STATE OF WISCONS	IN CIRCUIT COURT DANE COUNTY BRANCH NO. 9	
	DLIFE ALLIANCE, et al.,	
Petitioners,		
VS.	Case No. 2021-CV-2103	
WISCONSIN NATURA	AL RESOURCES BOARD, et al.,	
Respondents.		
PROCEEDINGS:	Oral Ruling	
DATE:	October 22, 2021	
BEFORE:	The Honorable JACOB FROST	
APPEARANCES:	Petitioners GREAT LAKES WILDLIFE ALLIANCE, PROJECT COYOTE, ANIMAL WELLNESS ACTION, THE CENTER FOR HUMANE ECONOMY, and PATRICK CLARK appeared by Attorneys JESSICA BLOME and CLAIRE DAVIS via Zoom videoconferencing	
	Respondents WISCONSIN NATURAL RESOURCES BOARD, WISCONSIN DEPARTMENT OF NATURAL RESOURCES, FREDERICK PREHN, and PRESTON COLE appeared by Attorneys HANNAH JURSS, MICHAEL MURPHY, and STEVEN KILPATRICK via Zoom videoconferencing	
	Intervenor HUNTER'S NATION, INC. Appeared by Attorneys KEVIN ST. JOHN and LANE RUHLAND via Zoom videoconferencing	
ALSO PRESENT:	MICHELLE LUTE, PAUL COLLINS, SCOTT EDWARDS, and MELISSA SMITH	
	CLAIRE STEIN Official Court Reporter	

1	PROCEEDINGS
2	(Proceedings commenced at 3:41 p.m.)
3	THE COURT: Good afternoon, everyone. I'm just
4	getting the livestream going. Let me call
5	Case No. 2021-CV-2103, Great Lakes Wildlife Alliance, et
6	<u>al., v. Wisconsin Natural Resources Board, et al.</u>
7	Before we do our appearances, I brought in the
8	attorneys whose names I saw and recognized from the
9	waiting room, which is what I promised I would do
10	yesterday to start us off. I now want to let in anyone
11	else that each of you tell me should be in here. I let
12	in a Mike Murphy because I see that is one of the people
13	representing the DNR. His audio is not connecting for
14	some reason, but I do have two of you here; so I'm just
15	going to hope that his will connect.
16	Let me start with petitioners. Give me one name at a
17	time of who I should who you're expecting to be in
18	the waiting room.
19	MS. BLOME: Sure, Your Honor. Michelle Lute.
20	THE COURT: Okay. I'm admitting Michelle Lute.
21	MS. BLOME: Paul Collins.
22	THE COURT: Okay. I'm admitting Paul Collins.
23	MS. BLOME: Scott Edwards.
24	THE COURT: Admitting Scott Edwards.
25	MS. BLOME: Pat Clark.

1 I'm admitting Pat Clark. THE COURT: Melissa Smith. 2 MS. BLOME: 3 THE COURT: I'm admitting Melissa Smith. MS. BLOME: And Camilla Fox if she's on. 4 5 THE COURT: I don't see any name that matches 6 that. 7 MS. BLOME: Okay. THE COURT: How about for the respondents. 8 Do 9 you have any people that you expected in the waiting 10 room? 11 MS. JURSS: No one else beyond my cocounsel, 12 Murphy and Kilpatrick, who are already admitted, Your Honor. 13 Thank you. 14 THE COURT: Thank you. And I see 15 Attorney St. John and Attorney Ruhland. Did you have 16 anyone on behalf of your client? 17 MR. ST. JOHN: No, Your Honor. 18 THE COURT: All right. I'm just going to assume 19 then that the other seven people in the waiting room are not involved, and I'm going leave them in the waiting 20 21 room. 22 Okay. Welcome everyone. Why don't I have the 23 attorneys now state your appearances. Petitioners, we went through name by name the representatives of your 24 25 clients who are here; so we don't need to re-repeat

3

1 that. Just the attorneys. 2 MS. BLOME: Yes. Good morning, Your Honor. 3 Jessica Blome for the petitioners. MS. DAVIS: And Claire Loebs Davis for 4 5 petitioners. 6 THE COURT: For respondents, please. 7 MS. JURSS: Yes, Your Honor. Assistant Attorney General Hannah Jurss joined by my cocounsel, Assistant 8 9 Attorney General Mike Murphy and Steven Kilpatrick. 10 THE COURT: And for our amicus party. 11 MR. ST. JOHN: Thank you, Your Honor. Kevin St. John and Lane Ruhland for Hunter's Nation. 12 13 THE COURT: Thank you all. I appreciate the briefs that everyone submitted on very short notice and 14 very quick turnaround. They were extremely helpful. 15 Ι 16 reviewed all of them and the additional submissions, 17 some of which were also helpful, including the very 18 difficult to find procedural order from the Supreme 19 Court. I didn't find it in my brief search; so it 20 helped that it was included. 21 We're here today for me to give my decision on the 22 motion seeking a temporary injunction. There was also a 23 discussion yesterday and a request that, if I grant that 24 injunction, that I stay my decision pending appeal; so 25 let me give my decision.

4

I've looked at all of that. I'm ready to address all 1 2 I suppose that -- I assume you'll make that of it. 3 motion no matter what, but I may ask respondents if they are still making that motion after you hear my decision. 4 5 So what I'm going do for the next substantial while is just go through my decision. If -- after I'm done with 6 7 that, I'll certainly ask if anyone needs clarification or has questions or thinks that I missed anything at 8 9 all. I'm going to begin with that in just a moment. I'm going to start by reciting some of the law that 10 11 I'm applying here, and I will just point out: I read 12 all the briefs. There was a lot of law in there. I'm 13 trying to be specific as to which cases or statutes I'm relying on, and I try to point that out when I do it. 14 Generally speaking, I think all of the briefs agreed 15 about what law applies at the temporary injunction 16 17 stage; but I'm going to recite some of it, and I took 18 this from Document 87 at 5 through 6 as a reasonable 19 recitation of the law: 20 "Injunctions, whether temporary or permanent, are not

11 to be issued lightly. The cause must be substantial. A
temporary injunction is not to be issued unless a movant
has shown a reasonable probability of ultimate success
on the merits." That's from <u>Werner v. A.L. Grootemaat</u>,
G-R-O-O-T-E-M-A-A-T, <u>& Sons, Inc.</u>, 80 Wis. 2d 513.

That's from 1977.

1

2 A Court may issue a temporary injunction when the 3 moving party demonstrates four elements: Quote, "One, the movant is likely to suffer irreparable harm if a 4 5 temporary injunction is not issued; two, the movant has no other adequate remedy at law; three, a temporary 6 7 injunction is necessary to preserve the status quo; and, four, the movant has a reasonable probability of success 8 9 on the merits." That's from Milwaukee Deputy Sheriff's Association v. Milwaukee County, 2016 WI App 56 at 10 11 paragraph 20.

12 "The granting or refusal of a temporary injunction is 13 within the discretion of the Court." That's stated in 14 the <u>Werner</u> case at page 519, and I do also consider from 15 the <u>Werner</u> case that, even if the statutory requirements 16 for an injunction are met, it's still within my 17 discretion whether or not to grant it. It's not 18 mandated.

"The moving party must satisfy the Court that, on
balance, equity favors issuing the injunction." There
was a reference to the <u>W Supply Company, Inc. v. TV</u>
<u>Appliance Mart, Inc.</u> case for that point, 146 Wis. 2d
216 at 224, 225 from the court of appeals from 1988.
Some other general rules of law that I had in mind when
I went through all my thinking and decision making when

1 interpreting a statute, I kept in mind the Supreme 2 Court's instruction from State ex rel. Kalal, K-A-L-A-L, 3 v. Circuit Court for Dane County, 2004 WI 58 at paragraph 44. Quote, "We assume that the legislature's 4 5 intent is expressed in the statutory language," end 6 It also explains statutory interpretation quote. 7 "begins with the language of the statute. If the meaning of the statute is plain, we ordinarily stop the 8 9 inquiry." That's at paragraph 45.

And then I'm also supposed to read a statute in the context in which it is used, not in isolation, but as part of a whole, avoiding interpretations of the statute that yield an absurd result. That's from paragraph 46.

There's also -- there was at least one case cited in 14 15 Document 87 at page 25 for the point that the word "shall" is generally considered mandatory. The cite was 16 17 to Karow, K-A-R-O-W, v. Milwaukee County Civil Service 18 Commission, 82 Wis. 2d 565 at page 570, a 1978 Supreme 19 Court decision where the Court in full said, "The general rule is that the word 'shall' is presumed 20 21 mandatory when it appears in the statute."

22 So with all that legal background in mind, I turn to 23 the specific case in front of me. There's two issues 24 here: The constitutional challenge to the DNR's 25 actions, and there was a constitutional challenge raised

7

to the wolf hunt law itself, 29.185, and the implementing act. There's also a second issue, which is a review of the DNR's actions relating to the 2021 wolf hunt, including setting quotas for how many wolves can be harvested and issuing and setting the number of licenses to be issued. That review is pursuant to Chapter 227.

I will start with the end. All the factors for 8 9 issuing a temporary injunction are met based on the case in front of me. As I will explain in detail, I find 10 11 petitioners have a reasonable likelihood of success on 12 the claim that the DNR -- that the DNR, through its actions, violated the constitution. In other words, as 13 the DNR applied Statute No. 29.185 and the implementing 14 act, the way that they applied it and the current 15 situation that resulted in with the fall 2021 wolf hunt 16 17 violates the nondelegation doctrine; and, therefore, the 18 constitution.

