FILED 10-04-2023 Clerk of Circuit Court Cindy R. Hamre Incha 2022CV000334

STATE OF WISCONSIN : CIRCUIT COURT: JEFFERSON COUNTY DEFEND TOWN PLANS, U.A., et al.,

Plaintiffs,

-vs-

Case No. 2022CV334

ORAL RULING

JEFFERSON COUNTY BOARD OF SUPERVISORS,

Defendant.

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August 14, 2023

HONORABLE WILLIAM V. GRUBER Circuit Court Judge Branch I

## A P P E A R A N C E S

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ATTORNEY MARY BETH PERANTEAU by telephone on behalf of the Plaintiff, DEFEND TOWN PLANS, U.A., et al.;

CORPORATION COUNSEL JON BLAIR WARD by telephone on behalf of the Defendant, JEFFERSON COUNTY BOARD OF SUPERVISORS.

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Erica L. Schueler, RPR, CRR Official Court Reporter

1 (Proceedings commenced at 8:35 a.m.) 2 THE COURT: This is 22CV334, Defend Town 3 Plans along with a series of individual petitioners and, respondent in this case, the Jefferson County 4 Board of Supervisors. 5 6 We have Corporation Counsel Ward on the 7 phone on behalf of the respondent. And we have, on 8 behalf of the petitioners, Attorney Peranteau. And we 9 have some gathered here in the courtroom, but the 10 counsel appearances all by telephone this morning. 11 The Court's going to provide a decision in 12 connection with the -- well, what gave rise to this 13 litigation, a petition for writ of certiori. That was 14 filed back in October of '22. And what we know here generally is that we have such a request, that is a 15 16 certiori review on the part of a group of interests, citizen interests individually, and but also we have 17 18 this Defend Town Plans, UA. I forget the exact nature 19 of that collective. It's not that important here and 20 now. 21 They requesting that this Court review an 22 action of the County, and I think more specifically as

amendment by way of an ordinance, rezone ordinance. I

captioned, the County Board. And that action is an

25 think it was 2022-02. Yeah.

23

- 2 way of briefing on the part of the petitioners to --
- 3 argument that what the County, what the Board did here
- 4 could not be consistent with a comprehensive plan and
- 5 that's why we see a lot of attention devoted to State
- 6 Statute 66.1001.
- 7 And that's a good background to the case.
- 8 I mean, in general. It paints an essential background
- 9 in terms of the Smart Growth law and, you know,
- 10 substantive and sometimes maybe more aspirational
- 11 qualities of that whole act and so that's important.
- 12 And like I said, there was a great deal devoted to it
- 13 and I understand that that's, you know, sometimes
- 14 essential with briefing.
- But where I found myself in analyzing the
- 16 case and, you know, the Court's role here to review the
- 17 record, I found myself more preoccupied with that
- 18 statute in Chapter 91, 91.48, and something of a -- I
- 19 guess a corollary, the County ordinance 11.11. But
- 20 what the result here is going to turn on is 91.48 (1).
- 21 And even there, when we consider that
- 22 particular statute, and maybe I'll just -- I'm going to
- 23 read some of that in pertinent part here shortly. But
- just by way of one example, you know, 91.48 (1) (a)
- 25 reads the land -- and this is out of context, I

- appreciate that, but it will make sense here in a few 1
- 2 moments. "The land is better suited for a use not
- 3 allowed in the farmland preservation zoning district."
- That is a finding, one of four findings, that the 4
- political subdivision has to make after public hearing 5
- 6 in order to do what it did here or sought to do.
- 7 That's one instance.
- 8 But this Court is not going to, at least
- not in this phase of the litigation, determine whether 9
- 10 or not the land is better suited for a use not allowed
- 11 in the farmland preservation zoning district because
- the Court is -- well, the Court will find that 12
- 13 the Board of Supervisors, the parent body to the
- 14 committee that was involved here, that body did not
- make the findings that it was required to make. 15
- 16 And the more I consider the transcript and
- 17 the record here, as I'm required to, I came to the
- 18 conclusion that, even if I reviewed the record that I
- 19 have -- and I don't go out looking for a record. Even
- if I looked at it or reviewed it, analyzed it in a 20
- 21 light more favorable than even the County has -- you
- 22 know, has a right to or is entitled to, I would not be
- able to determine that those findings, all four of them 23
- under 91.48 (1), were made. 24
- 25 And I'm suggesting that, you know, when we

