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## INTRODUCTION

This case challenges three unnecessary, burdensome requirements that Wisconsin law imposes on absentee voters, which unconstitutionally infringe their fundamental right to vote. Plaintiffs have sued the Wisconsin Elections Commission (“WEC”), the agency responsible for promulgating guidance implementing those restrictions. As required by statute, in addition to serving WEC, Plaintiffs served the Attorney General and the Wisconsin Legislature. The Wisconsin Legislature has moved to intervene as an additional defendant under Wisconsin Statutes Section 803.09(2m), as have the Republican National Committee, the Republican Party of Wisconsin, the Republican Party of Rock County, and the Republican Party of Walworth County (collectively, “Republican Party Committees”). The Legislature’s motion was unopposed and granted. (Dkt. 73.) The Republican Party Committees’ motion is pending and opposed by Plaintiffs and WEC. Now, Richard Teigen, Richard Thom, and the Association of Mature Americans Citizens (“AMAC”) (collectively “AMAC Intervenors”) move to intervene as well.

AMAC Intervenors do not satisfy the requirements for intervention of right. Their motion, filed one day after Plaintiffs and WEC filed briefs opposing the Republican Party Committees’ motion to intervene, is untimely. Further, AMAC Intervenors assert only generalized interests in the enforcement of existing election statutes, preventing so-called vote dilution, and defending the judgment in prior litigation in which Richard Teigen and Richard Thom were plaintiffs. None of these interests is sufficient to justify intervention, and to the extent AMAC Intervenors have any legitimate interests, those interests are adequately represented by WEC and the Legislature.

The Court should also deny permissive intervention. With the Legislature’s intervention, there will already be two sets of lawyers defending the challenged requirements. Adding a third could needlessly delay adjudication of this case and burden the existing parties.

The Court should therefore deny AMAC Intervenors’ motion to intervene.

## BACKGROUND

Priorities USA, the Wisconsin Alliance for Retired Americans (the “Alliance”), and William Franks, Jr. (collectively, “Plaintiffs”) filed a complaint against WEC to prevent the wrongful disenfranchisement of thousands of Wisconsin voters. *See* Summons & Compl. (Dkt. 2.) Specifically, this lawsuit challenges guidance implementing three restrictions that severely burden the voting rights of the millions of Wisconsin voters who have used absentee ballots in the last several elections by: (1) mandating that absentee ballots must be witnessed; (2) eliminating drop boxes as an acceptable means for returning absentee ballots; and (3) requiring that defective absentee ballots be corrected by 8 p.m. on Election Day or be rejected (together, the “Challenged Restrictions”).

Priorities USA and the Alliance are both nonprofit corporations subject to Section 501(c)(4) of the Internal Revenue Code. (Dkt. 2 ¶¶ 7, 9.) Priorities USA is a “vote-centric progressive advocacy organization” with a mission “to build a permanent infrastructure to engage Americans by persuading, registering, and mobilizing citizens around issues and elections that affect their lives.” (Dkt. 2 ¶ 7.) The Alliance is the state affiliate of the Alliance for Retired Americans, a grassroots senior organization dedicated to protecting and preserving programs vital to the health and economic security of older Americans. (Dkt. 2 ¶ 9.) Priorities USA and the Alliance bring this action along with Plaintiff William Franks, Jr., an Alliance member and Wisconsin voter who regularly votes absentee.

Defendant WEC is an independent agency created under the Wisconsin Statutes. Wis. Stat. §§ 15.01(9), 15.61. WEC is “responsib[le] for the administration of” Wisconsin’s “laws relating to elections and election campaigns, other than laws relating to campaign financing.” Wis. Stat. § 5.05(1). It is authorized, among other things, to “[p]romulgate rules,” “investigate violations of laws [it] administer[s],” “prosecute alleged civil violations of those laws” and of certain “alleged

criminal violations,” and “conduct or prescribe requirements for educational programs to inform electors about voting procedures, voting rights, and voting technology.” Wis Stat. § 5.05(1)(f), (2m)(a), (2w), (12). It is also, along with the Department of Justice, “‘charged by law’ with ‘acting on behalf of a constituency that it represents’ in this area of the law.” *Rise, Inc. v. Wis. Elections Comm’n*, No. 2022AP1838, 2023 WL 4399022, unpublished slip op., ¶ 36 (Wis. App. July 7, 2023) (cited for persuasive value under Wis. Stat. § 809.23(3)(b))<sup>1</sup> (quoting *Helgeland v. Wis. Muns.*, 2008 WI 9, ¶ 91 & n.81, 307 Wis. 2d 1, 745 N.W.2d 1); *see also* Wis. Stat. § 165.25(1), (1m).

