

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 1, 2011

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Section 2.13(1) (d) of the Brown County Code, notice is hereby given to the public that an **emergency** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, November 1, 2011, at 5:30 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 5:30 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell
Excused: Carpenter

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **“to adopt the agenda”**. Voice vote. Motion carried unanimously with no abstentions.

No. 2 -- CONSIDERATION OF ADOPTION OF THE BROWN COUNTY REDISTRICTING PLAN ATTACHED AS BROWN COUNTY SUPERVISORY DISTRICT MAP

RESOLUTION ADOPTING THE TENTATIVE BROWN COUNTY SUPERVISORY DISTRICT PLAN

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

Ladies and Gentlemen:

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin released detailed population data and block-level maps to Brown County on March 21, 2011; and

WHEREAS, Wisconsin Statutes sec. 59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)(1) requires each county to first adopt a tentative county supervisory district plan within 60 days of receiving the population data and block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)(1) also requires each county to hold a public hearing to solicit suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, said public hearing was held on May 17, 2011; and

WHEREAS, the Brown County Board of Supervisors did adopt a tentative county supervisory district plan on May 18, 2011; and

WHEREAS, the Brown County Executive did veto said tentative Brown County supervisory district plan on May 23, 2011; and

WHEREAS, the Brown County Board of Supervisors did adopt a tentative county supervisory district plan on September 29, 2011; and

WHEREAS, the Brown County Executive did veto said tentative Brown County supervisory district plan on October 4, 2011; and

WHEREAS, the Brown County Board of Supervisors did adopt a tentative county supervisory district plan on October 19, 2011; and

WHEREAS, the Brown County Executive did veto said tentative Brown County supervisory district plan on October 28, 2011; and

WHEREAS, the tentative county supervisory district plan map, a copy of which is attached to this Resolution, contains 26 supervisory districts which are substantially equal in population.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby adopts the attached tentative county supervisory district plan; and

BE IT FURTHER RESOLVED, that copies of the adopted Resolution and tentative plan be distributed to all local municipal clerks within Brown County.

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS

Final Draft Approved by County Board Attorney

Authored by: County Board Attorney

Fiscal Note: This resolution does require an appropriation from the General Fund. The amount of the appropriation is unknown at this time and shall be determined at the annual meeting of the Brown County Board.

A motion was made by Supervisor Andrews and seconded by Supervisor Erickson **“to adopt Redistricting Plan 26F including the amendments approved by Judge Atkinson”**.

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Dotty Juengst, Cornelius Drive, Green Bay, supports Judge Atkinson’s plan which includes small amendments.

A motion was made by Supervisor Andrews and seconded by Supervisor Schuller **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Theisen and seconded by Supervisor Haef’s **“to amend the Brown County Board Redistricting Plan 26F by changing district numbers 6 to 4; 4 to 5 and 5 to 6”**. Following discussion on this motion, Supervisor Theisen withdrew his motion and said he would remake his motion at the end of the meeting.

A motion was made by Supervisor Buckley and seconded by Supervisor Vander Leest **“to substitute Supervisor Vander Leest’s Redistricting Plan”**. Chair Zima ruled the motion out of order.

After discussion on Chairman Zima’s ruling that Supervisor Buckley was out of order, a motion was made by Supervisor Buckley and seconded by Supervisor Vander Leest **“to challenge the Chair”**. Vote taken. Roll Call #2(1):

Ayes: Tumpach, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Clancy, Wetzel, Moynihan, Lund, Fewell

Nays: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Fleck, Scray

Abstain: Brunette

Excused: Carpenter

Total Ayes: 12 Total Nays: 12 Abstained: 1 Excused: 1

Motion defeated **“to challenge the Chair”**.

A motion was made by Supervisor Buckley and seconded by Supervisor De Wane **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

No one wished to address the Board.

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, a motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to call the question”**. Vote taken. Roll Call #2(2):

Ayes: Miller, Zima, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Scray, Fewell

Nays: Tumpach, De Wane, Nicholson, Theisen, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, Clancy, Moynihan, Lund

Excused: 1

Total Ayes: 12 Total Nays: 13 Excused: 1

Motion defeated **“to call the question”**.

Following further discussion, the vote was taken on Supervisor Andrews’s main motion **“to adopt Redistricting Plan 26F including the amendments approved by Judge Atkinson”**. Vote taken. Roll Call #2(3):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Lund, Fewell

Nays: Nicholson, Vander Leest, Buckley, Clancy

Excused: Carpenter

Total Ayes: 21 Total Nays: 4 Excused: 1

Motion carried **“to adopt Redistricting Plan 26F including the amendments approved by Judge Atkinson”**.

A motion was made by Supervisor Theisen and seconded by Supervisor Haefs **“to amend the Brown County Board Redistricting Plan 26F by changing district numbers 6 to 4; 4 to 5 and 5 to 6”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: s\ Troy Streckenbach, County Executive Date: 11/2/2011

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS. None.

