

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

April 18, 2017

Pursuant to Wis. Stat. § 59.11, the April 18, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on April 13, 2017 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 21 Supervisors present; Absent: 3, Supervisors Nelson, Ogea, and Weggeman; Vacant: 1, District #10.

Prior to the introduction of the memorial resolution, Chairman Wegner called upon County Administrator Adam Payne, who presented a slide show of photos honoring the life and achievements of Supervisor Jack Van Dixhorn, who passed away on March 17, 2017.

MEMORIAL RESOLUTION

Resolution No. 01 (2017/18) Re: Honoring the Life of County Board Supervisor Jacob (Jack) Van Dixhorn.

Pursuant to County Board Rule 2.13, this resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.

County Administrator Payne, along with Chairperson Wegner and Vice Chairperson Marthenze presented a county flag and signed copy of the resolution to Mr. Van Dixhorn's wife, Audrey and his children Jodi Van Dixhorn, Kimberly Nack and son-in-law Jeff.

APPROVAL OF JOURNAL

Supervisor Winkel moved for approval of the March 21, 2017 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

Supervisor Bauer left the meeting at 6:20 p.m.

PRESENTATION

Greg Schnell, Transportation Director – Transportation Complex Update.

LETTERS AND COMMUNICATIONS

The Clerk presented two resolutions from the City of Plymouth requesting to change county supervisory district boundaries to reflect annexations. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding unemployment and seasonal workers. By Chairperson received for information.

The Clerk presented a resolution from the Burnett County Board of Supervisors regarding increasing elected officer salaries mid-term. By Chairperson received for information.

The Clerk presented a resolution from the Lincoln County Board of Supervisors to create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT - NONE

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 34 (2016/17) Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

(Vice-Chairperson Marthenze presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 02 (2017/18) Re: Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes referred to the Executive Committee.

Resolution No. 03 (2017/18) Re: Supporting State Funding to Local Public Health Agencies for Communicable Disease Control referred to the Executive Committee.

Resolution No. 04 (2017/18) Re: Authorizing Sale of Pennsylvania Avenue Parcel (NE Corner of North Seventh Street and Pennsylvania Avenue) referred to the Finance Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:42 p.m. **The next scheduled meeting is Tuesday, May 16, 2017 at 6:00 p.m.**

City of Plymouth
128 Smith St. - P.O. Box 107
Plymouth, WI 53073-0107



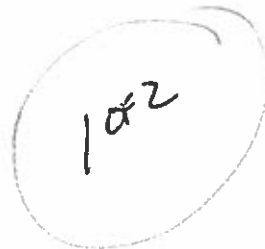
Wisconsin's Heartland... On the Grow

Office of the Clerk-Treasurer

Telephone: (920) 893-1271
Facsimile: (920) 893-0183
Web Site: plymouthgov.com

March 31, 2017

Jon Dolson, County Clerk
COUNTY OF SHEBOYGAN
508 New York Avenue
Sheboygan, WI 53081



COUNTY CLERK
FILED
2017 APR - 6 P 2:46
SHEBOYGAN COUNTY
WISCONSIN

Re: City of Plymouth - Changing Supervisory District Boundaries to Reflect Annexation

Dear Mr. Dolson:

The City of Plymouth respectfully requests that the Sheboygan County Board amend its current Supervisory District Boundaries. On March 31, 2017, the City of Plymouth Common Council adopted an ordinance annexing 2 (two) acres of land, which included tax parcel #59016218087 and part of tax parcel #59016218120, road right of way, from the Town of Plymouth to the City of Plymouth.

As you will note, the annexed property was made part of election Ward 1 of the City of Plymouth. To accommodate this change, we are requesting that the Sheboygan County Board adopt an ordinance amending Supervisory District No. 15 to exclude the property annexed to the City of Plymouth and that Supervisory District No. 16 include the annexed property.

Please refer this request to the appropriate officials or committees for consideration. If there is any further information I may provide you, please feel free to contact me.