## ARGUMENT

AMAC Intervenors are not entitled to intervention of right because their motion is untimely and they lack any cognizable interest in this action that is not adequately represented by other parties. Permissive intervention furthermore should be denied because AMAC Intervenors’ participation in this action would burden existing litigants and add nothing worthwhile to the case.

### **I. AMAC Intervenors are not entitled to intervention of right.**

AMAC Intervenors do not meet the test for intervention of right. Such intervention may be granted only if the Court concludes:

(A) that the movant’s motion to intervene is timely; (B) that the movant claims an interest sufficiently related to the subject of the action; (C) that disposition of the action may as a practical matter impair or impede the movant’s ability to protect that interest; and (D) that the existing parties do not adequately represent the movant’s interest.

*Helgeland*, 2008 WI 9, ¶ 38; *see also* Wis. Stat. § 803.09(1). Here, AMAC Intervenors do not satisfy any of these four mandatory criteria. Their motion is untimely, having been filed nearly

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<sup>1</sup> The unpublished opinion in *Rise, Inc. v. Wisconsin Elections Comm’n*, No. 2022AP1838, is attached.

two months after the filing of the complaint and the day after motions to dismiss were filed by WEC and Legislative Intervenors. Moreover, AMAC Intervenors do not identify any cognizable interests that they have that are sufficiently related to the subject of this action and that would be impaired or impeded by this action. And WEC and the Legislature adequately represent the generalized interests that AMAC Intervenors invoke. For each of these independent reasons, the Court should deny the motion to intervene.

**A. AMAC Intervenors' motion is untimely.**

AMAC Intervenors did not timely move for intervention: They waited to submit their motion until the day that oppositions to the other proposed intervenors' motions were due, fifty days after the (well-publicized<sup>2</sup>) filing of this case. The Republican Party Committees promptly moved to intervene on August 8, and the Legislature, which has a statutory right to intervene but needed to hold a committee vote before doing so, *see* Wis. 13,365(3), moved to intervene on August 22. AMAC Intervenors unjustifiably waited two more weeks before seeking to enter this case, requiring a separate round of briefing.

AMAC Intervenors argue that their motion is timely because it was filed “before the first substantive hearing in the case,” but that is not the law. (Dkt. 68 at 5.) Although “[t]here is no precise formula to determine whether a motion to intervene is timely, . . . [t]he critical factor is

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<sup>2</sup> *See, e.g.*, Steve Schuster, *Wisconsin Sued Over Absentee Voting Rules*, Wis. Law J., (July 21, 2023), <https://wislawjournal.com/2023/07/21/wisconsin-sued-over-absentee-voting-rules/>; Mitchell Schmidt, *Liberal Groups Sue over Wisconsin Absentee Voting Rules, Cite ‘Voter Disenfranchisement’*, Wis. State J. (July 22, 2023), [https://madison.com/news/state-regional/government-politics/wisconsin-voting-rules-lawsuit/article\\_3376ec06-27d3-11ee-a40c-6f02aa4ef337.html](https://madison.com/news/state-regional/government-politics/wisconsin-voting-rules-lawsuit/article_3376ec06-27d3-11ee-a40c-6f02aa4ef337.html); Scott Bauer, *National Democrats file absentee ballot lawsuit in Wisconsin ahead of state Supreme Court flip*, Associated Press (July 21, 2023), <https://apnews.com/article/wisconsin-election-lawsuit-drop-box-absentee-92a44896634a5164defdfe6f03be7510>.

whether in view of all the circumstances the proposed intervenor acted promptly.” *State ex rel. Bilder v. Delavan Twp.*, 112 Wis. 2d 539, 550, 334 N.W.2d 252 (1983) (internal citations omitted). AMAC Intervenors’ decision to wait fifty days after filing before moving to intervene long after the other proposed intervenors did so is not timely “in view of all the circumstances.” *Id.*

AMAC Intervenors cite only two decisions in support of their cursory argument in favor of their motion’s alleged timeliness. But neither helps them here. *Armada Broadcasting, Inc. v. Stirn* only briefly discussed timeliness in noting that the “circuit court *did not cite timeliness* as grounds for denial of [proposed intervenor’s] motion. . . and Armada [did] not object[] to his motion on this basis.” 183 Wis. 2d 463, 472, 516 N.W.2d 357 (1994) (emphasis added). And in *Bilder*, the proposed intervenor “moved to intervene within nine days after the action was filed.” 112 Wis. 2d at 550. AMAC Intervenors’ fifty-day delay—which stands in stark contrast to the Legislature and Republican Party Committees—bears no resemblance to these cases. In view of all the circumstances, AMAC Intervenors’ motion to intervene is untimely and should be denied.

