

3-11-2019 DRAFT _____ 2

Res No 1 (19-20) Redistricting _____ 4

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
March 11, 2019 – Minutes**

Chair Kussmann called the meeting to order at 1:00 p.m. and gave the open meeting statement.

Roll call: Chair Kussmann, Supr. Mary Kay Poehlman and Fred Zaug. Supr. Will and T. Murphy were excused. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, John Francis, Chuck Price, Judge Nielson and Veronica Isherwood.

Agenda: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve the agenda. The motion was carried without a negative vote.

Approve minutes: Motion: Supr. Poehlman moved and Supr. Zaug seconded to approve the minutes of the February 11, 2019 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Chuck Price, DHHS Director – Chuck provided the committee with a memo detailing his 6 month update on independent contractor work. He reported one opportunity which was in December.

Chapter 2 Updates County Clerk Lodewegen – Jill apologized that her draft/notes of chapter 2 were not included in the packet that went out to supervisors prior to the meeting. She noted that she would be meeting with Corporation Counsel later that month to go over the document and would discuss with the committee at the April meeting.

Reports of LJES&S Depts.

Judicial – Judge Nielsen was in attendance but had nothing to report. Supr. Zaug noted that a second member had graduated from the drug court. Corporation Counsel Meulemans reported that she is working on a contract between Theda Care and the drug court to allow Option Labs to take care of urine sample collections. The County's general liability coverage does not cover third party vendors so changes need to be made with the contract.

District Attorney – DA Isherwood gave an overview of a recent case involving illegal possession of a firearm.

Clerk of Courts: No report

Corporation Counsel Diane Meulemans: Ms. Meulemans gave an update on the activity for civil actions, CHIPS and TPR cases as well as Chapter 51 Transport to Court and Return to Inpatient Status Activity. She informed the committee that she had been invited to present at the Fall APS conference and that she is working with 2012-13 In Rem cases.

Regarding her Child Support division, she extended offers for her two open positions and both will be starting March 20, and she reviewed her February 2019 performance report with the committee. She informed the committee that Public Property had approved her request to place a memorial bench on 3rd floor for Delyse Nelson from funds collected from the employees on that floor, and noted that additional monitors had been purchased due to the new wiKIDS program.

Resolutions-

Res. No. 40 (18-19) Outdoor Recreation Aids was explained by John Francis. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve Res. No 40 (18-19) and forward to the full County Board. Motion carried without a negative vote.

The committee reviewed a fair map resolution from Crawford County noting that several other counties have passed such a resolution. They requested that Clerk Lodewegen provide drafts from WCA of the resolution to Corporation Counsel Meulemans for review so that the committee could also consider such a resolution.

Next Meeting Date: April 8, 2019 at 10:00 a.m.

Adjourn: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to adjourn at 2:00 p.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.

DRAFT

RESOLUTION NO. 1 (2019-2020)

SUBJECT: CREATE NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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 Waupaca 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 Waupaca County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and to Waupaca County's Legislative Representatives.

Passed this _____ day of
_____, 2019

_____ Ayes _____ Nays

ATTEST:

Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans
Corporation Counsel

RECOMMENDED FOR INTRODUCTION
BY LEGISLATIVE, JUDICIAL, ETHICS,
SAFETY & SECURITY COMMITTEE
