The following matters will be considered:

Call to order at 7:00 p.m.

At this time, Chairman Moynihan took a moment to acknowledge the passing of colleague and former Brown County Supervisor Harold Kaye. Chairman Moynihan also offered the County Board’s condolences to Supervisor De Wane in the passing of his Father, Gordon De Wane.

Invocation.
Pledge of Allegiance.

Opening Roll Call

Present:  Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley (7:05pm), Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadowald, Lund, Becker.

Excused:  None.

Total Present:  26  Total Excused:  0

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by referring No. 10h (Resolution Granting Purple Heart Recipients Free Boat Launch Passes at Boat Launches Operated by Brown County) and No. 10m (Resolution Authorizing the Purchase and Sale of Real Estate) back to their respective committees; by striking the last page of No. 10i (Resolution Providing Continuing Authorization and Directive to Enter Into a Memorandum of Understanding Regarding Winter Maintenance on the Fox River Trail); by moving No. 10k (Resolution Authorizing the Issuance and Sale of $20,425,000 General Obligation Refunding Bonds, Series 2017B) after No. 1; and by moving No. 10b (Resolution to Create a Nonpartisan Procedure For the Preparation of Legislative and Congressional Redistricting Plans) and No. 10g (An Ordinance Amending Sections 4.25 to 4.40 of Chapter 4 of the Brown County Code of Ordinances, and Creating Sections 4.401 and 4.405) after No. 10n (Resolution Providing One-Time Supplemental Compensation to: 1) Employees in the IBEW Local 158 Bargaining Unit; and 2) Employees in the Brown County Human Services Professional Employees Association).
RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, currently under the Wisconsin State Constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party, and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly $1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors requests the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans, that promotes more accountability and transparency, and that prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by law; and

BE IT FURTHER RESOLVED that the Brown County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and to Brown County's Legislative Representatives.

Fiscal Note: This resolution does not require an appropriation from the general fund. The cost of the resolution is $5.98.
Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 10/25/17

Author by Supervisor James Kneiszel
Reviewed, Edited and Approved by Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Lefebvre “to adopt”. Following discussion, a motion was made by Supervisor Landwehr and seconded by Supervisor Buckley “to hold until after the Supreme Court ruling in 2018”. Roll call vote taken.

Ayes: Nicholson, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantinne, Kaster, Van Dyck, Blom

Nayes: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Zima, Brusky, Ballard, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Schadowald, Lund, Becker

Total Ayes: 10 Total Nayes: 16

Motion failed.

A motion was made by Supervisor Sieber and seconded by Supervisor Kneiszel “to suspend the rules and allow interested parties to speak”. Voice vote taken. According to the Chair, nayes have it. Motion failed.

A roll call vote was then taken on the original motion “to adopt”.

Ayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Brusky, Ballard, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadowald, Lund, Becker

Nayes: Buckley, Landwehr, Dantinne

Abstain: Kaster, Van Dyck

Total Ayes: 21 Total Nayes: 3 Total Abstain: 2

Motion carried.

ATTACHMENTS TO RESOLUTION #10b
ON THE FOLLOWING PAGES

68
RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 10-10-2017
REQUEST TO: County Board
MEETING DATE: 10-18-2017
REQUEST FROM: Supervisor James Kneiszel/Administration Committee

REQUEST TYPE: X New resolution  □ Revision to resolution
□ New ordinance  □ Revision to ordinance

TITLE: Redistricting Resolution

ISSUE/BACKGROUND INFORMATION:
Resolution to create a fair, nonpartisan procedure for the preparation of state legislative and congressional redistricting plans.

ACTION REQUESTED:
Passage of Resolution.

FISCAL IMPACT:
NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact?  X Yes  □ No
   a. If yes, what is the amount of the impact? $Nominal mailing cost
   b. If part of a bigger project, what is the total amount of the project? 
   $________
   c. Is it currently budgeted?  □ Yes X No
      1. If yes, in which account?
      2. If no, how will the impact be funded? Postage Fund?

☑ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED
No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 11a -- FROM SUPERVISOR ZIMA: I AM REQUESTING THAT THE BROWN COUNTY BOARD CONSIDER NAMING THE NEW ADDITION TO THE SOUTHWEST BRANCH LIBRARY IN HONOR OF THE LATE HAROLD KAYE, WHO DEDICATED MUCH OF HIS TIME TO BETTERING AND PRESERVING THE SOUTHWEST BRANCH LIBRARY.

Referred to Education & Recreation Committee.

No. 12-- BILLS OVER $5,000 FOR PERIOD ENDING SEPTEMBER 30, 2017.

A motion was made by Supervisor Clancy and seconded by Supervisor Erickson “to pay the bills for period ending September 30, 2017.” Voice vote taken. Motion carried unanimously.

No. 13 -- CLOSING ROLL CALL - All twenty-six Supervisors were present.

No. 14 -- ADJOURNMENT TO WEDNESDAY, NOVEMBER 1, 2017 AT 9:00 A.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Landwehr and seconded by Supervisor De Wane “to adjourn to the above date and time”. Voice vote taken. Motion carried unanimously.

Meeting Adjourned at: 11:30pm

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk