

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**OCTOBER 18, 2017**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 18, 2017 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

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, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, 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).

(No. 10b taken out of order at this time.)

Administration Committee

**No. 10b -- 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

Authored 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, Dantine, Kaster, Van Dyck, Blom

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

**Nayes:** Buckley, Landwehr, Dantine

**Abstain:** Kaster, Van Dyck

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

**Motion carried.**

**ATTACHMENTS TO RESOLUTION #10b**  
**ON THE FOLLOWING PAGES**

CORPORATION COUNSEL

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**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:**  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.

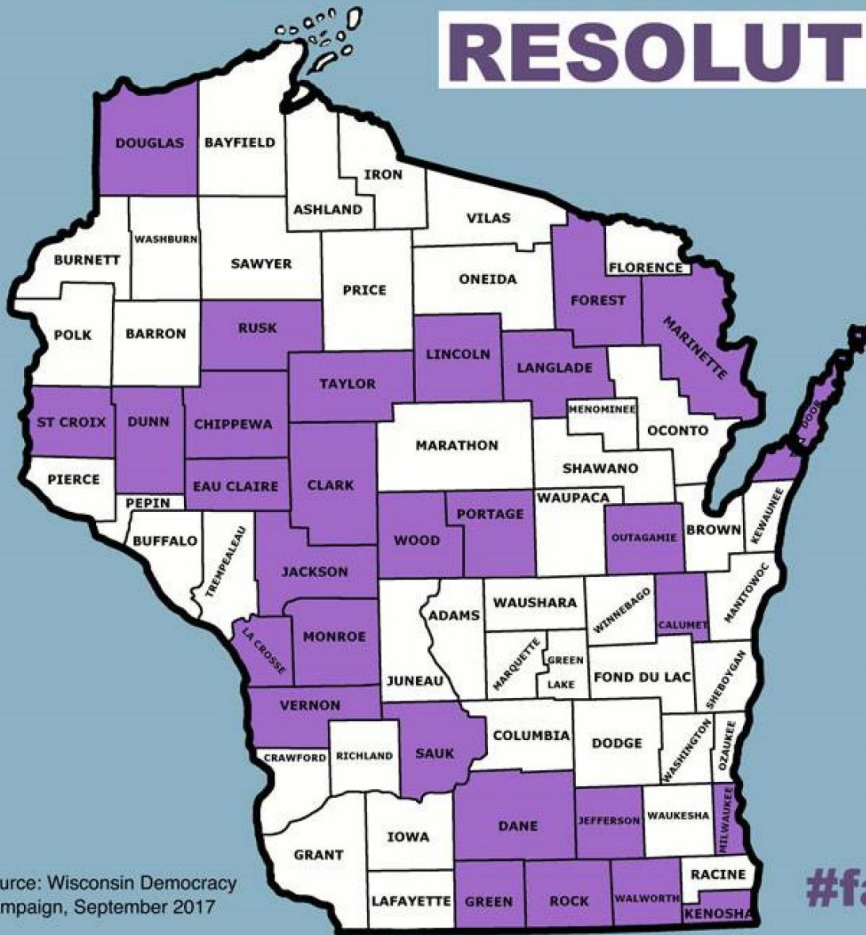
**FISCAL IMPACT:**

*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?  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  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**

# COUNTIES THAT HAVE PASSED FAIR MAPS RESOLUTIONS



Source: Wisconsin Democracy Campaign, September 2017

#fairmaps

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