Very truly yours,

Patricia Huberty
City of Plymouth Clerk-Treasurer

cc: Thomas Wegner, Sheboygan County Board Chair
Enclosures

Document Number

**AN ORDINANCE ANNEXING
TERRITORY FROM THE TOWN OF
PLYMOUTH TO THE CITY OF
PLYMOUTH
(MBR No. 13996)**

Ordinance No. 3 of 2017

WHEREAS, a Petition for unanimous direct annexation of the following territory in the Town of Plymouth, Sheboygan County, Wisconsin, more particularly and legally described below and as shown on the scale map attached hereto as **Exhibit A**, to the City of Plymouth, was filed with the City Clerk/Treasurer on or about December 12, 2016, and an amended map and legal description to include a portion of the Suhrke Road right-of-way, which was filed with the City on or about January 20, 2017.

Lot 2 of a Certified Survey Map as recorded in Volume 23 at Pages 89-91, and part of Suhrke Road, being a part of the NE1/4 of the NE1/4 and part of the SE1/4 of the NE1/4 of Section 21, Township 15 North, Range 21 East, Town of Plymouth, Sheboygan County, Wisconsin, described as follows:

Name and Return Address
**Attorney Crystal H. Fieber
HOPP NEUMANN HUMKE LLP
2124 Kohler Memorial Drive, Suite 310
Sheboygan, WI 53081**

Commence at the E1/4 corner of said Section 21; thence N. 00°16'03' E., 966.91 feet along the East line of the NE1/4 of said Section 21 to a point at the intersection of the centerline of Suhrke Road extended to the East line of the NE1/4 of said Section 21 and the point of beginning; thence N. 00°16'03' E., 25.09 feet along said East line; thence N. 89°53'36' W., 194.16 feet along the northerly line of Suhrke Road; thence N. 00°25'04' W., 150.00 feet along the easterly line of Lot 2 of a Certified Survey Map as recorded in Volume 23 at Pages 89-91; thence N. 00°32'44" W., 300.02 feet along said easterly line; thence N. 89°53'36" W., 149.33 feet along the southerly line of Rustic Road and the northerly line of said Lot 2; thence S. 00°32'44" E., 251.66 feet along the westerly line of said Lot 2; thence S. 00°15'20" E., 198.36 feet along the westerly line of said Lot 2; thence N. 89°53'36" W., 455.69 feet along the northerly line of Suhrke Road; thence S. 00°06'24" W., 25.09 feet; thence S. 89°53'36" E., 799.79 feet along the centerline of Suhrke Road to the point of beginning.

Tax Key Number: 59016-218087 and Part of 59016-218120

WHEREAS, the City Clerk/Treasurer has investigated the Petition and has advised that the Petition is in compliance with Wisconsin Statute § 66.0217(2), in that all of the electors, if any, residing within such territory, and the owners of all of the real property in such territory have signed the Petition; that such Petition was properly filed with the City Clerk/Treasurer together with a scale map and a legal description of the property showing the boundaries of the property to be annexed and its relationship to the City; that copies were timely filed with the Town Clerk of the Town of Plymouth; and that copies thereof were mailed to the Wisconsin Department of Administration; and

WHEREAS, prior to its action on the herein Ordinance, this Common Council has reviewed the advice of the Department of Administration finding that the annexation is in the public interest; and

WHEREAS, the owner of Territory has submitted a request to have the territory designated into the Multi-Family Residential District (R-4) upon annexation; such request has been reviewed by the Plan Commission and a public hearing thereon has been held before the Common Council.

NOW, THEREFORE, the Common Council of the City of Plymouth does ordain as follows:

Section 1. **Adequacy of Petition.** That the above Petition for the unanimous direct annexation of the

property described was signed by all the owners of all of the real property in the territory and that there are no electors residing in the territory; and therefore, it is a sufficient and legal Petition conforming to the requirements of Wisconsin Statute § 66.0217(2).

Section 2. **Annexation of Territory.** The territory described is hereby annexed to the City of Plymouth and shall be included on the City Official Zoning Map and designated as Multi-Family Residential District (R-4). The City Clerk/Treasurer is hereby instructed to file immediately with the Secretary of Administration a certified copy of the Ordinance, Certificate and Plat, and to send one copy to each company that provides any utility service in the area that is annexed. The City Clerk/Treasurer shall also record the Ordinance with the Sheboygan County Register of Deeds and file a signed copy of the Ordinance with the Clerk of the Plymouth School District, all in accordance with Wisconsin Statute § 66.0217.

Section 3. **Election Ward.** The territory described is hereby made a part of Election Ward 1 of the City of Plymouth. In addition, the City Clerk/Treasurer shall file with the County Clerk the report required by Wis. Stat. § 5.15(4)(bg) confirming the boundaries of the City and all election wards.