I also believe that there's a reasonable likelihood of success on the Chapter 227 review of the DNR's actions in setting a quota and licenses. The reason I think that is because the DNR relied on its violation of the constitution, its violation of 29.185 in rendering its decisions; and, therefore, its decisions are built on a faulty basis, meaning that they can't stand either;

8

so the likelihood of success as to both favors a temporary injunction.

1

2

3 There is no other adequate remedy at law that anyone has pointed out to me to address violations of the 4 5 statute or the constitution as DNR applied the statute that applies here; so I find that that favors the 6 7 temporary injunction. The movants and, as I explained in some detail yesterday, maybe not this year but 8 9 perhaps this year and perhaps in future years, the amicus party, the Hunter's Nation, or other hunters or 10 11 hunter groups all are likely to suffer irreparable harm 12 if a temporary injunction is not issued. That's because violating the statute, as written by the legislature, 13 and violating the constitution affects the rights of the 14 people who expect our statutes to be enforced and our 15 16 constitution to be followed.

17 That includes the constitutional rights that 18 Attorney St. John pointed out that hunters enjoy. That 19 includes the statutory rights that all citizens of 20 Wisconsin enjoy, to enjoy the wildlife of our state and 21 to have it preserved, and it impacts and causes an 22 irreparable harm for the right we all enjoy to expect 23 the DNR to follow the law and the constitution; so a 24 temporary injunction is needed to preserve the status 25 quo.

The status quo, as I see it, is applying the law, including 29.185; so my injunction aims to do that by righting the course. DNR is currently not following the law and not following the constitution. The temporary injunction that I'll issue at the end is meant to preserve this status quo, which is that our law should be followed. The injunction intends to order DNR to follow the law and the constitution.

1

2

3

4

5

6

7

8

9 Next I want to talk about the submissions that came
10 in today. I reviewed them. They discussed challenges
11 to the constitutionality of a law. They broke out the
12 difference between a facial challenge and an as-applied
13 challenge. One case that I looked at and that was cited
14 was League of Women Voters of the Wisconsin Educational
15 Network, Inc. v. Walker, 2014 WI 97.

16 Paragraph 13, in particular, explains an as-applied 17 challenge addresses a specific application of the 18 statute against the challenging party; and, when I'm 19 looking at it as an as-applied challenge, I consider the 20 facts of the particular case in front of me to determine 21 whether the challenging party has, quote, "shown that 22 the constitution was actually violated by the way the 23 law was applied in that situation." That's from 24 paragraph 13. That case was cited at Document No. 95, 25 page 1.

In an as-applied challenge, the Supreme Court has 1 2 explained that I presume that the statute is 3 constitutional, but I don't presume that the State or agency applied the statute in a constitutional manner; 4 5 so that's two different things. "To prevail on an as-applied challenge, the challenging party must prove 6 7 beyond a reasonable doubt that, as applied to him or her, the statute is unconstitutional." That's from 8 9 Matter of Visitation of A.A.L., 2019 WI 57 at 10 paragraph 12.

11 At the outset the wolf hunt law is not facially unconstitutional. I would object, as not likely to 12 13 succeed, the arguments that it is. It can be applied lawfully. Perhaps, had the DNR, in fact, followed what 14 15 the law intended and pursued, not only emergency rulemaking, but permanent rulemaking leading to 16 17 permanent rules, the law would be constitutional as 18 applied; and as long as we get DNR to do that, the law is constitutional. 19

The problem -- the constitutional violation is when DNR skirts the expectations of the law to avoid the oversight that the APA Chapter 227 expects and requires through the rulemaking process. DNR didn't makes rules. It didn't go through the full permanent rulemaking process. It had an emergency rule enacted in 2012. That's the only rule that exists at all today. The application for a permanent rule is no longer pending. There's no new applications for emergency or permanent rules yet, and the emergency rule, as DNR explicitly says in some of their comments or explanations of how they came up with the quotas and the licenses -- they say the emergency rule doesn't fit the reality of today, including changes in the laws. It needs to be updated to reflect the laws as they exist today.

1

2

3

4

5

6

7

8

9

10 So the constitutional violation isn't in the statute 11 itself. It's in the way DNR applied the statute. I am 12 not overruling the wolf hunt law. I'm not declaring it 13 unconstitutional. I'm not saying it's enjoined from 14 ever being enforced. In fact, I'm saying it has to be 15 enforced as written and intended.

The result that we're in today is a perverse one that 16 17 the law did not intend. I would imagine that it's 18 unexpected. The legislature, in their nonstatutory provisions, did waive the requirement where an emergency 19 20 rule normally lasts a limited amount of time --21 150 days. They did so, saying that it would last until 22 a permanent rule is made, and then they set a deadline 23 for filing proposed permanent rules. It was a 24 relatively quick deadline of eight moths, and the clear 25 intention of that -- and you don't even have to

interpret it. It's obvious -- is that a permanent rule would be enacted, eliminating the emergency rule.

1

2

3 That they got rid of the 150 days requirement certainly wasn't an intent to let an emergency rule 4 5 exist for nine years and covering periods where the wolf was both eligible to be hunted and not eligible to be 6 7 hunted and then back to being eligible to be hunted without adjusting to reflect any of the changes of those 8 9 nine years. As applied, the actions of the DNR in not securing a permanent rule and in relying on an emergency 10 11 rule from nine years ago is unconstitutional. Why is it 12 unconstitutional? I rely on the Supreme Court. I rely 13 on the Palm decision.

Wisconsin Legislature v. Palm, 2020 WI 42. I'm going 14 15 to go through it in some amount of detail. Palm was 16 explicit and loud and clear in declaring the need for 17 oversight of an agency's decisions, the need to have 18 oversight of delegations of legislative authority to 19 agencies in the executive branch. Without that 20 oversight, you have a nondelegation problem. I'm going 21 to quote a fair amount from Palm, starting at 22 paragraph 28 through 29. I'm going to leave out all of 23 the internal cites. I'm just going to read the text of 24 what the Supreme Court says. They do cite to a variety 25 of cases in these different quotes I'm giving.

1 "Rulemaking exists precisely to ensure that kind of 2 controlling, subjective judgment asserted by one elected 3 official, Palm, is not imposed in Wisconsin. We recognize that emergency rulemaking procedures 4 5 contemplate that rules may have to be promulgated in 6 response to extraordinary circumstances. Wisconsin 7 Statute Section 27.24(1)(a) explains that an agency may promulgate a rule as an emergency rule without complying 8 9 to the notice, hearing, and publication requirements under this chapter if preservation of the public peace, 10 11 health, safety, or welfare necessitates putting the rule 12 into effect prior to the time it would take effect if 13 the agency complied with the procedures. An emergency rule promulgated under Section 227.24(1)(a) remains in 14 effect for 150 days," and then they cite the statute, 15 "unless extended by the legislature's joint committee 16 for review of administrative rules." 17

18 Palm, in paragraph 31, showed the Supreme Court's 19 concern with sweeping delegations of legislature power, and that was their -- their term, "sweeping delegation 20 21 of legislative power" to an agency without proper 22 oversight. In that circumstance, it involved a 23 secretary of a department taking actions that did not go 24 through the rulemaking process. Supreme Court held that 25 they were rules, they had to go through rulemaking, and

they avoided reading the statute as saying rulemaking wasn't required because, had they read it that way, it would have been unconstitutional as violating the nondelegation doctrine; so, in effect, what Secretary Palm did, the Supreme Court said, caused a nondelegation problem because she needed to go through rulemaking.

1

2

3

4

5

6

7 So here we also have a sweeping delegation of 8 legislative power. When you look at the wolf hunt law, 9 the legislature sets a framework, including the timing of the open season on wolf hunting, some of the 10 11 technical details about how to select who gets a 12 license, but they left all the meat of what a wolf hunt 13 means, what it looks like, and, in fact, big decisions, including when to end it if it needs to end early. They 14 15 left all of that to the DNR figure out, and they gave very little guidance as to exactly how DNR is going to 16 17 do that. In other words, they delegated a lot of 18 legislative decision making to the DNR to figure out how 19 to fill in the law.

That includes leaving it to the DNR to determine what the zones are that the state is divided into, meaning where can people hunt and how many wolves will be able to be harvested in those zones. They left it to the DNR to figure out how many wolves can be taken in the state as a whole, as well as in each of those zones. That has a very big impact on if and how the wolf is able to be hunted. They gave it to the DNR to decide how many licenses to issue, and that was left pretty well exclusively to the authority of the DNR to legislate how many to issue.

1

2

3

4

5

DNR was also told to create a wolf management plan 6 7 In other with no further direction what that means. 8 words, the DNR has wide legislative discretion to come 9 up with a wolf management plan and to set limits and goals and guidelines for how many wolves should be in 10 11 Wisconsin, how we should figure out how many should be 12 hunted on a yearly basis, and everything else that a 13 wolf management plan entails.

This, as I explained a bit yesterday, gives a lot of 14 15 discretion to DNR as I read the statute. They can set quotas as low as DNR deems appropriate. That could be, 16 17 as I explained -- the only instruction from the legislature is that it has to be an even number. 18 That could be zero, that could be two, or that could be a 19 20 much bigger number. DNR gets wide discretion to figure 21 that out. They can close the zones the DNR determines 22 is needed to manage the wolf population. That gives a 23 lot of discretion to the DNR.

