

LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING PROCEEDINGS; THURSDAY, AUGUST 17, 2017

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, August 17, 2017 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District	Name	Attendance
1	Richmond, Andrea	Present
2	Geary, Ralph	Present
3	Weidenbach, Doug	Present
4	Freedland, Maureen	Present
5	Rosa, Keyla	Absent
6	Plesha, Roger	Present
7	Hampson, Sharon	Present
8	Jerome, Peg	Present
9	Gundersen, Jerome	Present
10	Cable, Kim	Present
11	Scheller, Patrick	Present
12	Holtze, Dave	Present
13	Tryggestad, Tina	Present
14	Larson, Margaret	Present
15	Kruse, Monica	Present
16	Ferries, Dan	Present
17	Giese, Mike	Present
18	Berg, Laurence	Excused
19	Cornforth, Rick	Present
20	Doyle, Steve	Excused
21	Burke, Vicki	Present
22	Barlow, Patrick	Present
23	Nikolay, Matt	Present
24	Pfaff, Leon	Present
25	Ebert, Ray	Excused
26	Hesse, Dan	Present
27	Wehrs, Tina	Present
28	Tyser, Kathie	Present
29	Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Annual County Board Picnic - A sign-up sheet was passed around. The picnic will be on September 22, 2017 at noon in West Salem at Lake Neshonoc – Swarthout Park.
- WCA Annual Conference – September 24 – 26, 2017 – Supervisors are reminded to contact the Board Chair's office if interested in attending.
- Supervisor Conference Reports

cycle at minimal additional cost to the County; and, WHEREAS, the term of the County Treasurer ends on January 3, 2021. NOW, THEREFORE BE IT RESOLVED, by the La Crosse County Board that a special election shall be ordered, to be held concurrently with the regular 2018 spring election cycle, to fill the residue of the unexpired term for the office of County Treasurer. FISCAL NOTE: The estimated cost to add the issue of election of the County Treasurer to the spring 2018 ballot is estimated to be \$200 - \$300.

EXECUTIVE COMMITTEE

Motion by M. Nikolay/T. Wehrs to approve. Discussion ensued. The motion to approve passed on a roll call vote with 18 ayes, 7 nays - K. Cable, S. Hampson, T. Johnson, M. Kruse, M. Larson, K. Tyser and D. Weidenbach, 1 absent - K. Rosa, 3 excused - L. Berg, S. Doyle and R. Ebert.

RESOLUTION NO. 24-8/17 RE: CREATING 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 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 viewed by many to be subject to partisan influence; 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 that case is now on appeal to the United States Supreme Court; and WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; NOW THEREFORE BE IT RESOLVED that the La Crosse 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 chosen must promote accountability and transparency and prohibit 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; and 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. FISCAL NOTE: No cost to La Crosse County.

EXECUTIVE COMMITTEE

Motion by S. Hampson/L. Pfaff to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - K. Rosa, 3 excused - L. Berg, S. Doyle and R. Ebert.

ORDINANCE NO. 164-8/17 TO AMEND S 1.58 ENTITLED "THE CRIMINAL JUSTICE MANAGEMENT COUNCIL" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The County Board of supervisors of the County of La Crosse does hereby ordain as follows:
Section 1.

1.58 CRIMINAL JUSTICE MANAGEMENT COUNCIL. The Criminal Justice Management Council (CJMC) shall be an advisory committee to the Judiciary & Law Committee and Health and Human Services Board.

- (1) Membership. The Criminal Justice Management Council shall be composed of not more than 21 members who live or work in La Crosse County. Members are as follows:
 - (a) the County Board Chair or his/her designee,