

AGENDA

Eau Claire County Board of Supervisors
Tuesday, June 20, 2017 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Gary Gibson)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 16, 2017) (pg. 4-5)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- Clerk of Courts / by: Susan Schaffer (Annual Report)
- Beaver Creek Reserve / "Public - Private Partnership Overview" by: Erik Keissler

- County Administrator Update by: Kathryn Schauf, County Administrator
 - * Strategic Plan
 - * Economic Development Summit

Written Reports

- 2017 Contingency Fund Report (pg. 6)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Town of Fairchild and Village of Fairchild: Requesting Exemption from the County Library System for 2018 (pg. 7-8)
- Rezoning Request Received (James & Michele Overgard) (pg. 9)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 17-18/016 (1) To Amend Section 2.04.010 A. and C. of the Code ... (Ordinance Updating Certain Sections of 2.04, 2.05 and 2.06 – part of the strategic plan process) **(pg. 10-18)**
- 17-18/022 (1) To Amend Section 19.01.001 of the Code: Authority; To Amend Section 20.09.006 of the Code: Treated Impervious Surfaces; To Amend Section 20.15.001 FF of the Code: Definitions – part of the strategic plan process **(pg. 19-20)**
- 17-18/024 (1) To Amend Section 2.07.030 B. of the Code . . . (Ordinance Updating Certain Sections of 2.07, 2.09, 2.10, 2.12, 2.20, 2.22, 2.48 and 2.56 – part of the strategic plan process) **(pg. 21-27)**
- 17-18/029 (1) To Repeal and Recreate Chapter 2.15 of the Code; Department of County Sheriff . . . (Ordinance Updating Chapters 2.15, 10.02 and 12.34 – part of the strategic plan process) **(pg. 28-31)**

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

File No.

- 17-18/010 (2) Securing State Funding to Support Communicable Disease Control for Population Health (from April 18, 2017 county board meeting). Report of the Committee recommends adoption of the Resolution. **(pg. 32-40)**
- 17-18/019 (1) Requesting Resolutions to be Considered at the 2017 WCA Annual Business Meeting **(pg. 41-43)**
- 17-18/023 (1) Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans (pg. 44-46)**

Committee on Human Resources

File No.

- 17-18/030 (1) Authorizing an Increase of One (1) Meal Site Worker FTE from .375 FTE to .412 FTE **(pg. 47-48)**

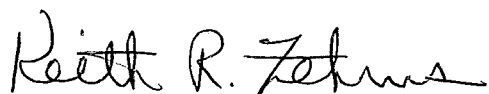
FACT SHEET

TO FILE NO. 17-18/023

This resolution requests the state legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans following the 2020 federal census. This resolution also advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

krz/ah

Ordinance/17-18.023 Fact

4 - Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and
5 Congressional Redistricting Plans-

6 WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin
7 Legislature is directed to redistrict state legislative districts "according to the number of
8 inhabitants" at its next session following the decennial federal census. The legislature also
9 reapportions congressional districts at the same interval pursuant to federal law; and

10
11 WHEREAS, because state and federal legislative redistricting is controlled by the
12 majority party at the time of the redistricting, legislative and congressional plans in Wisconsin
13 have been subject to partisan influence that puts the desires of politicians ahead of the electoral
14 prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done
15 by Republicans or Democrats; and

16
17 WHEREAS, a panel of federal district court judges has ruled that the redistricting done in
18 Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already
19 cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

20
21 WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and
22 not to any legislator, interest group or political party. The redistricting process should not be a
23 tool used by those in power to protect and bolster their power, but should be designed with the
24 best interest of Wisconsin's democracy and its citizens; and

25
26 WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each
27 legislative chamber is an outdated practice that stifles political competition, discourages compromise,
28 ensures continued control by the party in power, and lacks the transparency necessary to
29 reinforce citizens' faith in the democratic process; and

30
31 WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition
32 to Wisconsin politics;

33
34 NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors
35 calls upon the State Legislature, before the start of the next redistricting process following the
36 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the
37 preparation of legislative and congressional redistricting plans, that promotes more
38 accountability and transparency, prohibits the consideration of voting patterns, party information,
39 and incumbents' residence information or demographic information in drawing the maps, except
40 as necessary to ensure minority participation as required by the U.S. Constitution; and

41
42 BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors advocates
43 for an amendment to the Wisconsin Constitution giving the responsibility of legislative
44 redistricting to a nonpartisan commission; and

45
46 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
47 resolution to the Governor of the State of Wisconsin, assembly members and senators
48 representing Eau Claire County and the Wisconsin Counties Association.

1 ADOPTED:
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4 *Gregg Pham*
5 *Senator Debbie*
6 *Colleen Peters*
7 *Kathleen Clark*
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11
12 Committee on Administration

13
14 Dated this 13 day of June, 2017.
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16

17 KRZ/alh
18 ORDINANC 17-18/019

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact