

**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

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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

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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 approved by the municipal library board and the municipal governing body; and

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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

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16           **WHEREAS**, the Barron County Board of Supervisors is desirous to have these  
17 State Statutes 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

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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.

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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 Statutes  
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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40 **BE IT FURTHER RESOLVED**, that with passage of this resolution the Barron  
41 County Clerks is directed to distribute this resolution to:  
42 Wisconsin Counties Association  
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 19<sup>th</sup> day of February 2023**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> ) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other ( <input checked="" type="checkbox"/> )Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ NA - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by County Administrator:</p> <p>_____ Jeffrey French, Administrator</p> <p>Approved as to form by Corporation Counsel:</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( ) Tabled ( )</p> <p><b>Motion: (Banks/Wenzel)</b> to approve. Discussion. Carried with 27 Yes, 1 No (Mosentine) and 1 Absent (Effertz).</p>
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