As I talked about, as I read the statute, yesterday I explained, theoretically, that could allow DNR to close

1 a zone the exact same time that it opens, meaning that 2 nobody really gets to hunt there if they determined that 3 that was needed to manage the wolf population in that A broad delegation of power to an agency is 4 zone. acceptable constitutionally if oversight occurs. That's 5 what Palm explained. I'll quote again. Paragraph 31 6 7 "Palm points to statutes that she asserts this time. give her broad authority to impose regulations, but it 8 9 does not follow she can impose regulations without going through a process to give the people faith in the 10 11 justness of the regulation."

What the Supreme Court did not do in <u>Palm</u> is declare unconstitutional any of the laws that gave Secretary Palm authority to take action in the face of an epidemic. All the Supreme Court did was explain, yes, she has that authority; but she needs to go through the rulemaking process to implement much of that authority. The same is true for the DNR.

19They can be given wide authority here. That's not20the problem. The problem is they can only be given that21wide authority if they go through oversight processes,22including rulemaking. Palm discussed in detail the23nature of oversight needed for this sort of agency24delegation to be acceptable constitutionally.25Paragraph 33 is where I begin. It goes through

1 paragraph 35. Again, I'm leaving out cites to cases, 2 although I'll mention some of the names of cases. "We 3 have allowed the legislature to delegate its authority to make law to administrative agencies; but, as we 4 5 stated in Martinez v. D-I-L-H-R, such a delegation is allowed only if there are adequate standards for 6 7 conducting the allocated power. Stated otherwise, a delegation of legislative power to a subordinate agency 8 9 will be upheld if the purpose of the delegated statute is ascertainable and there are procedural safeguards to 10 ensure that the board or agency acts within that 11 12 legislative purpose."

JF Ahern and Company, "When a grant of legislative power is made, there must be procedural safeguards to prevent the arbitrary, unreasonable, or oppressive conduct of the agency. Procedural safeguards generally are those requirements imposed by the Administrative Procedures Act, codified at Chapter 227."

And there the Supreme Court had a concern, "Palm cannot point to any procedural safeguards on the power she claims. In oral argument, she continuously referenced judicial review, but judicial review takes place after an allegation is made that an individual's rights have been violated. That is why our case law consistently speaks of procedural and judicial safeguards. Rulemaking provides the ascertainable standards that hinder arbitrary or oppressive conduct by an agency. Judicial review does not prevent oppressive conduct from initially occurring."

1

2

3

4

That's what I have in mind when I'm reviewing how the 5 6 DNR has acted. The delegation is fine. I can read the 7 statute as constitutional in delegating that authority, as long as I read it as we're still requiring DNR to 8 9 submit to rulemaking. It does that. The nonstatutory 10 provisions specifically make that clear. There's other 11 statutes as well that generally require DNR to go 12 through rulemaking for many of its decisions.

Now, I addressed a ton yesterday, but I'm repeating 13 some of it today in my ruling. DNR argued that the 14 15 ability of the legislature to step in at any time by 16 changing the law or of the governor to take executive 17 action to direct DNR to act in certain ways. The DNR 18 argued to me that that's enough oversight. Palm held 19 quite differently either implicitly, if not explicitly, 20 because those same arguments were true in Palm. The 21 legislature could have changed the laws delegating 22 authority to Secretary Palm. They could have rewritten 23 it however they wanted. The governor could have taken 24 action. They could have directed Secretary Palm to do 25 any number of things.

1 The Supreme Court knew that, I'm sure, and if that was enough, they would have said so. They didn't 2 3 directly say it, but they implied it. That can't have been enough, otherwise the Palm decision wouldn't have 4 5 had to require rulemaking. It wouldn't have had to go on at length about the importance and need for 6 7 rulemaking with this kind of a decision. They wouldn't have had to go into length about the importance of APA, 8 9 but they did.

They went into all of that detail. They reviewed all 10 11 those issues, and they said, "Unless Secretary Palm goes 12 through rulemaking, we have a nondelegation problem." It's not enough that the legislature could change the 13 law if they wanted to. It's not enough that the 14 15 governor could potentially take some actions. Indeed, the big problem with both of those is they potentially 16 17 require a lot more complication and, potentially, time 18 than going through rulemaking would and having clear rules that have been vetted and approved and control the 19 20 agency going forward.

The whole point of <u>Palm</u> was that more is needed than just having a legislature who can change the law. So another important note I take from <u>Palm</u> is the Supreme Court had all those concerns about the need for rulemaking in the context of a worldwide pandemic that was killing people. And even in light of something as serious as that emergency, the Supreme Court said rulemaking still has to happen. Oversight still has to happen, whether it's an emergency rule or permanent rule. Why wouldn't that same sort of oversight be required for this wolf hunt and DNR's actions relating to this law? Of course, it's required.

1

2

3

4

5

6

7

The protections that rulemaking provide protect both 8 9 sides, opponents of wolf hunts and those in favor of Though we're here today on an opponent to 10 wolf hunts. 11 the wolf hunt's challenge, the next time it could be the 12 people who want a wolf hunt who are upset with the DNR and upset with the lack of rules. Nothing in the law, 13 as I've said a few times, says that the DNR couldn't set 14 15 a quota at zero year after year as long as they find 16 that that's needed for the management of the wolf 17 population. Nothing says they couldn't close certain 18 zones before the hunt really can even begin or very 19 quickly during. They have a lot of discretions to make those decisions. 20

Surely, those who support the wolf hunt would want oversight of rulemaking and the judicial review behind it to avoid against some of those sort of results just as much as people who want the wolf protected need rulemaking to ensure that their concerns are properly addressed and considered by the DNR.

1

2 Palm also rested in part on the fact that the 3 decisions that Secretary Palm were making affected the rights -- the constitutional rights of citizens, and 4 5 that made it even more clear that procedural protections of rulemaking were needed and critical. The same 6 7 applies here. It's a different constitutional right, but it is still a constitutional right. As Hunter's 8 9 Nation explained in their briefs or -- in their first brief, hunts and hunting and decisions about hunting 10 impact constitutional rights of the people of Wisconsin. 11 12 Surely, the fact that it impacts a constitutional 13 right relating to hunting is the same sort of serious affect as was the issue in Palm. All constitutional 14 15 rights are important. The DNR's current violation of constitutional rights 16 17 is an irreparable harm. Wisconsin -- I'm just going to 18 recite some of law that Hunter's Nation gave me. There's the Wisconsin Constitution, Article 1 at 19 20 Section 26, which explains explicitly the right to hunt, 21 trap, and fish. Then there's a variety of cases, Roman 22 Catholic Diocese of Brooklyn v. Cuomo, C-U-O-M-O, 141 S. 23 Ct. 63 at page 67, a 2020 per curiam decision, where the 24 Court noted that a violation of the right to free 25 exercise of religion is an irreparable harm.

The next one, I'm not even going to try to pronounce.
I'm just going to spell it: U-Z-U-E-G-B-U-N-A-M v.
P-R-E-C-Z-E-W-S-K-I, 141 S. Ct. 792 at pages 796-97, a
2021 case: "Every violation of a right imports
damages."
And then there's <u>Alee v.</u> A-L-E-E, A-L-E-E, I believe,
<u>v. Medrano</u> , M-E-D-R-A-N-O, 416 U.S. 802 at page 835:
"The denial of meaningful access to the courts is
described as an irreparable injury to constitutional
rights demanding prompt relief."
State v. Jenich, J-E-N-I-C-H, 94 Wis. 2d 75 from
1980. That was one that involved double jeopardy
issues, which involved irreparable injury concerns.
Those all came from Document 88 at page 10.
In addition to the rights of hunters, the petitioners
have rights too. They have the constitutional
expectation that laws will be followed and the
nondelegation doctrine will be respected. They also
have statutory rights. They have the right to expect
that the legislature will act within its branch and the
executive will be in its branch. That's the
nondelegation problem. They have a right to expect
agencies to follow constitutionally required safeguards.
They also have statutory rights to enjoy the animals
of the State of Wisconsin, which are held in trust. By

statute, the state holds them in trust for the people to be taken only with the permission of the state. They also have the right to have animals reasonably regulated and hunts reasonably regulated. The wolf hunt law says exactly that. It tells the DNR that they shall regulate the hunt.

1

2

3

4

5

6

7 There are all these statutory and constitutional expectations the DNR is violating. The loss of life of 8 9 animals due to violations of the law by the DNR would be an irreparable harm, as would the violations of 10 statutory and constitutional rights. For the loss of 11 12 life of animals, I agreed with the reference to Habitat Education Center, Inc. v. Bosworth, 363 F. Supp. 2d 1090 13 at page 1113 in the Eastern District of Wisconsin. 14 It's 15 not precedent, but it was persuasive. There the Court similarly found that the loss of wildlife was an 16 17 irreparable harm that money damages would not 18 compensate; and they can't be restored to life, 19 certainly.

I want to address a little bit more about some of the arguments raised by DNR that we discussed yesterday. The argument that other statutes exempting other agency decisions from rulemaking somehow means there's no problems here. It doesn't apply, and it's not persuasive. None of the statutes DNR cited were similar 1 to what I'm faced with. Further, we're not talking 2 about a law where an agency was exempted from rulemaking 3 by the legislature. This law and other parts of Chapter 29 and the nonstatutory provisions all expected 4 5 and required that the DNR would go through rulemaking 6 and, in fact, the legislature modified the rulemaking 7 requirements a little bit -- the emergency rulemaking requirements a little bit to ensure that rulemaking 8 9 happened.