Section 4. **Population.** The current population of the annexed territory is zero (0).

Section 5. **Agreement to Pay Property Taxes.** Pursuant to Wis. Stat. § 66.0217(14), the City of Plymouth does hereby agree to pay annually to the Town of Plymouth, for five (5) years, an amount equal to the property taxes that the Town of Plymouth levied on the herein described annexed territory, as shown by the Tax Roll under Wis. Stat. § 70.65, in the year in which the annexation is final.

Section 6. **Effective Date.** All ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and this Ordinance shall be in effect from and after its passage.

Enacted on March 28, 2017.

CITY OF PLYMOUTH

By: 
DONALD O. POHLMAN, Mayor

Dated: March 30, 2017.

CLERK'S CERTIFICATE OF ENACTMENT

I hereby certify that the foregoing Ordinance was duly enacted by the City of Plymouth Common Council and approved by the Mayor on the dates indicated above.

Dated: March 30, 2017

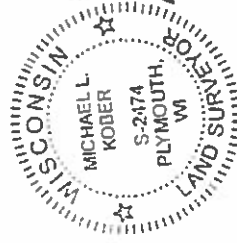

PATRICIA HUBERTY, Clerk/Treasurer

This Document Drafted By:
Attorney Crystal H. Fieber
HOPP NEUMANN HUMKE LLP
2124 Kohler Memorial Drive, Suite 310
Sheboygan, WI 53081
T: (920) 457-8400
F: (920) 457-8411

