

ORDINANCE NO. 2015-19

Repealing and recreating the Federated Library System Board

Executive Summary

On May 12, 2015, the Jefferson County Board of Supervisors voted unanimously to withdraw its membership from the Mid-Wisconsin Federated Library System and join the Waukesha County Federated Library System. The new combined federated library system has been named the Bridges Federated Library System. This amendment repeals and recreates section 3.06(1)(m) of the Board of Supervisors Rules of Order 2014-2016 to address Jefferson County appointments to the Bridges Federated Library System Board.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.06(1)(m) of the Board of Supervisors Rules of Order 2014-2016 shall be repealed as follows:

~~(m) — MID WISCONSIN FEDERATED LIBRARY SYSTEM BOARD — Five members. Pursuant to s. 43.19, Wis. Stats., the County Administrator shall appoint one county board member and four representatives of the library boards governing public libraries of participating municipalities, who shall serve staggered three-year terms. The county board member's appointment shall cease if the county board member's term on the County Board ends. The Board shall have the powers granted to a library board under s. 43.58, Wis. Stats. [Am. 05/11/04, Ord. 2004-07; re-lettered 04/15/08, Ord. 2008-01 and Ord. 2008-02; re-lettered 03/09/10, Ord. 2009-24; re-lettered 07/13/10, Ord. 2010-09; re-lettered 12/14/10, Ord. 2010-20; re-lettered 3/13/12, Ord. 2011-24; Ord. No. 2013-11, 07-09-2013]~~

Section 2. Section 3.06(1)(b) thru (r) of the Board of Supervisors Rules of Order 2014-2016 are renumbered (c) thru (r).

Section 3. Section 3.06(1)(b) of the Board of Supervisors Rules of Order 2014-2016 is created as follows:

(b) BRIDGES FEDERATED LIBRARY SYSTEM BOARD – Three members. Pursuant to s. 43.19, Wis. Stats, the County Administrator shall appoint three members to the Bridges Federated Library System Board with one member appointed from the County Board. The remaining system board members shall include such representatives of the library boards governing public libraries of participating municipalities and counties and members of the public from Jefferson County. Members shall serve staggered three-year terms with initial terms being one, two and three years. The County Board member's appointment shall cease if the County

Board member's term on the County Board ends. The number of appointments to the Bridges Federated Library System Board shall be based on proportion to population as nearly as practical consistent with State statutory requirements. [Am. 05/11/04, Ord. 2004-07; re-lettered 04/15/08, Ord. 2008-01 and Ord. 2008-02; re-lettered 03/09/10, Ord. 2009-24; re-lettered 07/13/10, Ord. 2010-09; re-lettered 12/14/10, Ord. 2010-20; re-lettered 3/13/12, Ord. 2011-24; Ord. No. 2013-11, 07-09-2013]

Section 4. This ordinance shall be effective after passage and publication as provided by law.

Adopted by the Jefferson County Board of Supervisors this 10th day of November 2015.

s/Jim Schroeder

Jim Schroeder

Chair

ATTEST:

s/Barbara A. Frank

Barbara A. Frank, County Clerk

Published this 17th day of November 2015.

Ayes_27____ Noes__0___ Abstain_____ Absent__2___ Vacant__1____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote. (11/10/15 Board waived laying over Ord. 2015-19)

Ayes 27: Jones, Kelly, Tietz, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Patrick, Borland, Schultz, Babcock, Christensen.

Noes 0.

Absent 2: David, Braughler.

Vacant 1: District 24.

Requested by
Administration & Rules Committee

11-10-15

J. Blair Ward: 10-28-15

REVIEWED: Administrator: bw; Corp. Counsel: jbw; Finance Director: bl