gentlemen:

7 WHEREAS, pursuant to and in accordance with § 43.12, Wis. Stats. Polk County provides
8 annual funding for library services to public libraries in Polk County and to each public
9 library in an adjacent county in amounts set forth in said statute; and10 WHEREAS, on August 20, 2013, the Polk County Board of Supervisors adopted a Plan
11 for Library Service that sets forth, amongst things, the funding for library services, at a
12 minimum, consistent with Wisconsin Statute § 43.12(1), as follows:13 By March 1 of each year, the County shall pay to each municipal library in the County an
14 amount that is equal to at least 70% of the amount computed by multiplying the number of
15 loans reported under Wisconsin Statute Section 43.12 (2) by the amount that results from
16 dividing the total operational expenditures of the library during the calendar year for
17 which the number of loans are reported, not including capital expenditures or
18 expenditures of federal funds, by the total number of loans of material made by the library
19 during the calendar year for which the loans are reported.20 WHEREAS, the specific amount of such funding will be determined by the Polk County
21 Board of Supervisors as part of the County's annual budget for 2016.22 WHEREAS, pursuant to s. 70.62(1), Wis. Stats., the Polk County Board of Supervisors
23 shall determine by resolution the amount of taxes to be levied in Polk County for the year;
24 and25 WHEREAS, pursuant to s. 43.64(1), such amount of taxes to be levied in Polk County
26 shall include any amount of tax to provide for funding of public library service;27 WHEREAS, pursuant to s. 43.64(2)(b), a municipality that has a public library may upon
28 written application to the county board be exempted the County tax levy, if the
29 municipality levies a local tax for library services in an amount that is equal to what the
30 County would have provided; and31 WHEREAS, it is in the interest of the County to establish funding of library services at a
32 rate higher than the minimum rate established in the Plan for Library Services as set forth
33 in this resolution; and

34 WHEREAS, at its meeting on November 10, 2015, the General Government Committee
 35 recommended that the Polk County Board of Supervisors authorize an increase in county
 36 levy funding for municipal libraries and establish a review of the increase once
 37 implemented as set forth in this resolution.

38 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the
 39 Polk County Board of Supervisors sets the rate of county library levy funding
 40 (reimbursement rates) for municipal libraries located in Polk County at Ninety (90%)
 41 Percent of 1997 Wisconsin Act 150 Funding.

42 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats., the Polk County
 43 Board of Supervisors sets the rate of county library levy funding (reimbursement rates) for
 44 municipal libraries located in counties adjacent to Polk County at Seventy (70%) Percent of
 45 1997 Wisconsin Act 150 Funding.

46 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.62(1), Wis. Stats., the
 47 Polk County Board of Supervisors shall by separate resolution levy for the calendar year
 48 2016 an amount of tax sufficient to provide funds for such library service consistent with
 49 the rates set by this resolution and shall include any amount of such tax in the amount of
 50 taxes determined to be levied.

51 BE IT FURTHER RESOLVED that, pursuant to Section 43.12(4) the Polk County Board
 52 of Supervisors directs the Department of Administration and the County Clerk to conduct
 53 a financial analysis of the increase of reimbursement rate authorized herein; that such
 54 analysis shall request public libraries to provide the county access to all books and records
 55 used to determine amounts paid on the computed reimbursement rates as authorized
 56 herein; and provide the County Board a report of said financial analysis prior to the time
 57 the County Board may set such reimbursement rates and levy appropriate taxes for
 58 calendar year 2017.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	November 10, 2015
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	November 10, 2015
Submitted/Sponsored By:	
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 annual business meeting held on 10th of November 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 47-15 Resolution to Set Library Service Rates For Calendar Year 2016, as follows:

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

SIGNED BY: William F. Johnson, IV
William F. Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra
Carole T. Wondra, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole T. Wondra, 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 10, 2015.

Carole T. Wondra 11-13-15
Carole T. Wondra Date