- 1 see, like, Mr. Zastrow talking and the zoning director
- 2 talking, I'm not saying it was just irrelevant banter.
- 3 I'm not suggesting that at all. It was -- you know, it
- 4 was focused remarks, but they -- this is not -- it's
- 5 not what the legislature was looking for. I'm firmly
- 6 confident about that.
- 7 It's not what they were looking for and I
- 8 don't know if I would go so far as to say what -- or
- 9 suggest what Petitioners' counsel is suggesting. I
- 10 think she suggested that, you know, the process here
- 11 has a whole made a -- what did she say? A mockery, you
- 12 know, of the -- you know, I don't know, Smart Growth
- 13 law or this act that I started talking about at the
- 14 start here. I don't know if I'd go that far, but it's
- 15 not what the legislature intended; I'm quite sure about
- 16 that. I suppose I could be wrong and I suppose we'll
- 17 find out.
- But really, what I think this amounted to
- 19 was almost a -- at least a part of the membership here
- 20 at the committee level and maybe even the -- its parent
- 21 body level thought this was, like, a -- you know, a
- 22 signature, countersignature. You know, because there
- 23 was a lot -- it does seem there was a focus on, you
- 24 know, what the town did and "this is what the town
- 25 did, " "this is what the town's done before." And, you

- 1 know, there's, you know, use of the word "prerogatives"
- 2 and, you know, that just -- to me, that conveys that
- 3 quality of a -- not a considerable misunderstanding,
- 4 but a misunderstanding of the requirements of the
- 5 legislature in terms of these findings.
- And so when the Court is asked to
- 7 undertake a certiori review, we know that in -- we --
- 8 somebody cited that Oneida Seven Generations
- 9 Corporation vs. City of Green Bay. It's a pretty
- 10 recent case. Somebody cited that and we know that, by
- 11 way of that authority, that one of the things the Court
- 12 has to do here is determine whether the County acted
- 13 according to the law.
- 14 And well, and that's where the Court was
- 15 quided in this case by Petitioners' counsel. At least
- 16 that was one component. Did the County act as required
- 17 under 91.48 (1) and, perhaps secondarily, according to
- 18 its very own ordinance. I don't think I have to divide
- 19 the analysis here among those two authorities.
- 20 Suffice it to say, and I've said this two
- 21 or three or four times already in varying ways, I don't
- 22 find, I can't find that the County made its findings --
- 23 made the findings that it's required to make, again,
- 24 under 91.48 (1).
- 25 And yeah. So again, those remarks by

- 1 committee members, planning and zoning, whatever the
- 2 name of the committee is, that body -- I mean, I get
- 3 that they found their way up to the board, but
- 4 there's -- there is just -- there's nothing here in
- 5 isolation or collectively that equals what's required
- 6 here.
- 7 So now the next question is remedy. And
- 8 the argument is -- on the part of the petitioner is
- 9 this is invalid or procedurally irregular and so -- and
- 10 so, Judge, it must therefore be declared void, says
- 11 Attorney Peranteau. But -- or she finishes with, "The
- 12 Court should therefore vacate the ordinance 2022-02."
- 13 That's how she finishes her initial brief. And I'm
- 14 sure the reply brief suggests something else or
- 15 something similar.
- But I -- probably to the lawyers' chagrin,
- 17 I need more in terms of the authority of that, the
- 18 propriety of that result, Attorney Peranteau, and I
- 19 need Attorney Ward to respond to that. And I just sort
- 20 of feel like I'm operating in a vacuum on that one and
- 21 I'm not comfortable without some additional argument.
- 22 Maybe we can just do it orally. We'll see what the
- 23 counsel wants. But you have, I don't know, 70 or 80
- 24 percent of the Court's decision, but we have to talk
- 25 about remedy.

- 1 And what do you think, Attorney Peranteau?
- Because I -- like I said, I -- there's really nothing 2
- 3 for me to grab onto here other than your -- just -- I
- mean, you're telling me that I have to declare it void. 4
- Maybe you can reshape that. I want something to hang 5
- 6 my hat on.
- 7 MS. PERANTEAU: Well, your Honor, I -- I
- think that we actually do need a ruling on whether 8
- substantively the County Board was, you know, lawfully 9
- entitled to make the decision it did even if it did 10
- make all of the findings. 11
- 12 In my experience -- and I've got, you
- 13 know, 25-plus years in the world of zoning -- I've
- 14 never come across a case that was more black and white
- in terms of violation of the Smart Growth law. We have 15
- 16 here a map that allows rezoning to commercial uses such
- 17 as what the rezone petition proposed in a specified
- 18 rural hamlet and the parcel that was rezoned is outside
- 19 of that hamlet.
- 20 And so even if the Court were to remand
- 21 the matter to the County Board to make the proper
- 22 findings, there is -- in my view, there's no way that
- 23 this rezone could be consistent with the comprehensive
- plan as mandated by Section 66.1001. 24
- 25 So this is a -- in terms of remedy, this