10 So the problem is that rulemaking didn't actually 11 That's what leads to the unconstitutional issue happen. 12 and the unconstitutionally perverse results here of an 13 emergency rule lasting for nine years and still being the only thing to rely on, even when the DNR admits it 14 15 doesn't fit today's circumstance, and there's no effort 16 to fix that. DNR also ignored the requirement to pursue 17 permanent rules. To say that they did, in fact, pursue 18 them for a couple of years only to abandon them is not 19 an excuse.

Let's look at the nonstatutory provisions a little. This is from Section 21 of the act that created the Statute 29.185. Under sub. (1) (a) of Section 21, the legislature directed that the DNR shall submit, in proposed form, any rules that are necessary to implement or interpret Section 29.185. And I'll be clear: I'm only talking about 29.185 here. There was some point in the briefs about 29.188. I didn't read anything that the petitioners filed as challenging that other statute or anything to do with it. I'm not making any findings to do with 29.188. None of my orders have anything to do with it; so I'm only going to focus on the language to do with 29.185.

1

2

3

4

5

6

7

So they were mandated -- "shall" is mandatory, or 8 9 it's presumed mandatory. They needed to submit, in proposed form, rules necessary to implement 29.185 to 10 11 the legislative council staff, under Section 227.15(1) 12 of the statute, "no later than the first day of the eighth month beginning after the effective date of this 13 14 paragraph." Sub. (1) (b) then puts in place, "using the 15 procedure under 227.4 of the statutes, the Department of 16 Natural Resources shall" -- again, mandatory -- "shall 17 promulgate any rules necessary to implement or interpret 18 Section 29.185 of the statutes as created by this act 19 for the period before the effective date of the 20 permanent rules that are submitted under paragraph A." 21 The rest of that section eliminates the requirement 22 to find an emergency and the 150 day duration; but the 23 language the clear: They shall submit rules. Thev 24 shall submit emergency rules. There's timeframes to do 25 -- to pursue the permanent rules. To be mandated to do

1 all of this clearly meant and intended and reflects the 2 intent that a permanent rule would actually go in 3 effect, that the emergency rule was only meant to apply until the permanent rule went into effect. It's absurd 4 5 to argue that it's okay that we're sitting here nine years later with no permanent rule, none even pending --6 7 it was withdrawn in 2015, five years ago. It would be absurd to read that as being expected, intended, or 8 9 desired by the legislature. It wasn't. There was supposed to be an emergency rule until that eighth month 10 11 when a permanent could be filed, and then it could go 12 through its process. The emergency rule would stay in 13 effect until that process concluded. You can't just 14 start the process and drop the ball and say you followed 15 this expectation.

That would cause the statute to become 16 17 unconstitutional if, in fact, the DNR was allowed to only enact an emergency rule and then let it just sit 18 there with no further action, no further review for the 19 20 rest of time for nine years. For even some lesser 21 amount of time should have upset the delegation doctrine 22 and the nondelegation doctrine. That's the problem --23 is how DNR acted. It's not the statute itself. 24 The legislature knows how to be explicit when they 25 want to exempt something from 227 rulemaking. DOJ, in

1 their brief, cites many examples. The legislature, in 2 fact, in this very act and statute said there's no need 3 to pursue permanent rules under 227 when the DNR is opening and closing zones under (5)(c) and (5)(d). 4 5 There 29.185(5)(e) says those decisions, quote, "need 6 not be promulgated as rules under Chapter 227"; so they 7 were clear when they didn't want something to be a rule in 29.185. The other decisions that the DNR makes had 8 9 to be pursuant to rulemaking.

10 That's, for now, the extent of my decision as to the 11 constitutional as-applied challenge and why I found, at 12 the outset, that there is a very high likelihood that the petitioners will succeed on that challenge. 13 Now I want to talk about the 227 review. So as I just 14 15 explained at length, Emergency Rule 1210, as applied to 16 the fall 2021 hunt, is unconstitutional. The way the 17 DNR is applying it to this hunt is unconstitutional as 18 violating the nondelegation doctrine. The failure to 19 pursue or even currently have pending a proposed final rule violated the act. It's against what this law 20 21 required.

Action in reliance on an unconstitutional rule and action of the DNR surely must themselves be invalid as beyond what the statute and constitution allow. I can't possibly find that the DNR is violating 29.185, yet that it's actions, in violation of that statute, are acceptable under 227. They're not. 227 says, in fact, I have to take action when the DNR doesn't follow the statutes and the constitution.

1

2

3

4

So there petitioners do have a reasonable likelihood 5 of success on the merits of the 227 challenge as well. 6 7 Hunter's Nation brought up a question whether the review is pursuant to 227.40 or 227.52. I, frankly, don't 8 9 think it makes a difference, regardless of which one it is, and the petitioners did rely on both. Hunter's 10 Nation didn't dispute that they were pursuing a 11 12 challenge under 227.52, but they actually referred to 13 227.40 in amended petition paragraphs 29, 37, 119, 122, 129, 133, 138, 142, 171, 174, 175, 183, and 190. They 14 15 were pretty clear that they were relying on both; therefore, I'll look at both of those statutes. 16

17 227.57, particularly section 7s, 8 and 9, tell me, 18 under Section 7 first, that I am required to set aside, 19 modify, or order an agency action if, after an action 20 without a hearing, if I find that the facts compel a 21 particular action as a matter of law or I may remand the 22 case to the agency for further examination and action 23 within the agency's responsibility.

24 Subsection (8), "The Court shall reverse or remand 25 the case to the agency if it finds that the agency's 1 exercise of discretion is outside the range of 2 discretion delegated to the agency by law is 3 inconsistent with an agency rule, an officially stated agency policy, or a prior agency practice if deviation 4 5 therefrom is not explained to the satisfaction of the Court by the agency or is otherwise in violation of a 6 7 constitutional or statutory provision; but the Court shall not substitute its judgment for that of the agency 8 9 on the issue of discretion."

And then nine: "The Court's decision shall provide 10 11 whatever relief is appropriate, irrespective of the 12 original form of the petition. If the Court sets aside 13 agency action or remands the case to the agency for further proceedings, it may make such an interlocutory 14 15 order as it finds necessary to pursue the interests of 16 the public pending further proceedings or agency action." 17

18 In other words, even if the petition isn't perfect, my decision shouldn't provide appropriate relief. 19 20 Turning to 227.40(4)(a), "If any proceeding pursuant to 21 this section for judicial review of a rule or quidance 22 document, the Court shall declare the rule or quidance 23 document invalid if it finds that it violates 24 constitutional provisions or exceeds the statutory 25 authority of the agency or was promulgated or adopted

without compliance to statutory rulemaking or adoption procedures."

1

2

3 In other words, both of these seem to give me similar responsibilities and similar authority to take action. 4 5 DNR violated the law, as I've already explained, and 6 thereby violated the constitution. I'm not going to 7 repeat why. I went through it at length, but I will go into a little bit more detail about how they did not 8 9 follow 29.185 as written. 29.185(m) explains that, if 10 the wolf is not listed on the federal endangered list 11 and is not listed on the state endangered list, the 12 department shall allow the hunting and trapping of 13 wolves and shall regulate such hunting and trapping as 14 provided in the section and shall implement a wolf 15 management plan. That's three things they have to do 16 all together. It's not three individual things that 17 don't rely on each other. They're all part of the same 18 They're going to allow hunting and trapping, things. 19 but, when doing so, they also have to regulate the hunting and trapping, and they have to implement a wolf 20 21 management plan.

And then it says, "In regulating wolf hunting and trapping, the department may limit the number of wolf hunters and trappers and the number of wolves that may be taken by issuing wolf harvesting licenses." This is the delegation to legislate. This is what the legislature delegated. The DNR sets regulations for hunting and trapping. The DNR sets a wolf management plan. This includes decisions as to how many hunters can participate. This -- and when I say "hunters," I mean hunters and trappers. I'm just going to say "hunters" instead of repeating both.

1

2

3

4

5

6

7

This also includes the delegation to determine a 8 9 quota for wolves if there is one above zero at all; so, 10 therefore, this sort of regulation has to occur through 11 rulemaking. The acts said so, as I've already 12 explained. It set up a process for emergency, then permanent rules, but DNR has not followed that law. 13 14 They haven't established the rules. None currently 15 exist because my holding is that the emergency rule from 16 2012 is unconstitutional applied today.

So now there's no rule, meaning DNR has not complied with 29.185 to regulate the hunting and trapping and to implement a wolf management plan. In other words, to allow a hunt without properly regulating the hunting and trapping and without implementing a wolf management plan is acting contrary to the statute and contrary to the DNR's authority.

As far as the record before me shows thus far, there is no wolf management plan at all. Nothing is being

32

1 pursued that reflects today. The statute says that the 2 DNR shall implement the plan. They were told that when 3 this went into effect nine or ten years ago. It does 4 not say that they use a law that predates the new law. 5 It says they have to implement a plan. It doesn't say follow the plan that existed from before today and 6 7 doesn't apply to the facts we're talking about. Thev 8 didn't do that. DNR has never said anything to the 9 contrary. They have never tried to implement any sort of plan that reflects this new law, this new period of 10 11 time where the wolf can be hunted.

