ROLL CALL Board Members	Aye	Nay	Exc.
Olson		Х	
Route	X		
Warnahl	X		
Nelson (Chairperson)			Х
LaBlanc	X		
Ruck		Х	
Prichard	X		
Kelly		Х	
O'Connell	Х		
Middleton	Х		
Luke (2 nd Vice Chair)	X		
Duncanson	X		
Arcand		Χ	
Bonneprise (Vice Chair)	Χ		
Demulling	Χ		

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BOARD ACTION				
Vote Required: A two-thirds vote of a Quorum				
Motion to Approve	Adopted X			
1st Duncanson	_ Defeated			
2 nd LaBlanc	_			
Yes: <u>10</u> No: <u>4</u>	Exc: _1			

Reviewed by:				
Mala C. Malone, Corp. Counsel				
Reviewed by:				
Vines Netherland Administrator				
Reviewed by: , Finance				
FISCAL & LEGAL IMPACT:				
This Resolution has no fiscal or				
significant legal impact on County				
operations and only modifies				
internal procedures for filling a				
mid-term vacancy on the Board				

and the manner in which the

Board receives public comments.

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 19th day of January , 2021 by the Polk County Board of Supervisors.

Lisa Ross County Clerk, Polk County

Committee General Government

Recommended

Not Recommended

Neutral

Resolution No. 06-21

RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Polk County Board of Supervisors on 1/19/21 passed a resolution calling for nonpartisan legislative and congressional redistricting maps; and

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution. the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, the practice of redistricting by the majority party stifles political participation and competition, discourages collaboration and compromise, ensures continued control by the party in power, and lacks the fairness necessary to our democratic process, by undermining the principle of oneperson-one vote, and

WHEREAS, the current procedure allows the legislature of the majority party to prepare redistricting plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose its voters rather than the voters choosing their representatives, which is commonly called gerrymandering.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves that the following question be placed on the April 6, 2021 Spring General Election ballot as an advisory referendum question:

Question: Should the Wisconsin legislature create a nonpartisan
procedure for the preparation of legislative and congressional district plans
and maps?
YES NO

AND BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Polk County Clerk in accordance with statutory requirements;

AND BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Polk County Clerk no later than 70 days prior to the 4/6/2021 election at which the question will appear on the ballot.

SUBMI	TTED	BY: