Ladies and Gentlemen:

RESOLUTION FOR ADVISORY REFERENDUM REGARDING REDISTRICTING

WHEREAS, Wisconsin State Statutes Section 59.52(25) provides for a County Board to conduct county-wide referenda for advisory purposes, and reads in its entirety as follows: "Advisory and contingent referenda. The board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum;" and

WHEREAS, on 05-07-2020, the Administration Committee directed that an advisory Referendum Resolution be drafted and brought back to said committee for consideration, and that it include the following advisory Referendum question: "Should the Wisconsin Legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?".

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby authorizes and directs that a County-wide advisory Referendum be conducted, to be held with the November 2020 general election, and that the advisory Referendum question to be presented shall be as follows:

"Should the Wisconsin Legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?"; and

BE IT FURTHER RESOLVED, that Corporation Counsel shall prepare a Notice of Referendum to be published by the Brown County Clerk in accordance with statutory requirements, that said Resolution and the Notice of Referendum shall be filed with the Brown County Clerk no later than 70 days prior to the election at which the question will appear on the

ballot, and that any and all necessary actions be taken by County Officers, Officials and Staff to carry out this advisory Referendum as stated above.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

Date Signed:

20-043R

Authorized by: Administration Committee on 05-07-2020

Approved by: Corporation Counsel Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. The associated expense of approximately \$2,000 will be covered in the County Clerk's 2020 budget.

> BOARD OF SUPERVISORS ROLL CALL #116 ROIL Call yoke Taken

Motion made by Supervisor Stelser

Seconded by Supervisor Hookins

| SUPERVISORS | DIST.# | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|--------|------|------|---------|---------|
| SIEBER | 1 | X | | | |
| DE WANE | 2 | | | | X |
| СНИ | 3 | X | | | |
| DORFF | 4 | × | | | |
| JACOBSON | 5 | X | | | |
| LEFEBVRE | 6 | X | | | |
| FRIBERG | 7 | × | | | |
| BORCHARDT | 8 | X | | | |
| EVANS | 9 | | X | | |
| VANDER LEEST | 10 | | × | | |
| BUCKLEY | 11 | | X | | |
| LANDWEHR | 12 | | X | | |
| DANTINNE, JR | 13 | | L X | | |

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|-------------|---------|------|------|---------|---------|
| BRUSKY | 14 | Х | | | |
| MURPHY | 15 | | X | | |
| KASTER | 16 | | X | | |
| VAN DYCK | 17 | X | | | |
| HOPKINS | 18 | × | | | |
| ERICKSON | 19 | * | | | |
| COENEN | 20 | X | | | |
| SCHULTZ | 21 | | X | | |
| PETERS | 22 | | X | | |
| SUENNEN | 23 | X | | | |
| SCHADEWALD | 24 | Х | | | |
| LUND | 25 | X | | | |
| DENEYS | 26 | | Х | | |

Total Votes Cast 25

Adopted _____ Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County





David P. Hemery **Corporation Counsel** PHONE: (920) 448-4006 FAX: (920) 448-4003 EMAIL: David.Hemery@browncountywi.gov RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD DATE: 05-07-2020 REQUEST TO: Admin Comm MEETING DATE: 06-04-2020 REQUEST FROM: Dave Hemery, Corp Counsel **REQUEST TYPE:** ☐ Revision to resolution ☐ New ordinance ☐ Revision to ordinance TITLE: RESOLUTION FOR ADVISORY REFERENDUM REGARDING REDISTRICTING ISSUE/BACKGROUND INFORMATION: Resolution for Nonpartisan Redistricting **ACTION REQUESTED:** Consideration and approval. **FISCAL IMPACT:** NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary. What is the amount of the fiscal impact? \$ Fiscal Note: This resolution does not require an appropriation from the General Fund. The associated expense of approximately \$2,000 will be covered in the County Clerk's 2020 budget. Is it currently budgeted?

✓ Yes □ No □ N/A (if \$0 fiscal impact) a. If yes, in which account? b. If no, how will the impact be funded? General Fund

c. If funding is from an external source, is it one-time \square or continuous? \square

2. Please provide supporting documentation of fiscal impact determination.