12 The old plan was well before there were enough wolves 13 for them to be anywhere near being not endangered or not 14 on the endangered list; therefore, the DNR has violated 15 the statute by relying, to the extent it did, on that 16 old plan or considering it at all.

Even if I was wrong about the emergency rule 17 18 violating the constitution, even if that happened and the rule applied, the DNR still didn't follow that rule. 19 20 That rule at NR 10.145(1)(b) says the DNR is required to 21 consider population goals established in a wolf 22 management plan approved by the board. The only way 23 that that rule follows the statute is if it's a plan 24 that's being implemented after the law was enacted, a 25 plan that reflects that there can be a wolf hunt and

1 that we have a population that could support that. 2 It -- if this rule was trying to make it acceptable 3 to rely on a plan from 1999, that's contrary to the statute, and then the the rule is invalid; so assuming 4 that the rule is invalid and it's referring to a wolf 5 management plan that shall be implemented after this law 6 7 was effective, there is no such plan. If there's no such plan, the DNR can't consider the plan. If they 8 9 can't consider the plan, they violated the rule; therefore, they violated the rule by enacting quotas 10 11 without a plan to refer to.

12 Further, let's just take a couple steps removed. Ιf 13 the emergency rule actually applied and if it was acceptable to follow the 1999 wolf plan as updated, I 14 15 believe, in 2007, which is still 14 years ago from today and 4 or 5 years before this law came into effect, even 16 17 if they could consider that plan, that plan in it said that it would be subject to the public review of the 18 plan and management goals every 5 years, and there's 19 20 been no dispute that that hasn't happened anywhere near 21 today's date, much less every 5 years since that plan 22 went into place; therefore, if that's true, DNR's 23 violating the plan, which requires public review of the 24 plan and management goals every 5 years; therefore, they 25 can't reasonably follow that plan because they're not

even following it at all.

1

2 All of these get to the same result: That the DNR is 3 not following its own rules. It's not following the 4 statute. It's violating the old plan. If the plan 5 applies, it's violating the emergency rule. It's 6 violating the statute. The DNR needs to stop it. They 7 need to actually comply with the law. They need to regulate the hunt. They need to develop a wolf 8 9 management plan. They need to implement rules so they can regulate the hunt. They need to be part of that 10 11 oversight process that keeps the law constitutional. 12 That's my job -- is to try to find a way to keep the law 13 constitutional. That's what the Supreme Court said. That's what I'm doing. 14

15 I do want to point -- Exhibit 2 at page four, and this is Exhibit 2 to the petitioner's submissions, I 16 don't have the docket number in front of me, but this 17 18 was a DNR document. It says, "The wolf advisory 19 committee will annually review wolf management in 20 Wisconsin with the citizen stakeholder group. Policy or 21 management changes will be recommended to the Department 22 of Natural Resources land leadership team for Natural 23 Resources Board approval. A public review of the plan 24 and management goals will be conducted every five years 25 by the Department of Natural Resources. That's just my

way of pointing out, even under the old plan, the DNR's violating things because they haven't done any of this sort of oversight that might save things.

1

2

3

Finally, I just want to point out another concern I 4 5 noted in the emergency rules: NR 10.01(3)(j) says the 6 open season for wolves is October 15 through the last 7 day of February, unless the department determines that an earlier closure is necessary to effectively manage 8 9 the state's wolf population to Section 29.185(5)(c). Well, that's also contrary to the statute unless the 10 11 argument is that they can make a longer wolf hunt, but 12 the statute was pretty explicit.

I know Attorney St. John mentions he argued persuasively to another court, it's mandatory dates. They're not subject to change by the DNR or to being ignored by the DNR; so this rule, to the extent it says October 15 would be the first day, also violates the plain language of the statute. 29.185(5)(a) says the first Saturday of November, not October 15th.

All right. Let's get then to some of the more legal details about a review under Chapter 227. I can review administrative decisions which adversely effect the substantial interest of any person either by action or inaction whether affirmative or negative in form, that's 227.52. Pt. 53 gives the right to judicial review by any person aggrieved by a decision specified in pt. 52. As I've already explained, pt. 40 of 227 gives judicial review rights as well.

1

2

3

As best I read it and heard the argument yesterday, 4 5 DOJ -- the DNR are not arguing that the petitioners 6 don't have standing to challenge the issues that have 7 happened here, but I do find they do have standing. The actions the DNR has taken are in a final form where it's 8 9 ripe to judicial review. There really is nothing else for them to do to get ready for the fall 2021 wolf hunt, 10 11 and my big problem is what they've done leading up to 12 that, or more appropriately, what they haven't done.

So I find that this is properly in front of me. It's properly in the Court. There's likelihood on the success of the merits. 227.57, as I already recited in depth, requires to me to set aside modifier or order agency action if the facts compel a particular action as a matter of law or to remand if needed.

So let's get to my orders: I'm granting a temporary injunction requiring the DNR to set the quota for wolves in all zones of Wisconsin to zero, to issue zero licenses until it complies with 29.185. That's the required result from the statute because it says the hunt can only happen if the DNR regulates it and if the DNR implements the wolf management plan. Because they haven't done that, the hunt -- there can be an open season, but no tags can issued and no licenses can be issued until the DNR complies with its requirements. I enjoin the DNR from following or enforcing its previous emergency rule because doing so violates the nondelegation doctrine; so they need to come into compliance with the law. That's what I'm expecting, and that's when the temporary injunction can end is when DNR complies with 29.185 and with Chapter 227.

1

2

3

4

5

6

7

8

9

10 They need to develop a wolf management plan. 29.185 11 explicitly requires it as one of the three conditions of 12 -- for a wolf hunt. They need to pursue rulemaking, 13 whether that's emergency rules -- and that, I'm not undoing the law or the act that was enacted. I'm saying 14 15 the rule that they enacted in 2012 violates the 16 constitution. I'm not undoing any of that law. I'm not 17 declaring any of that law constitutional; so DNR still 18 gets the benefit of not having to find an emergency. 19 They still get the benefit of not having the 150-day 20 expiration of the temporary emergency rules, but they 21 have to actually pursue final rules.

The eight months -- that expired a long time ago. I can't reset that. All I can say is DNR has to move with all haste -- unreasonable haste, honestly -- to pursue final rules because they have unreasonably sat on that

statutory requirement for far too many years. 1 Once 2 there is a set of rules in place, whether it's new 3 emergency rules pursuant to the statute or final rules, then the DNR can finally comply with this law. They can 4 5 regulate the hunt. They can set quotas in compliance 6 with the law. They can set numbers of licenses for 7 hunters in compliance with the law, and then it can move forward constitutionally. It can move forward as the 8 9 statute intended.

10 If I was wrong on the elimination of the emergency 11 rule, if it really isn't unconstitutional and shouldn't 12 have been -- unconstitutional as applied here -- and should remain in place, I still -- I issue an injunction 13 14 still, but I make the following changes: I grant a 15 temporary injunction requiring DNR to set the quota for 16 wolves in all zones as zero and to issue zero licenses 17 until it complies with its own rule and law. They need 18 to actually follow the emergency rules by considering NR 19 10.145(1m). Sub. (b) said there's a list of things they 20 have to consider when they set these quotas. One of 21 them is population goals established in a species 22 management plan approved by the Natural Resources Board. 23 As I clarified, that has to be one implemented in 24 response to this law because that's what the statute 25 They have to implement one in response to the says.

statute to hunt wolves. That did not exist for a long time because of their protected status; so, if DNR gets in place the proper management plan and then actually considers it under the old 2012 emergency rule, then my temporary injunction can be lifted and the hunt can continue, and they will have set appropriate quotas and selected the number of licenses to issue.

1

2

3

4

5

6

7

DNR can't just say, "No plan exists; and, therefore, 8 9 we don't have to consider it." No. The rule that was 10 approved -- the emergency rule that went through some 11 amount of procedural oversight uses the the word 12 "shall." You shall base your determination on a variety 13 of factors, one of which is this plan. It's a plan required by the statute. You can't just say, "No plan 14 exists; so we don't have to consider it." If that's 15 what the rule says, the rule is invalid because it 16 violates the statute. 17

I just want to point out, Document 73 at page 136 18 shows the problem with what DNR did here. In their 19 20 written explanation of their decisions for 2021, it 21 said, "The existing wolf management plan was initially 22 approved by the Natural Resources Board in 1999. An 23 addendum was approved by the board in 2006 to 2007. The 24 existing plan was prepared prior to implementation of 25 public harvest and does not set a population goal.

Wolves remained on the endangered species list when the 1999 plan was drafted. A wolf management plan called for a minimum population of 350 wolves before lethal management options such as public harvest and increased depredation flexibility could be considered. Neither the 1999 plan nor the 2006 to 2007 addendum address a population goal or cap for purposes of setting a quota. In short, the management plan does not clearly establish a population goal. Accordingly, the quota has no weight in determining the quota for the current year."

1

2

3

4

5

6

7

8

9

10

11 That is crystal clear. DNR is saying, "We're not 12 going to follow the rule or the statute. We're just going to say it has no weight." Well, it has to have 13 weight. Your rule says it has to have weight, and the 14 15 statute says it has to have weight. You may give it very little weight, but you can't say it has no weight 16 because it doesn't exist. You can't move forward unless 17 18 it exists and you consider it. DNR didn't do that; so 19 they're violating their own rule and statute.

This injunction maintains the status quo in two parts: It requires DNR to actually comply with the law or their rules, depending on which way you look at it; and I make both findings separately because both are separate. If the constitutional issue, if I screwed up on that, I still have my ruling on the likelihood of the

1 227 review succeeding, even taking out all my 2 constitutional considerations. It's important that they 3 both exist and they're two separate orders -- two separate injunctions because, even if a court of appeals 4 5 disagreed on one, that doesn't mean that the DNR 6 followed the law or followed the rules; so what I'm 7 doing requires DNR to comply with 29.185 and requires them to comply -- if their emergency rules are still 8 9 effective -- to actually comply with those. It requires them to comply with Chapter 227, with Chapter 29, with 10 11 29.185, all of which require rulemaking and 12 discretionary decision subject to oversight through 13 rulemaking to actually come to these decisions.

14 The status quo, even under the statute, is that no 15 wolf is harvested except pursuant to DNR regulation and 16 authorization. Our laws are clear. You can't harvest 17 an animal lawfully without permission. 29.011, title to 18 wild animals: "The legal title to and the custody and protection of all wild animals in this state is vested 19 20 in the state for the purposes of regulating the 21 enjoyment, use, disposition, and conservation of these 22 wild animals. The legal title to a wild animal or 23 carcass taken or reduced to possession in violation of 24 this chapter remains in the state. The title to a wild 25 animal or carcass, lawfully acquired, is subject to some

conditions." In other words, you can only ever harvest a wolf if it's lawful, and it can only be lawful if it's pursuant to a lawfully issued license and tag from the DNR.

1

2

3

4

"The department shall establish and maintain 5 29.014: open and closed seasons for fish and game and any bag 6 7 limits, size limits, rest days, and conditions governing the taking of fish and game that will conserve the fish 8 9 and game supply and ensure the citizens of this state continued opportunities for good fishing, hunting, and 10 11 trapping." That's the status quo. The wolf hunt law 12 didn't change the status quo. It just added some more details about what a wolf hunt will look like and when 13 it will occur. 14

15 It didn't require, or it would have been explicit in saying, a certain number of wolves have to be harvested 16 17 every year that they're off the endangered species list. 18 It says nothing like that. It says the DNR says how many are harvested and how many people get to hunt. And 19 20 until and unless the DNR properly decides those numbers, 21 there's no right to do either.

22 Before I turn to a motion to stay pending appeal, any questions about my order? 23 24 MS. JURSS: I have a few questions, Your Honor, 25

if I may.

THE COURT: Yep.

1

2

3

4

5

6

7

MS. JURSS: So just to make sure I understand, are you ordering -- affirmatively ordering the department to do anything specifically, or do I understand that Your Honor's order is this injunction remains in place until and unless the department has taken the specific action Your Honor articulated?

THE COURT: I think it's -- it's two looks at 8 9 the same apple, essentially, is that -- I'm declaring that the law says they have to regulate, which means 10 11 that they have to go through either emergency or 12 permanent rules to actually be able to regulate the 13 issues that they're required to for a hunt to proceed; so I'm telling them they're violating the statute, and 14 15 until they comply with the statute, I can't allow the licenses to be issued or any tags to be issued. 16

I mean, is anyone asking me to order them that they have to comply with the statute? I guess I'm implying that they have to, but they always just have to comply with statutes. I'm just saying what they've done so far failed to do that, and they have to comply with the statute now, and only after they comply with the statute can they lawfully issue licenses and tags.

24 MS. JURSS: Well, I do think it's a significant 25 distinction because as I -- the motion that's in front

of the Court is a temporary injunction; and so that would be a motion to prevent the department from taking action; and so I think it is important, at least from our perspective, that the department has clarity on -is the Court asking --

Yeah. I think I can clarify then. THE COURT: 6 7 I understood the request on a motion in front of me as one for a temporary injunction, meaning to stop the 8 9 department from taking actions that are unlawful. That's what I've done is -- the quotas that they've 10 11 given and the licenses that -- the number of hunters 12 that they want to license, the tags they want to give, were all set in violation of the law because they didn't 13 do the rulemaking to regulate that that they need to; so 14 I can't let those actions move forward because that 15 violates the law. 16

17 I don't think that a temporary injunction -- I can 18 tell them, "Now you have to actually go comply with the law." All I can say is, "I can't let the actions so far 19 20 take effect because they violated the law." 21 MS. JURSS: Okay. 22 MS. BLOME: If I could interject briefly. 23 813.02(1)(a) permits the Court to issue both a mandatory 24 and a prohibitory injunction in order to preserve the

1

2

3

4

1	without merit. There does not need not be the
2	distinction that Attorney Jurss is seeking.
3	THE COURT: Give that to me one more time.
4	MS. BLOME: 813.02(1)(a).
5	THE COURT: I don't see that in 813.02(1)(a).
6	MS. JURSS: I don't either, Your Honor.
7	THE COURT: All I see is that, if any part
8	consists in restraining an act, that I can grant a
9	temporary injunction to restrain such act.
10	MS. BLOME: I see the qualifier at the end.
11	THE COURT: Okay. That's what I'm doing then.
12	MS. JURSS: And I have one other question if I
13	may, Your Honor.
14	THE COURT: Of course.
15	MS. JURSS: So we were just talking and, of
16	course, the motion that's in front of the Court is for a
17	temporary injunction, but I believe there were, at times
18	when Your Honor was reading, it's or your decision
19	that you were talking about, for example, the rule
20	Emergency Rule 1210 no longer exists; and so I just want
21	to be clear with the Court, is this a temporary order or
22	does Your Honor view this as a final order?
23	THE COURT: I think the only way I can get to my
24	decision and to enjoin things was by enjoining that
25	emergency rule, and I explained why, which is that I

1 think it's unlawful as applied here. I've been taking all of this as a temporary injunction request. Nobody 2 3 asked me to make it as a final decision. Is anyone asking me to do that now? 4 MS. JURSS: Your Honor, if I could. Could we 5 6 have -- could I request just a recess of a few minutes 7 to contemplate that? THE COURT: Am I even able to give a final order 8 9 on a temporary injunction hearing? 10 MS. JURSS: Well, I would agree with Your Honor 11 that I think it would be something where the parties 12 would have to agree for it to be construed. THE COURT: Okay. Well, what we're going to 13 14 take time right now to do that, but you're free to --15 MR. JURSS: Okay. 16 THE COURT: -- to cocounsel and opposing counsel 17 and file whatever you want, which I'll review. MS. JURSS: Okay. 18 19 THE COURT: Any other questions, Attorney Jurss? 20 MS. JURSS: I don't -- I don't have. Sorry, 21 Your Honor. 22 THE COURT: Just go ahead. 23 MS. JURSS: Thank you. I don't have any other 24 questions about Your Honor's temporary injunction order, 25 but we do very much renew our motion for a stay pending

1	appeal, and if I know that the petitioners responded
2	to that specifically in their supplemental briefing; so
3	if I could make just a few brief points on that.
4	THE COURT: Not yet. I'm going to see if
5	there's any other questions about my temporary
6	injunction order.
7	MS. JURSS: Yes, Your Honor.
8	THE COURT: Attorney David or Attorney Blome,
9	who's going to be handling this?
10	MS. DAVIS: No, Your Honor.
11	THE COURT: Okay. I'm going to ask one of you
12	to please draft my order. You don't need to put all of
13	my findings and explanation in there. That can just
14	say, "For the reasons stated on the record." I just do
15	like there to be some order that says what I'm ordering
16	for the temporary injunction. Okay?
17	MS. DAVIS: Yes, Your Honor. When would you
18	like us to get that to you?
19	THE COURT: Whenever you can.
20	MS. DAVIS: Okay.
21	THE COURT: And, Attorney Jurss, you pointed to
22	a statute that requires some findings, but, as I saw it,
23	it allows me to make oral rules. Do you have any
24	concern for that approach of putting, "For the reasons
25	stated on the record"?

1 MS. JURSS: No, Your Honor, we don't. I would 2 ask, given the significance of this Court's decision and 3 the sensitive timing of all of this, that Your Honor order the petitioners to have the proposed order to us 4 5 and submitted to the Court within one business day. THE COURT: Okay. Is there any problem with 6 7 having it by the end of the day on Monday, Attorney Davis? 8 9 MS. DAVIS: No, Your Honor. 10 THE COURT: I mean, my order is effective immediately. It doesn't have to be reduced to writing 11 12 to be effective; but I agree, it would be nice to have 13 it out there in writing. I also expect you to make an effort to run the draft past Attorney Jurss to get her 14 15 comments. If they are fine with it, then I can just 16 sign it immediately, otherwise I have to hold it for 17 seven days while they have an opportunity to object to 18 That's under local rule, and I do follow that local it. 19 rule. 20 MS. DAVIS: Will do, Your Honor. 21 THE COURT: Thank you. Yep. You're ready to go on the motion for a stay of my decision; correct? 22 23 MS. JURSS: Yes, Your Honor. So we moved for a 24 stay in the event that this Court granted a temporary 25 injunction yesterday. I'd just like to briefly go

through a few important points. I understand that this Court has issued a decision temporarily enjoining the department's ability to enforce the wolf hunt on an as-applied theory, but given that the effect of that is to prevent the department from enforcing state statute, the <u>SEIU</u> shift in the balancing for the stay should apply just as much here --

1

2

3

4

5

6

7

8 THE COURT: What state statute does that prevent 9 the DNR from enforcing?

MS. JURSS: Well, the effect of it will be to prevent the department from being able to proceed with issuing of licenses. I understand Your Honor noted yesterday that, perhaps, that could be read to being zero, but if the --

15 THE COURT: It did, and I specifically ordered 16 that they do set it at zero, which is in compliance with 17 the law. The open season continues just as the law 18 said. It's just that nobody has a lawful right to hunt 19 or harvest a wolf.

