

PROCEEDINGS OF THE SPECIAL MEETING OF THE
BROWN COUNTY BOARD OF SUPERVISORS
MAY 7, 2001

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the *SPECIAL* meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, May 7, 2001, at 6:30 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 24

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Moynihan to adopt. Vote taken. Motion carried unanimously with no abstentions.

No. 2a -- REPORT OF EXECUTIVE COMMITTEE OF MAY 1, 2001
(REDISTRICTING MEETING)

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

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 1, 2001, and recommends the following motions:

1. Discussion and action on redistricting of Brown County. (Mike Parmentier, Senior Planner.)
 - a) **Approve Plan 26i. Ayes: 6(Schillinger, Schadewald, Watermolen, Kaye, Bunker, Williquette); Excused: 1(Hansen). Motion Carried unanimously.**

A motion was made by Supervisor Schillinger and seconded by Supervisor Johnson to adopt.

A motion was made by Supervisor Schillinger and seconded by Supervisor Haefs to amend plan 26i by changing the interior boundaries for the east side of Green Bay as proposed by the City and indicated on the attached map.

Discussion followed.

Mike Parmentier, Senior Planner, explained with Plan 26i, the average population for the City would be 8,526 and the outlying areas would be 8,890. Using a Plan for 27 Supervisors, the average would remain the same for the City and change to 8,297 for outlying areas.

Vote on amendment: Roll Call #2a(1):

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Nays: Vanden Plas (Note: This vote was changed later in the meeting.)

Motion carried.

A motion was made by Supervisor Marquardt and seconded by Supervisor Clancy to amend the motion to incorporate the map for 27a including the amendment to treat Green Bay as an entity with 12 Supervisors.

A motion was made by Supervisor Zima and seconded by Supervisor Antonneau to suspend the rules to allow interested parties to address the board. Vote taken. Motion carried unanimously with no abstentions.

The following Town Chairman spoke in favor of the 27 supervisory district plan:

Dawn Kelm, Town of Pittsfield

Tom Perock, Town of Lawrence

Bob Schlag, Town of Bellevue

Bill Verbeten, Town of Wrightstown

A motion was made by Supervisor Moynihan and seconded by Supervisor Schmitt to take a 5 minute recess. Vote taken. Motion carried unanimously with no abstentions.

7:20 p.m. – Supervisor Marquardt spoke on her motion and the anticipated future growth of the County. She explained this is only good planning. She went on to describe the proposed Plans.

Plans 26 and 27 – Green Bay average is 8,526 population.

Plan 26 – outlying area is 8,890. A deviation of 6%.

Advantage of Plan 27a, you start with 8,526 population in Green Bay and 8,298 in outlying areas. Supervisor Marquardt said the difference is 293 lower than Plan 26i, explaining the outlying areas would have longer growth period and better representation.

Ken Bukowski, Corporation Counsel clarified deviation for policy purposes is ok. Deviation is lower number in District versus highest number in District – not averages. If lowest gets too far away from highest it becomes a legal matter.

Supervisor Schmitt asked a procedural question of Mike Parmentier. Mr. Parmentier told the Board the Census numbers of today must be used even though we all know growth will take place.

Supervisor Clancy spoke in support of Plan 27, stating his constituents asked him to support that plan.

Supervisor Kuehn supports Plan 26i – explaining he feels downtown Green Bay will continue to grow. We have a good plan in 26i and he encouraged others to vote for Plan 26i.

Supervisor Schadewald explained the history of drawing lines and what we are doing is normal. He will support Plan 27.

Supervisor Schillinger explained that De Pere plans 26 and 27 meet constitution and legal guidelines. He isn't hearing from people for larger government. Twenty-four supervisors has worked well. Plan 26i takes in new growth in rural areas. He asked the County Board to support this plan.

Supervisor Zima feels the number of plans we directed the planners to design didn't ask for much difference from what we presently have. He asked Senior Planner, Mike Parmentier, how long it would take to draw up new plans.

Mike Parmentier said it takes 5 to 6 hours to put together another plan.

Supervisor Zima asked if the time frame would allow consideration of other plans. The State sets a deadline of 60 days, thus knowing Brown County must adopt and approve a plan by the end of May. This would include a Public Hearing. It could be done but time is an important matter at this point. By State Law, we only have 60 days from the date the County receives the census information to fully adopt a plan.

Supervisor Vanden Plas asked to change his vote on Roll Call #2a(1) from nay to aye explaining he pushed the wrong button.

A motion was made by Supervisor Hansen and seconded by Supervisor Clancy to allow Supervisor Vanden Plas to change his vote from nay to aye on Supervisor Schillinger's amendment. Vote taken. Motion carried unanimously with no abstentions. Roll Call #2a(1) changed to reflect a 24-0 vote.

Supervisor Williquette spoke in favor of the Plan 27.

Supervisor Simons asked about taking a Plan of 28 Supervisor Districts.

Supervisor Marquardt presented numbers of Plans 27 and 28.

Mike Parmentier explained for 28 Districts – City of Green Bay would stay the same minus 2.8 deviation; the rest of the county would be 2.47.

He further explained that they cannot create a perfect plan. A plan of 13 Green Bay Supervisors and 15 outlying Supervisors would be an 8% deviation.

Vote on Supervisor Marquardt's amendment. Roll Call #2a(2):

Ayes: Zima, Vanden Plas, Clancy, Schadewald, Haefs, Marquardt, Simons, Williquette

Nays: Antonneau, Bunker, Krueger, Hansen, Queoff, Collins, Fleck, Watermolen, Schmitz, Schmitt, Kaye, Bicoy, Johnson, Kuehn, Schillinger, Moynihan

Total Ayes: 8 Total Nays: 16

Motion defeated.

Vote taken on Plan 26i (Supervisor Schillinger's amendment). Roll Call #2a(3):

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Collins, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Schillinger, Moynihan

Nays: Vanden Plas, Clancy, Marquardt, Simons, Williquette

Total Ayes: 19 Total Nays: 5

Motion carried to adopt Plan 26i with Supervisor Schillinger's amendment.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 5/29/2001

No. 3 -- Such other matters as authorized by law. None.

Communications were submitted from the following Towns in support of Plan 27a and wish to become part of the minutes of the meeting of May 7, 2001:

Town of Eaton; Town of Glenmore; Town of Humboldt; and Town of Suamico.

No. 4 -- Closing Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 24

No. 5 -- ADJOURNMENT TO REGULAR SCHEDULED MEETING OF WEDNSDAY, MAY 16, 2001, AT 7:30 P.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN

A motion was made by Supervisor Kaye and seconded by Supervisor Moynihan to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE, Brown County Clerk