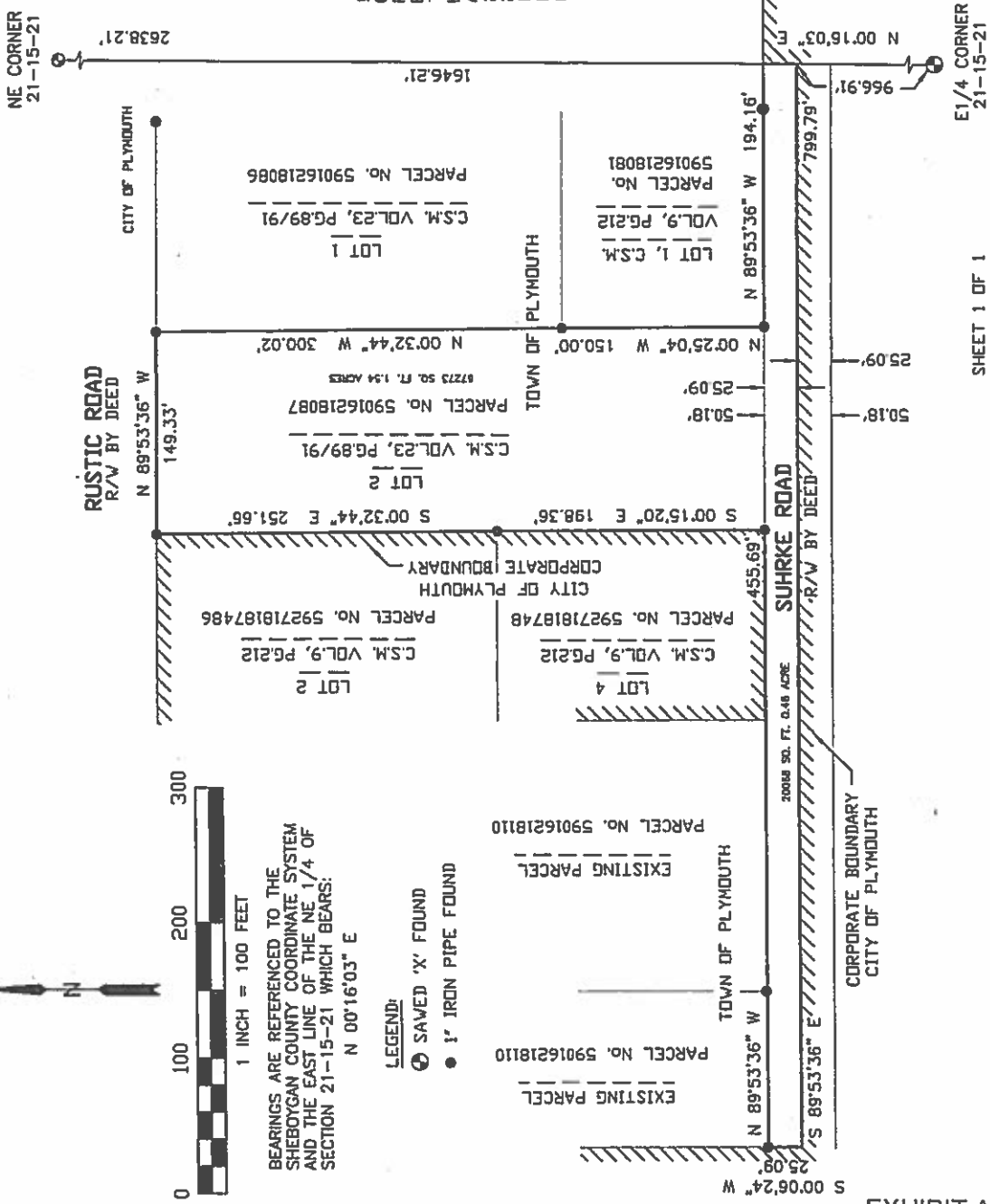
EXHIBIT OF PROPOSED ANNEXATION
TO THE CITY OF PLYMOUTH, WI

LOT 2 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 23 AT PAGES 89-91, AND PART OF SUHRKE ROAD, BEING A PART OF THE NE 1/4 OF THE NE 1/4 AND PART OF THE SE 1/4 NE 1/4 OF SECTION 21, TOWN 15 NORTH, RANGE 21 EAST, TOWN PLYMOUTH, SHEBOYGAN COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCE AT THE E 1/4 CORNER OF SAID SECTION 21; THENCE N 00°16'03" E, 966.91 FEET ALONG THE EAST LINE OF THE NE 1/4 OF SAID SECTION 21 TO A POINT AT THE INTERSECTION OF THE CENTERLINE OF SUHRKE ROAD EXTENDED TO THE EAST BEGINNING; THENCE N 00°16'03" E, 25.09 FEET ALONG SAID EAST LINE; THENCE N 89°53'36" W, 194.16 FEET ALONG THE NORTHERLY LINE OF SUHRKE ROAD; THENCE N 00°25'04" W, 150.00 FEET ALONG THE EASTERLY LINE OF LOT 2 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 23 AT PAGES 89-91; THENCE N 00°32'44" W, 300.02 FEET ALONG SAID EASTERLY LINE; THENCE N 89°53'36" W, 149.33 FEET ALONG THE SOUTHERLY LINE OF RUSTIC ROAD AND THE NORTHERLY LINE OF SAID LOT 2; THENCE S 00°32'44" E, 251.66 FEET ALONG THE WESTERLY LINE OF SAID LOT 2; THENCE S 00°15'20" E, 198.36 FEET ALONG THE WESTERLY LINE OF SAID LOT 2; THENCE N 89°53'36" W, 455.69 FEET ALONG THE NORTHERLY LINE OF SUHRKE ROAD; THENCE S 00°06'24" W, 25.09 FEET; THENCE S 89°53'36" E, 799.79 FEET ALONG THE CENTERLINE OF SUHRKE ROAD TO THE POINT OF BEGINNING.



THIS INSTRUMENT DRAFTED BY:
MIKE KOBER
W6200 HILLTOP ROAD
PLYMOUTH, WISCONSIN 53073
(920) 892-4441



City of Plymouth
128 Smith St. - P.O. Box 107
Plymouth, WI 53073-0107



Wisconsin's Heartland... On the Grow

Telephone: (920) 893-1271
Facsimile: (920) 893-0183
Web Site: plymouthgov.com

Office of the Clerk-Treasurer

March 31, 2017

Jon Dolson, County Clerk
COUNTY OF SHEBOYGAN
508 New York Avenue
Sheboygan, WI 53081

2 of 2
SHEBOYGAN COUNTY
WISCONSIN
2011 APR - 6 A 10:52
COUNTY CLERK
FILED

Re: City of Plymouth - Changing Supervisory District Boundaries to Reflect Annexation

Dear Mr. Dolson:

The City of Plymouth respectfully requests that the Sheboygan County Board amend its current Supervisory District Boundaries. On March 31, 2017, the City of Plymouth Common Council adopted an ordinance annexing 1 (one) acre of land, which was part of tax parcel #59016223240, from the Town of Plymouth to the City of Plymouth. This land is to be attached property at 4385 CTH PP, owned by Oshkosh Cold Storage Plymouth.