- 1 is a common law certiori case. It's not unlike, for
- 2 example, the Board of Adjustment has the power to grant
- 3 variances and Section 59.69 litanizes what a court can
- 4 do on certiori review. And it can -- you know, it can
- 5 reverse in whole or in part and remand.
- But again, I question what the point of
- 7 remand would be because I think we do need to get to
- 8 the central argument of this case that there is -- you
- 9 know, there's no way that the County Board can fix this
- 10 procedurally by making the requisite findings under the
- 11 Farmland Preservation law. There's -- there's still
- 12 glaring inconsistency with the comprehensive plan.
- 13 THE COURT: Okay. Well, that's not a
- 14 direct answer to my question, but I understand why it
- 15 was provided. Because Attorney Peranteau seems to
- 16 see -- she would see a deficit here in the result if we
- 17 didn't get into the 66.1001 area.
- 18 Attorney Ward, do you want to provide any
- 19 additional record? I think Attorney Peranteau's
- 20 probably right. And -- well, anything, Attorney Ward?
- MR. WARD: Well, the Court took the
- 22 position of the County Board didn't make the proper
- 23 findings and Attorney Peranteau is now saying that
- there's no way that the County Board could possibly
- 25 make the required findings.

- 1 The County's position is that this should
- 2 go back to the County Board so that the -- the County
- 3 Board can consider the proper elements and -- and make
- 4 the proper findings. I mean, at this point, do we
- 5 know, if those four elements were presented to the
- 6 County Board, what their answer would be? And maybe
- 7 they could.
- I guess we're -- we're -- I think we're
- 9 getting ahead of the game here by saying that the
- 10 County Board can't make certain required findings. I'm
- 11 asking the Court to give the County Board the
- 12 opportunity to make the required findings.
- 13 THE COURT: Yeah. And Attorney Peranteau,
- 14 you're saying it's an impossibility, Judge. It can't
- 15 be done. And I'm supposed to -- I mean, I'm supposed
- 16 to accept that and then close the case.
- 17 MS. PERANTEAU: Well, let me clarify. I
- 18 think it's -- that, you know, we're talking about two
- 19 different statutes. It's -- I guess it's possible that
- 20 the County Board could make the requisite findings
- 21 under the Farmland Preservation law. What it can't do
- 22 is make the consistency finding under the Smart Growth
- 23 law.
- THE COURT: How do you -- okay. How do
- 25 you know that? I mean, maybe that's a silly question

1 because of what you briefed, right? That's argument.

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- MS. PERANTEAU: Well, because the
- 3 comprehensive plan was -- these plans are typically --
- 4 have a ten-year life span and this county comprehensive
- 5 plan and the farmland preservation plan, which is
- 6 incorporated by reference, were both just recently
- 7 amended, I believe, in 2021.
- And so it's the same plan. It's the same
- 9 rezoning petition. There's not going to be any change
- 10 that would enable -- that would change the boundaries
- 11 of the rural hamlet and -- and thus allow a commercial
- 12 rezone outside of the rural hamlet in the farmland
- 13 preservation area. Or I should say the agricultural
- 14 preservation area is what it's called in the plan.
- THE COURT: Okay. Pause the proceedings
- 16 here briefly.
- 17 (Pause in proceedings.)
- 18 THE COURT: Resume the proceedings in
- 19 22CV334, Defend Town Plans UA et al. vs. Jefferson
- 20 County Board of Supervisors.
- 21 The Court just taking a moment to decide
- 22 what's been undecided at this point and that is --
- 23 well, it pertains to that recent record we made about
- 24 whether or not the Court ought to or is required to or
- 25 should on a discretionary basis remand the matter to

- 1 the Jefferson County Board of Supervisors with respect
- 2 to those findings or, as Attorney Peranteau urges,
- 3 whether the Court should, must find that those findings
- 4 just -- they can't -- they cannot be made. Those
- 5 findings again, under 91.48, given the record here,
- 6 they can't be made and so that -- and thus the Court
- 7 should dispose of this matter, at least at this level,
- 8 here and now.
- 9 Well, I'm going to take that under
- 10 advisement. Brief advisement. And I'll -- in this
- 11 instance, I'll likely render something in writing with
- 12 respect to this final item. The Court will have
- 13 that delivered within 30 days.
- 14 Anything else for today, Attorney Ward?
- MR. WARD: Nothing further from the
- 16 County, your Honor.
- 17 THE COURT: Okay. Attorney Peranteau,
- 18 anything?
- MS. PERANTEAU: No, your Honor. Thank
- 20 you.
- 21 THE COURT: Madam Clerk?
- 22 THE CLERK: No, your Honor.
- THE COURT: Okay. Recess.
- 24 (Proceedings concluded at 8:57 a.m.)

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STATE OF WISCONSIN
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                           SS:
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    COUNTY OF JEFFERSON )
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                     I, ERICA L. SCHUELER, RPR, CRR, do
7
    hereby certify that I reported the foregoing
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    proceedings; that the same is true and correct as
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    reflected by my original machine shorthand notes taken
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    on said date at said place before the
    HONORABLE WILLIAM V. GRUBER, Circuit Court Judge, Branch
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    I, Jefferson, Wisconsin.
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                     Dated this 4th day of October, 2023.
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                               Erica L. Schueler, RPR,
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