



RESOLUTION # 96-2108

TO: HONORABLE MEMBERS OF THE  
LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 1912  
BOARD ACTION

Adopted: 2-21-08  
For: 29  
Against: -  
Abs/Excd: 6  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

LIBRARY  
BOARD  
ACTION

Adopted: 2/6/08  
For: 6  
Against: 0  
Abs/Excd: 1

EXECUTIVE  
COMMITTEE  
ACTION

Adopted: 2-13-08  
For: 9  
Against: -  
Abs/Excd: -

**RE: CONSOLIDATED COUNTY LIBRARY**

**WHEREAS**, the La Crosse County Library was reorganized in 1923 as a county library; and,

**WHEREAS**, the County Library operates library services in the following municipalities: Village of Bangor, Town of Campbell, Village of Holmen, City of Onalaska, and Village of West Salem; and,

**WHEREAS**, the State has requested clarification on the establishment of the County Library as a consolidated county library under Wis. Stat., s. 43.57(1); and,

**WHEREAS**, as a consolidated county library, the Library Board shall maintain a gift, bequest or endowment for the benefit of the library to which it was given; and,

**WHEREAS**, a consolidated county library may become a part of a federated multicounty system organized under Wis. Stat. s. 43.19; and,

**WHEREAS**, a consolidated county library may contract with library organizations within this state or in adjacent states to provide or receive library services; and,

**WHEREAS**, the Library Board recommends that the La Crosse County Library be acknowledged as a consolidated county library pursuant to Wis. Stat. s. 43.57(1).

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve that the La Crosse County Library has been established and maintained as a consolidated county library for La Crosse County pursuant to Wis. Stat. s. 43.57(1) together with all the powers vested in a consolidated county library as provided by Wisconsin Statutes.

**FISCAL NOTE:** No cost to La Crosse County.

Date: Feb 6 2008  
Laura C. Canlu  
LIBRARY BOARD CHAIR

Date: 2-13-08  
[Signature]  
EXECUTIVE COMMITTEE

Quinteth Amesson  
RECORDING CLERK

Cheryl A. Stephen  
RECORDING CLERK

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
C/A: SO 2/2/08  
F/D: CI 2/14/08

Requested By: Christine McArdle-Rojo  
Date Requested: January 11, 2008  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board This 21 Day of February, 2008.

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21<sup>st</sup> day of February 2008.

Marion I. Naegle  
Marion I. Naegle, La Crosse County Clerk