As you will note, the annexed property was made part of election Ward 7 of the City of Plymouth. To accommodate this change, we are requesting that the Sheboygan County Board adopt an ordinance amending Supervisory District No. 15 to exclude the property annexed to the City of Plymouth and that Supervisory District No. 17 include the annexed property.

Please refer this request to the appropriate officials or committees for consideration. If there is any further information I may provide you, please feel free to contact me.

Very truly yours,

Patricia Huberty
City of Plymouth Clerk-Treasurer

cc: Thomas Wegner, Sheboygan County Board Chair
Enclosures

Document Number

**AN ORDINANCE ANNEXING
TERRITORY FROM THE TOWN OF
PLYMOUTH TO THE CITY OF
PLYMOUTH
(MBR No.13998)**

Ordinance No. 4 of 2017

WHEREAS, a Petition for unanimous direct annexation of the following territory in the Town of Plymouth, Sheboygan County, Wisconsin, more particularly and legally described below and as shown on the Annexation Exhibit attached hereto, to the City of Plymouth, was filed with the City Clerk/Treasurer on or about January 17, 2017:

Part of the Northeast 1/4 of the Northeast 1/4 of Section 36, Township 15 North, Range 21 East, Town of Plymouth, Sheboygan County, Wisconsin.

Commencing at the Northeast corner of the Northeast Quarter of said Section 36; thence South 00°-07'-40" West along the East line of said Northeast Quarter, a distance of 660.53 feet to an easterly extension of the southerly line of Outlot 1 of Certified Survey Map Volume 26, pages 191-195, recorded in the Sheboygan County Register of Deeds Office as Document No. 1990822; thence South 89°-39'-43" West along said easterly extension and along the southerly line of Outlot 1 and Lot 1 of said Certified Survey Map Volume 26, a distance of 682.14 feet to the point of beginning; thence continuing South 89°-39'-43" West along a southerly line of said Lot 1, a distance of 645.00 feet to a southerly corner of said Lot 1; thence South 00°-03'-20" West along an easterly line of said Lot 1, a distance of 67.54 feet; thence North 89°-39'-43" East, a distance of 645.00 feet; thence North 00°-03'-20" East, a distance of 67.54 feet to the point of beginning and containing 1.000 acres (43,560 sq. ft.) of land more or less.

Part of PIN: 59016-223240

WHEREAS, the City Clerk/Treasurer has investigated the Petition and has advised that the Petition is in compliance with Wisconsin Statute § 66.0217(2), in that all of the electors, if any, residing within such territory, and the owners of all of the real property in such territory have signed the Petition; that such Petition was properly filed with the City Clerk/Treasurer together with a scale map and a legal description of the property showing the boundaries of the property to be annexed and its relationship to the City; that copies were timely filed with the Town Clerk of the Town of Plymouth; and that copies thereof were mailed to the Wisconsin Department of Administration; and

WHEREAS, prior to its action on the herein Ordinance, this Common Council has reviewed the advice of the Department of Administration finding that the annexation is in the public interest; and

NOW, THEREFORE, the Common Council of the City of Plymouth does ordain as follows:

Section 1. **Adequacy of Petition.** That the above Petition for the unanimous direct annexation of the property described was signed by all the owners of all of the real property in the territory and that there are no electors residing in the territory; and therefore, it is a sufficient and legal Petition conforming to the requirements of Wisconsin Statute § 66.0217(2).

Name and Return Address
**Attorney Crystal H. Fieber
HOPP NEUMANN HUMKE LLP
2124 Kohler Memorial Drive, Suite 310
Sheboygan, WI 53081**

Section 2. **Annexation of Territory.** The territory described is hereby annexed to the City of Plymouth and shall be included on the City Official Zoning Map and placed in the Agricultural District (A) pursuant to Section 13-1-21(b) of the City of Plymouth Zoning Code. Within one (1) year of the date of annexation, the property owner shall submit a re-zoning petition to the City seeking a permanent zoning district classification. The City Clerk/Treasurer is hereby instructed to file immediately with the Secretary of Administration a certified copy of the Ordinance, Certificate and Plat, and to send one copy to each company that provides any utility service in the area that is annexed. The City Clerk/Treasurer shall also record the Ordinance with the Sheboygan County Register of Deeds and file a signed copy of the Ordinance with the Clerk of the Plymouth School District, all in accordance with Wisconsin Statute § 66.0217.

