## **BARRON COUNTY RESOLUTION NO. 2024 - 8**

Resolution Requesting Changes to Wisconsin State Statutes, Per Diem Payment Authority for County Board Members Serving on Municipal Library Boards, and Number of County Board Members to Serve

## TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1	WHEREAS, the Barron County Board of Supervisors takes seriously their role of		
2	Taxation and Budget Management; and		
3	WWW.D.D. C. 1 W I ACTUACO 1 ACTUACO II		
4	WHEREAS, under Wisconsin Law, ACT 150 and ACT 420 Library Aid Payments		
5	are exempt from the Wisconsin Levy Limit Laws whereas other aspects of the County		
6	Budget are not exempt from the Levy Limits; and		
7	WHERE AC Winner Coats Coats 42.45 (1) (1) state in most that me		
8	WHEREAS, Wisconsin State Statute 43.45 (1) (d) states in-part that no		
9	compensation shall be paid to the members of a library board for their services unless		
10 11	approved by the municipal library board and the municipal governing body; and		
12	WHEREAS, Wisconsin State Statutes, 43.60 (3) (c) (a), states, in-part, "(a), but no		
13	more than one county board supervisor so appointed may serve on the library board at the		
14	same time."; and		
15	same time, , and		
16	WHEREAS, the Barron County Board of Supervisors is desirous to have these		
17	State Statues changed to reflect the oversight necessary to assess and monitor the tax levy		
18	applicable to the ACT 150 and ACT 420 expenditures remitted from the Counties to the		
19	municipal libraries; and		
20			
21	WHEREAS, this resolution was recommended for approval by the Barron County		
22	Executive Committee on February 9, 2024 on a vote of 9 – 0 with Bartlett, Buchanan,		
23	Cook, Hanson, Heinecke, Moen, Okey, Rogers and Thompson voting in favor.		
24			
25	NOW, THEREFORE, BE IT RESOLVED, that with passage of this resolution		
26	the Barron County Board of Supervisors does hereby request that the above State Statues		
27	be changed as follows:		
28	43.45 (1) (d): To allow per diem payments from County appropriations as deemed		
29	allowable and necessary by the County Board of Supervisors absent any permission(s)		
30	from the municipal library board or municipal governing body; and		
31			
32	43.60 (3) (c) (a): To allow County Board Supervisor appointments to the municipal		
33	library board in proportion to the amount of ACT 150 and ACT 420 remitted to the total		
34	expenditures of that specific municipal library. For example:		
35	Total Yearly Library Expenditure: \$300,000.00 100%		
36	ACT 150 and ACT 420 County Appropriation: \$ 100,000.00 33%		
37	County Board representation then would be 33% of the total makeup of the		
38	municipal library board.		

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County Clerks is directed to distribute this resolution to:

Wisconsin Counties Association

BE IT FURTHER RESOLVED, that with passage of this resolution the Barron

43	All Wisconsin Counties and their County Clerk, respectively			
44	Assemblyman David Armstrong			
45	State Senator Romaine Quinn			
46	Governor Tony Evers			
47				
48	BE IT FURTHER RESOLVED, that publication of this resolution may occur			
49	through posting in accordance with Section 985.02 of the Wisconsin Statutes.			
	OFFERED THIS 19th day of February 2023			
	Number of readings required: One (X) Two ()			
		The of Year		
	Vote required for passage: Majority (X)	I Olan Chair		
	2/3 Entire Board (20) ( )	Louie Okey, Chair Executive Committee		
	Source of funding: Budgeted ( ) General Fund ( )	Executive Committee		
	Grant ( ) Contingency ( )			
	Other (X) Details: Not Applicable	(The Committee Chair signature verifies the action		
		taken by the Committee.)		
	Fiscal impact:	,		
	- Current year total amount: \$ NA			
	- Future years total amount: \$ NA	Board Action: Adopted (X) Failed ( ) Tabled ( )		
	- Effect on tax levy – current year - \$ NA			
	- Effect on tax levy – future years - \$ NA			
	Fiscal impact reviewed by County Finance Department			
	-1 - R			
	the bush			
	Jodi Busch, Finance Director			
	Approved as to form by County Administrator:			
	The provides to form of county reasonable.			
	Delliter			
	leffley french, Administrator			
	V			
	Approved as to form by Corporation Counsel:			
		Motion: (Banks/Wenzel) to approve.		
	John Muench, Corporation Counsel	Discussion. Carried with 27 Yes, 1 No (Mosentine) and 1 Absent (Effertz).		
	John Muchen, Corporation Counser	(Mosentine) and 1 Ausent (Effertz).		

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