No. 4 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell

Excused: Carpenter

Total Present: 25 Total Excused: 1

No. 5 -- ADJOURNMENT TO MONDAY, NOVEMBER 7, 2011 AT 9:00 A.M. ,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

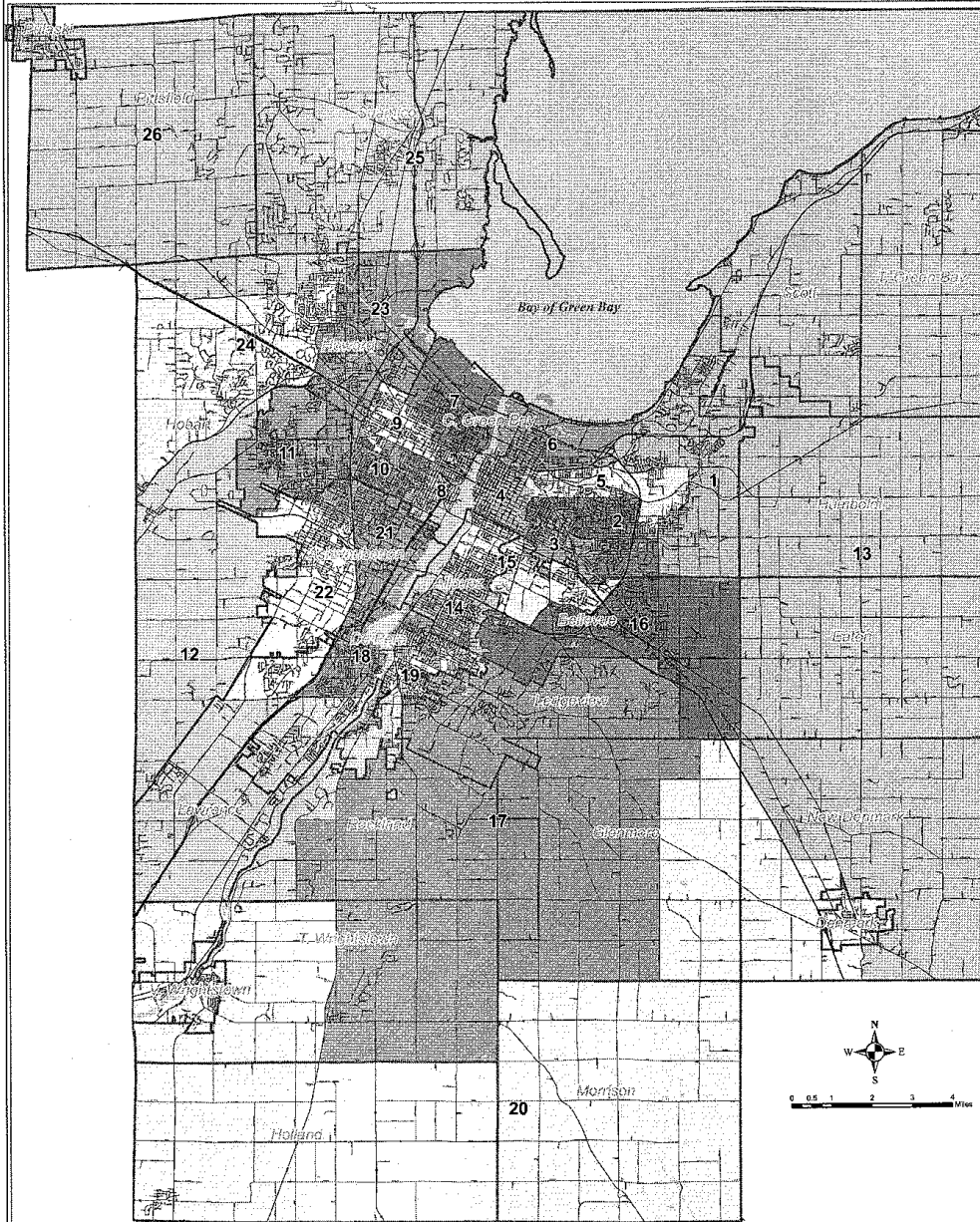
Meeting adjourned at 7:05 p.m.

_____\s\ Darlene K. Marcelle
Brown County Clerk

**THE FOLLOWING BROWN COUNTY BOARD
ADOPTED TENTATIVE PLAN OPTION 26F
IS AVAILABLE IN THE
BROWN COUNTY CLERK’S OFFICE.**

Adopted Tentative Supervisory District Plan Brown County, WI

11/1/2011



- Street Centerlines**
- Highway (Federal, State, County)
 - Local Road or Street
 - Private Road or Street
 - Unofficial Road or Street
 - Proposed Road or Street
 - Multi-Use Trail
 - Railroad

- Supervisory Districts
- Municipal Boundaries

Total Range of Percent Deviation = 3.56%