Section 3. **Election Ward.** The territory described is hereby made a part of Election Ward 7 of the City of Plymouth. In addition, the City Clerk/Treasurer shall file with the County Clerk the report required by Wis. Stat. § 5.15(4)(bg) confirming the boundaries of the City and all election wards.

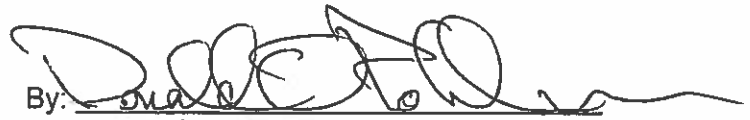
Section 4. **Population.** The current population of the annexed territory is zero (0).

Section 5. **Agreement to Pay Property Taxes.** Pursuant to Wis. Stat. § 66.0217(14), the City of Plymouth does hereby agree to pay annually to the Town of Plymouth, for five (5) years, an amount equal to the property taxes that the Town of Plymouth levied on the herein described annexed territory, as shown by the Tax Roll under Wis. Stat. § 70.65, in the year in which the annexation is final.

Section 6. **Effective Date.** All ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and this Ordinance shall be in effect from and after its passage.

Enacted on March 28, 2017.

CITY OF PLYMOUTH

By: 
DONALD O. POHLMAN, Mayor

Dated: March 30, 2017.

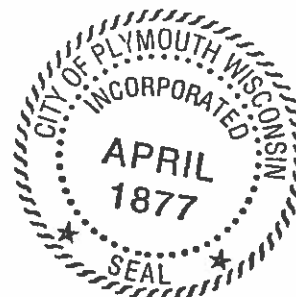
CLERK'S CERTIFICATE OF ENACTMENT

I hereby certify that the foregoing Ordinance was duly enacted by the City of Plymouth Common Council and approved by the Mayor on the dates indicated above.

Dated: March 30, 2017


PATRICIA HUBERTY, Clerk/Treasurer


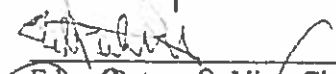
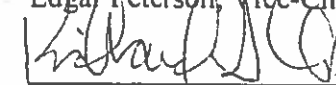
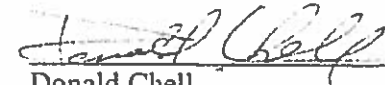
This Document Drafted By:
Attorney Crystal H. Fieber
HOPP NEUMANN HUMKE LLP
2124 Kohler Memorial Drive, Suite 310
Sheboygan, WI 53081
T: (920) 457-8400
F: (920) 457-8411

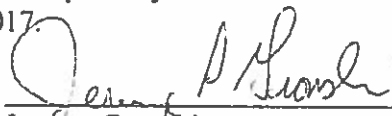



Recommending Change in Unemployment Compensation Rules

1 To the Honorable members of the Burnett County Board of Supervisors;
2
3 **WHEREAS**, Burnett County and northern Wisconsin employers rely on seasonal workers to
4 provide goods and services to our citizens and visitors; and
5
6 **WHEREAS**, seasonal workers usually return to the same employers and professions; and
7
8 **WHEREAS**, these workers, on par, work full-time for roughly seven months per year; and
9
10 **WHEREAS**, employers have time and money invested in recruitment and training of these
11 workers; and
12
13 **WHEREAS**, current unemployment regulations require that these workers apply for
14 employment knowing they will be returning to their previous employer; and
15
16 **WHEREAS**, such application forces workers to commit fraud applying for jobs they are not
17 qualified for nor want; and
18
19 **WHEREAS**, this creates an additional burden on employers in the form of time and money in
20 reviewing applications that are not wanted or needed but required so seasonal employees make
21 claim benefits; and
22
23 **WHEREAS**, Governor Walker's current proposal would increase the number of applications
24 required.
25
26 **NOW, THEREFORE, BE IT RESOLVED**, the Burnett County Board of Supervisors requests
27 the Governor, Legislature and Department of Workforce Development come together to
28 promulgate clear, fair rules regarding unemployment and seasonal workers.
29
30 **BE IT FURTHER RESOLVED**, a copy of this resolution shall be sent to Governor Walker, the
31 Burnett County Legislative delegation, Wisconsin Counties Association and all Wisconsin
32 Counties.
33

34 Respectfully submitted and recommended for adoption by the Administration Committee.
35 Signed and dated this 16th day of January, 2017.