MS. JURSS: I understand, Your Honor. The -but given the significance of the decision, I think that the analysis that the Wisconsin Supreme Court set forth in the <u>SEIU</u> decision and the other decisions that -- the <u>League of Women Voters</u> decision and the others the petitioners put forth should apply. But even if it

1 doesn't, this is unquestionably a dramatic decision, and 2 the balance -- the <u>Gudenschwager</u> test -- right -- which 3 the State Supreme Court certainly incorporated into its analysis in SEIU -- it just acknowledged that the 4 analysis would be different -- doesn't require a 5 6 prerequisite showing. It requires a balancing of the 7 factors. And the circuit court's nondelegation decision for the reasons -- and I understand, and I'm not trying 8 9 to rehash that decision, but I just note that we did discuss yesterday whether there were other cases about 10 11 the adequacy of emergency rules, even adjusted emergency 12 rules for the purpose of a nondelegation analysis, and 13 that there aren't cases that say that emergency rules like this would present a nondelegation problem; so I 14 think this is a significant decision. It's a decision 15 that the appellate court reviews de novo; and so I 16 17 think, in light of that, there is very much reason to 18 grant stay.

And I think in terms of the irreparable harm and balancing for the State, obviously the department was prepared and is prepared but -- for the Court's order to proceed with having the hunt with the quota that it determined; and so I think it is a significant decision; and so we would ask that this Court stay its decision pending appeal. THE COURT: Thank you. I appreciate the brief and the supplemental argument. Attorney Davis or Attorney Blome, do one of you want to supplement your brief as well or respond at all?

1

2

3

4

5 MS. DAVIS: Yes. Yes, Your Honor. Just -- just briefly. I think Attorney Jurss has misstated the SEIU 6 7 decision, which is not really premised on the significance of a decision, but which speaks to 8 9 specifically overturning a statute and to the fact that that, you know, short circuits the democratic process 10 11 and results in substantial irreparable harm of the first 12 magnitude to the legislature and to the democratic 13 process.

We don't have that here; so I think that that order 14 15 and the other orders that we submitted do not apply. Instead, what we have is the Court exercising its, you 16 17 know, duty to oversee agency actions and to ensure that 18 agency actions comply with the law. That's very 19 standard duty. That's not understood as declaratory 20 action, but that is really seen throughout, you know, 21 Section 227, and the circuit courts are expected to 22 exercise that authority over agency action.

23 So given that you're not suspending the operation of 24 a statute, I think the <u>SEIU</u> factors are simply not 25 operable here. And the State has now failed to state an

1 irreparable harm that would result from failing to grant 2 I mean, Attorney Jurss said that the DNR is a stay. 3 prepared to go forward with the hunt with the quota determined. Well, if the department does not go forward 4 5 with the hunt pending appeal and Your Honor's decision might be reversed, the department could go forward with 6 7 the hunt at some later point, perhaps, with the quota that's determined. That's not irreparable harm, but I 8 9 think that we have adequately briefed the significant irreparable harm to, you know, many different interests 10 that would take place if the hunt were to go forward 11 12 with the established quota, in addition to the constitutional harms that Your Honor accurately 13 identified today. 14

15 THE COURT: Thank you for all the argument. I'm 16 going to thank Attorney St. John as well for his brief. 17 I reviewed it. It was helpful to me. I agree with one 18 of those last points you were making, Attorney Davis, in that, in fact, as I've explained my decision, the ball 19 20 is in DNR's court as to how fast some of these things 21 I understand the emergency rulemaking, and move. 22 rulemaking also puts the ball in other people's courts. 23 That's the whole point of it. That's how we protect 24 against nondelegation problems; but, at least 25 theoretically, if DNR would hurry up and comply with the

law, would allow the season that runs from November to February to be resumed and new quotas established at some point and a license determination to be made in compliance with the law at some point in the 2021 to '22 season. So thank you for all the arguments as for the request for a stay pending appeal. I'm denying that request. I do want to go through why and the law.

1

2

3

4

5

6

7

I reviewed the submissions on this. The test for a 8 9 stay pending appeal is whether the moving party -- so, here, the DNR -- makes a strong showing that it is 10 11 likely to succeed on the merits of the appeal; two, 12 shows that, unless a stay is granted, it will suffer 13 irreparable injury; three, shows that no substantial harm will come to other interested parties; and, four, 14 15 shows a stay will do no harm to a public interest. That was from Docket 95 at page 2. That is referring to 16 17 State v. Gudenschwager, 191 Wis. 2d 431 at page 440, a 1995 decision. 18

19 <u>Gudenschwager</u> further explains, "These facts are not 20 prerequisites, but rather are interrelated 21 considerations that must be balanced together. An 22 appellate court will only grant a failure to stay based 23 on erroneous exercise of discretion"; so it's actually 24 not -- oh, that's a failure -- "will overturn a failure 25 to grant a stay." That's not a de novo review. It's an

1 erroneous exercise of discretion from Gudenschwager. 2 I did find the <u>SEIU Local v. Vos</u> case helpful. This 3 is a nonpublished decision from June 11, 2019. It's a written decision from the Supreme Court on a procedural 4 5 It wasn't the ultimate reported decision. issue. It --I had some trouble finding it. DNR provided it to me. 6 7 That was helpful. If -- if the Supreme Court reviews my transcript from today, I would like to just express: 8 Ιt 9 would be quite helpful if they clearly published decisions like that that impact the law I have to 10 11 provide and apply on a procedural issue that I'm facing 12 like this so that we lower courts could actually know 13 what they want us to apply and do. I kept everything it said in mind. 14 I reviewed SEIU. 15 I applied it and the Gudenschwager factors. It doesn't say -- it, in fact, applies the <u>Gudenschwager</u> factors. 16 17 It doesn't get rid of them. It just explains how to apply some of them in certain contexts. And for 18 19 following reasons I'm not going to stay my injunction: 20 First, on the factor of whether or not I think that the 21 appeal has a strong showing that it's likely to succeed 22 on the merits. I don't. And I don't -- I'm not relying 23 on my analysis for the temporary injunction. I'm looking at this brand new, applying Gudenschwager, 24 25 applying SEIU; and the reasons I don't think you have a

reasonable likelihood of success -- and, keep in mind, 1 2 it's not clear from the briefs because you didn't know I 3 was going to issue two injunctions, one on the constitutional issue, one on the 227 issue -- but <u>SEIU</u> 4 5 the -- what happened here -- I look at Palm. I look at 6 what the Supreme Court said in a relatively similar 7 circumstance of an agency overstepping what it could do 8 and what was delegated to it. I took the Supreme Court 9 at their word in that case. I assume that what they 10 said a year ago is what they meant to be the law. I 11 assume it reflects how they would look at this appeal; 12 so thinking of it from that appellate perspective of 13 taking them at their word that oversight is crucial, especially when we're talking about decisions that 14 15 affect rights and constitutional rights, I am quite 16 convinced that the Supreme Court would think that the 17 chance of succeeding and overturning my injunction on 18 the merits is not very likely to proceed.

19 I think they would agree that the wolf hunt law means 20 what it says and it has to be followed by the DNR, that 21 they have to regulate these things, and regulation 22 requires rulemaking. That they have to implement a wolf 23 management plan because it says they have to. I'm 24 trying to uphold the law here, and that's what the 25 Supreme Court said to do; and I think the Supreme Court's going to try to uphold the law as well, including the importance of keeping procedural oversight in place to avoid a constitutional nondelegation problem for the entire law.

1

2

3

4

5 The Supreme Court was very explicit in Palm on the 6 importance of procedural oversight on agency decisions 7 that do or potentially affect important citizen constitutional type rights; so, taking the Supreme Court 8 9 at their word, they -- I just can't see how they would -- wouldn't agree and find that violating that law and 10 11 not having oversight are not problems, and the DNR has 12 to comply and has to participate in oversight.

13 SEIU warned lower courts of a very specific issue that some trial courts were repeatedly having trouble 14 with, which is where a lower court deemed a statute 15 unconstitutional and just stopped the statute through an 16 17 injunction from having effect. I didn't do anything 18 like that. In fact, I'm the one enforcing the statute and telling DNR they have to comply with it. I have not 19 20 found that any part of the statute or the act 21 implementing it unconstitutional.

I have found the DNR's actions in applying that statute to the fall 2021 hunt unconstitutional because they haven't gone through the rulemaking that they need to to make it unconstitutional and to comply with the 1 statute; so SEIU doesn't -- those cautions that were 2 made there don't apply here. I'm not overturning a law. 3 I'm not declaring a law unconstitutional. They dealt with a facial unconstitutionality -- taking a statute or 4 5 a part of it, saying it doesn't apply at all because 6 it's unconstitutional, and enjoining it before an 7 appellate court would review. I'm doing the opposite. I'm trying to enforce the law and trying to get the DNR 8 9 to follow it.

