

**Grant County Board of Supervisors  
March 20, 2018**

The Grant County Board of Supervisors met on Tuesday, March 20, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 20, 2018 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, March 20, 2018

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon		X	
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 16 present, 1 excused. Therefore a quorum was present.

Agenda: Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the agenda. Motion carried.

Minutes: Ron Coppernoll, seconded by Rodger Guthrie made a motion to approve the minutes of February 20, 2018 as presented. Motion carried.

Discussion and possible action on Resolution pertaining to Cardinal Hickory Creek Project: Supervisor Carol Beals informed the Board Members a resolution was sent to her and she sent it on to Chair Keeney. The resolution sent was reviewed by Ben Wood, Corporation Counsel; the following resolution was submitted to the Board for their review.

Carol Beals, seconded by Mark Stead, made a motion to approve the Resolution as presented by Corporation Counsel, Ben Wood for passage. Roll Call vote was called for.

**ATTEST:** I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 20<sup>th</sup> of March, 2018.

/s/ Linda K. Gebhard, County Clerk

Resolution to create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting plans. County Clerk Linda K. Gebhard presented the resolution to the County Board Members. The resolution was approved by the Administrative Committee to come before the County Board.

A motion was made by Carol Beals, seconded by John Beinborn to approve the resolution to create a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans with one minor word change in paragraph 5. Motion carried.

**RESOLUTION 66-16**

**RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

**WHEREAS**, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial deferral 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 Grant County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

**BE IT FURTHER RESOLVED** that the process promotes more accountability and transparency and 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 the U. S. Constitution.

**BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Administrative Committee recommendation to send this Resolution to Create a Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plan to the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair  
Mike Lieurance, Secretary  
/s/ Roger Guthrie  
/s/ Dale Hood

/s/Mark Stead, Vice Chair  
/s/ John Patcle  
/s/ Robert Scallon

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 20<sup>th</sup> of March, 2018.

Authorized Signature: Robert C. Keeney, County Board Chair

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #66-16 to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was approved by the Grant County Board of Supervisors at a meeting held on this day 20<sup>TH</sup> of March , 2018.

/s/ Linda K. Gebhard, Grant County Clerk

Comprehensive Plan Change: None

Comprehensive Zoning Plan: 545<sup>th</sup> Zoning Amendment: Lynda Schweikert presented the amendment to the Board. All amendments were passed by the Township Boards and Conservation, Sanitation and Zoning Committee.

Mark Stead, seconded by Dwight Nelson made a motion to approve the 545<sup>th</sup> Zoning Amendment including petition 18-03 Jeffrey Braudt, Boscobel Township. Motion carried.

**545<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
March 20<sup>th</sup>, 2018**

**WHEREAS,** a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

**WHEREAS,** a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

**WHEREAS,** the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.