36 
37 _____
38 Don Taylor, Chair
39 
40 _____
41 Edgar Peterson, Vice-Chair
42 
43 _____
44 Richard Anderson, Secretary
45 
46 _____
47 Donald Chell



Jeremy Gronski


Gary Lundberg

Gerald Pardun

RESOLUTION # 2017-08

Recommending Amendment to Wisconsin Statute 59.22

1 To the Honorable members of the Burnett County Board of Supervisors;
2
3 **WHEREAS**, Wisconsin's elected officers perform admirable work on behalf of the citizens and
4 visitors; and
5
6 **WHEREAS**, Statute 59.22(1)(a)(1) does not allow counties to increase the salary of an elected
7 officer during the term; and
8
9 **WHEREAS**, the work performed by the elected officials often merit an increase; and
10
11 **NOW, THEREFORE BE IT RESOLVED**, the Burnett County Board of Supervisors does
12 hereby recommend to the legislature that the words ~~increased~~ ~~not~~ be stricken from the law, as
13 follows:
14

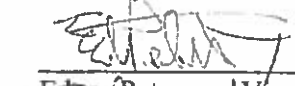
15 **59.22 Compensation, fees, salaries and traveling expenses of officials and employees. (1)**
16 Elected Officials (a) 1. The board shall, before the earliest time for filing nomination papers for
17 any elected office to be voted on in the county, other than supervisors and circuit judges, which
18 officer is paid in whole or part from the county treasury, establish the total annual compensation
19 for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket
20 provided for in sub (3). Except as provided in subd. 2, the annual compensation may be
21 established by resolution or ordinance, on a basis of straight salary, fees, or part salary and part
22 fees, it shall be in lieu of all fees, including per diem and other forms of compensation for
23 services rendered, except those specifically reserved to the officer in the resolution or ordinance.
24 The compensation established shall not be ~~increased~~ ~~not~~ diminished during the officer's term and
25 shall remain for ensuing terms unless changed by the board. Court fees shall not be used for
26 compensation for county officers.
27

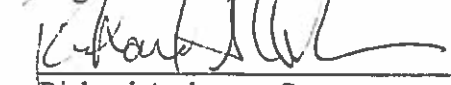
28 **BE IT FURTHER RESOLVED**, a copy of this resolution shall be sent to Burnett County
29 Legislative delegation, Wisconsin Counties Association and all Wisconsin counties.
30

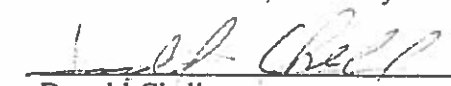
31 Respectfully submitted and recommended for adoption by the Administration Committee.
32

33 Signed and dated this 21st day of February, 2017.
34


35 
36 _____
37 Don Taylor, Chair

38 
39 _____
40 Edgar Peterson, Vice-Chair

41 
42 _____
43 Richard Anderson, Secretary

44 
45 _____
46 Donald Chell





Gerald Pardun

Resolution 2017-03-68

Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

Motion by: Hafeman				
Second by: Breitenmoser				
Dist.	Supervisor	Y	N	Abs
19	Allen	X		
10	Baughan		X	
1	Bialecki		X	
11	Breitenmoser	X		
13	Crosby		X	
12	Gilk	X		
14	Hafeman	X		
8	Heller	X		
17	Koth	X		
15	Lee	X		
16	Loka	X		
3	Mueller	X		
4	Nowak	X		
21	Pike	X		
22	Reichert	X		
7	Rusch	X		
5	Saal	X		
20	Vander Sanden	X		
18	Voermans	X		
2	Weaver	X		
6	Woller	X		
9	Zeitz		X	
Totals		18	4	
<input checked="" type="checkbox"/> Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Amended				
<input checked="" type="checkbox"/> Voice vote <input type="checkbox"/> Roll call				

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 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 Lincoln 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.

Fiscal Impact: Unknown

Dated this 21st day of March, 2017

Introduced by A&L Committee

Date Passed: March 13, 2017

Committee Vote: 6-0

Drafted by: Randy Scholz Administrative Coordinator

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on

March 13, 2017