10 So the presumption of constitutionality -- well, I 11 upheld it. I found the law constitutional. I don't 12 have the same concern -- the Supreme Court shouldn't 13 have the same concerns with my decision as they did in With an as-applied challenge, the Supreme Court 14 SEIU. 15 themselves have told us in Matter of Visitation of 16 A.L.L., 2019 WI 57 at paragraph 12, that the Court 17 presumes the statute is constitutional, but does not 18 presume that the State applied the statute in a 19 constitutional manner. In other words, none of those 20 same presumptions that caused the Supreme Court concern 21 about lower courts stopping the enforcement of the law 22 apply here. It's actually the opposite. There's no 23 presumption that the DNR acted and applied the statute 24 in a constitutional manner. SEIU just doesn't fit these 25 facts.

Further, even if <u>SEIU</u> -- if I take the intent of it that, when a law is passed and it goes through a legislative process and it gets through all those hurdles to become a law and we shouldn't likely stop it from being enforced and enforceable, that actually just confirms the importance of my injunction because my injunction is the one saying this law matters and DNR has to follow it.

9 If what was in front of the Court in SEIU was like it is here where an agency is violating the law, I have a 10 11 feeling the Supreme Court would come out the opposite 12 and say, when an agency is violating a law and violating 13 people's rights, you do have to act. That's when a trial court has to come in and act. We can't wait for 14 15 it to get all the way up to the Supreme Court, otherwise all those comments in Palm about, "We can't wait for 16 17 judicial review when constitutional rights are being 18 affected when statutes are being violated" -- if the 19 words that the Supreme Court used have any meaning, it 20 just confirms that I have to have my injunction in place 21 here, otherwise I will let rights continue to be 22 violated over and over through this action of the DNR 23 until a court of appeals can get to it, and I don't know 24 when that would happen.

25

1

2

3

4

5

6

7

8

I also don't find this to be a close case or a novel

1 issue that's in front of me. The 227 review -- that's 2 routine. That happens repeatedly with DNR actions, with 3 PSC actions, with all sorts of agencies; and all I did was interpret a statute and found that the DNR is just 4 5 ignoring what the law required both in the statute and 6 in the implementing act's nonstatutory provision. It's 7 not some unique, brand new law where I'm reviewing things for the first time to decide whether they're 8 9 constitutional or not. No. I'm saying the law says 10 It's very clear, and the DNR's ignoring that, and this. 11 they made decisions that ignore that. This is routine. 12 The same is true for the nondelegation review. 13 Nondelegation reviews -- there was no case that was 14 pointed to me that says every time you look at a 15 nondelegation problem in an as-applied context, it's 16 novel and it's unique. No. They can be routine. There 17 can be routine violations of the constitution by people 18 in an as-applied context; so here it's pretty routine. 19 The Supreme Court, just a year ago, gave me really good 20 guidance in Palm and about what kind of oversight's 21 required, and I'm applying that guidance to an ordinary 22 circumstance of an agency not following rulemaking

24 Turning to the other factors: All of that had to do 25 with why I don't believe the appellate court or the

requirements; so there's nothing novel that I can see.

1 Supreme Court would think there's a high likelihood of 2 success on appeal. Number two has to show that, unless 3 the stay the granted, it will suffer irreparable injury. DNR hasn't explained what that injury would be. 4 I don't 5 know what it would be; so I don't see an injury at all by telling the DNR that they have to follow a statute, 6 7 they have to comply with the law, they have to go through rulemaking. And if -- I guess, if the DNR 8 9 wanted to argue that following Chapter 227 is going to harm them, that following the statute is going to harm 10 11 them, that implementing a wolf management plan is going 12 to cause them an irreparable harm, I think we have much 13 bigger problems with the DNR than just actually 14 enforcing the law.

15 So there's no irreparable injury to them. If I take 16 the argument -- and Attorney St. John shared one with me 17 of a possible irreparable harm to there not being a hunt 18 with licenses issued and tags sets for hunters, that 19 that would be an irreparable harm to the hunters. I 20 don't agree with that either. The harm is if I let a 21 hunt proceed in violation of law. Well, one, for more 22 obvious reasons, that harms the people who are against 23 the DNR's actions in violation of the statute in 24 violation of their rules, and believe that, because they 25 didn't follow those rules and they didn't have this plan and they didn't look at it, that perhaps their numbers aren't good and aren't numbers that comply with their duty to preserve populations to maintain a continuous hunting experience year after year.

1

2

3

4

5

6

7

8

9

10

11

Their harm the pretty obvious. Once the wolves are dead, once their numbers are down, that's an irreparable injury. We can't just go to Walmart and get new wolves. We can't revive them. That's permanent. That's irreparable harm, or it could only be repaired over a long course of time, which many Courts have said is, in fact, irreparable.

12 If the claim is that hunters didn't get to hunt as 13 much as they would have liked this year, that isn't a 14 irreparable injury. That can be changed for one reason: 15 If the DNR actually does what it is supposed to, the hunt maybe will happen this season with tags issued and 16 17 quotas set in appropriate amounts in compliance with the law, as opposed to just a hunt with no licenses and no 18 19 tags. But the point that the petitioners made that, 20 even if let's just assume that wolves aren't harvested, 21 which means that the wolf population will continue at 22 least where it is, if not grow bigger, that would 23 support the idea that next year there will be even more 24 room to issue licenses, to set higher quotas, to have a 25 hunt in compliance with this law in which even more

hunters get to participate than if I let an unlawful number of quotas and tags and actions by the DNR proceed; so their injury is not irreparable. It, in fact, may not be an injury at all.

1

2

3

4

5 Not enforcing a statute, not requiring the DNR to comply with a statute, not enforcing the constitution, 6 7 those are all irreparable harms; and that is one of the factors I have to consider as well. And then there's a 8 9 third factor: Shows that no substantial harm will come to other interested parties; but, as I just explained, 10 11 these two kind of overlap; so hunters will still enjoy the ability to hunt, possibly this season, hopefully 12 13 next season, assuming DNR actually complies with the law and acts according to it. The only substantial harm 14 15 that will come without action or if I stay the injunction is without the injunction. That's the harm. 16 The DNR will continue to violate the law if I don't 17 18 enjoin them from doing so. That harms the citizen of Wisconsin. 19

If an inappropriate number of wolves are harvested because DNR didn't follow the law and didn't follow its own rules if it didn't even have a management plan to consider, that hurts hunters, as I just explained. That hurts those with less opportunity to enjoy the benefit of the wolves because they'll be reduced. It hurts hunters because of less opportunity to hunt in future. It could result, I would suppose, in the wolf being a protected animal, meaning no hunts can occur; and the law can't give any of that benefit; so these favor not staying the injunction.

1

2

3

4

5

Finally, the fourth one I've already touched on a 6 7 bit: A showing that the stay will do no harm to the public interest. In <u>SEIU</u> the Supreme Court said it 8 9 pretty well: "The public as a whole suffered irreparable harm of the first magnitude where a statute 10 11 enacted by its elected representative is declared 12 unenforceable and enjoined before an appellate review can occur." 13

Well, isn't the same surely true that the public as a 14 15 whole suffers irreparable harm of the first magnitude when a statute enacted by its elected representatives is 16 ignored and violated by the DNR? Of course, it does. 17 18 Of course, that suffers an injury. If -- if a Court saying that a statute's not going to actually be 19 20 enforced is an irreparable injury of the first 21 magnitude, surely, absolutely, so is an agency ignoring 22 the law and violating it.

23 So you failed to show that the stay of my injunction 24 will do no harm to the public. It will harm the public. 25 It's an irreparable harm of allowing the DNR to ignore their right to the statute being enforced and constitutional.

1

2

3 All of these factors weigh against staying. I've considered it from this new perspective, considered it 4 5 after looking at SEIU, considered it from what I think 6 the court of appeals and Supreme Court would look at it 7 like brand new, different from my consideration of the temporary injunction because they are different 8 9 evaluations. The Supreme Court was, of course, right; and they were very clear in SEIU about that; and I'm 10 11 following what they tell me. Any questions on that or 12 anything else you think I need to put on the record, Attorney Jurss? 13

MS. JURSS: Not about that, Your Honor. The one thing I would ask, and this is a request to Madame Court Reporter, is that we're going to be requesting expedited -- or we are requesting expedited transcripts of both this hearing and our hearing yesterday, and that's it from me. Thank you.

THE COURT: Attorney Jurss, that was your motion. Would you mind filing your motion on that one? And, again, it can be "for the reasons stated on the record" that I denied your motion.

24 MS. JURSS: Yes, we can do that. And we'll use 25 the same timeline of exchanging with counsel to then

have it to you on Monday.

2	THE COURT: I appreciate that. Thank you.
3	Attorney Davis, any questions about that final ruling or
4	anything else you think we need to put on the record?
5	MS. DAVIS: No, Your Honor. Thank you.
6	THE COURT: Thank you all. I appreciate
7	everyone's hard work on this. I hope you all have a
8	good evening and a fantastic weekend. I'll look for
9	those orders on Monday. Thank you, everyone. We're
10	adjourned.
11	(Proceedings were adjourned at 5:20 p.m.)
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

STATE OF WISCONSIN ) )ss. COUNTY OF DANE )

I, Claire Stein, hereby certify that I am the official court reporter for Circuit Court, Branch 9, Dane County, Wisconsin, that I have carefully compared the foregoing 67 pages with my stenographic notes, and that the same is a true and accurate transcript.

Dated at Madison, Wisconsin, this 28th of October, 2021.

Electronically signed by: CLAIRE STEIN Official Court Reporter

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying court reporter.