**B. AMAC Intervenors’ claimed interests are not “sufficiently related to the subject of the action.”**

AMAC Intervenors do not identify any interest that is sufficiently related to the subject of this action to entitle them to intervention of right. Interests only “remotely related” to the action are insufficient to support intervention. *Helgeland*, 2008 WI 9, ¶¶ 44–45. And the claimed interests must be “of such direct and immediate character that the intervenor will either gain or lose by the direct operation of the judgment.” *City of Madison v. Wis. Emp. Rel. Comm’n*, 2000 WI 39, ¶ 11 n.9, 234 Wis. 2d 550, 610 N.W.2d 94. Therefore, “merely naming an indirect interest in a lawsuit’s subject matter is not enough.” *Helgeland v. Wis. Muns.*, 2006 WI App 216, ¶ 9, 296 Wis. 2d 880, 724 N.W.2d 208, *aff’d*, 2008 WI 9, 307 Wis. 2d 1, 745 N.W.2d 1.

Proposed intervenors Teigen and Thom claim three interests: (1) defending the outcome of *Teigen v. Wisconsin Elections Comm'n*, 2022 WI 64, 403 Wis. 2d 607, 976 N.W.2d 519, in which they were plaintiffs; (2) concerns about “the effect a ruling for Plaintiffs will have on [their] right to vote in free, fair, and honest elections”; and (3) the potential “dilution” of their votes. Mem. in Supp. of Mot. for Leave to Intervene at 3, 7 (Dkt. 68.) AMAC, on behalf of its members, also claims the second two interests. (Dkt. 68 at 7.) None of these interests is sufficient.

*First*, an interest in preserving a judgment in a prior litigation, even where two of AMAC Intervenor were plaintiffs, is too remote to justify intervention of right. WEC, represented by the Wisconsin Department of Justice, is already a party in this case and will defend the judgment in *Teigen* as appropriate. *Cf. Helgeland*, 2006 WI App 216, ¶ 14 (holding “claimed interest in defending” a court decision is not an appropriate interest for Wisconsin Legislature because “it is the executive’s role to defend the constitutionality of statutes”). *See also* Section I.D, *infra*.

AMAC Intervenor cite the recent decision in *Rise, Inc. v. WEC*, but that case explicitly found that “[t]here is no merit to the [proposed intervenors’] asserted interest in preserving the relief they obtained in the Waukesha County case.” *Rise*, No. 2022AP1838, unpublished, ¶ 23. Much as in *Rise*, this case raises a separate question that was never addressed in the prior case in which the proposed intervenors participated: here, the *constitutionality* of Section 6.87 as interpreted to forbid drop boxes.

AMAC Intervenor also cite three federal cases that provide no support for their position. In *McQuilken v. A&R Development Corp.*, the proposed intervenor represented public housing residents with a direct interest in the construction of a public housing project, and in defending a prior injunction requiring construction of that project. 510 F. Supp. 797, 803 (E.D. Pa. 1981). The *McQuilken* plaintiff sought to enjoin the project, and the court held that the intervenor had “an

interest in obtaining full compliance with the injunctive Order” issued in the prior case, which concerned housing for the intervenors’ members. *Id.* Here, in contrast, AMAC Intervenors have only an abstract interest in both the prior case (*Teigen*) and this one. In *Idaho Farm Bureau Fed’n v. Babbitt*, two conservation groups were allowed to intervene in defense of an agency decision where they had actively participated in in the administrative process that led to the decision. 58 F.3d 1392, 1397–98 (9th Cir. 1995). Here, *Teigen* and *Thom* merely seek to defend a decision in a previous lawsuit in which they were plaintiffs—because they did not participate in any of the agency or legislative decision-making that led to the challenged restrictions, this case is of no help to AMAC Intervenors. Similarly, in *Mausolf v. Babbitt*, the Eighth Circuit held that a conservation group had a concrete organizational “interest in preventing unrestricted snowmobiling and in vindicating a conservationist vision for the [National] Park,” and its consistent involvement in prior proceedings “demonstrated its interest.” 85 F.3d 1295, 1302 (8th Cir. 1996) (emphasis added). That “*Teigen* and *Thom* spent significant time and energy litigating the legality of absentee ballot drop boxes all the way to the Wisconsin Supreme Court,” (Dkt. 68 at 10), does not “demonstrate” what their interest is here, and surely it cannot allow them to bypass the requirements for intervention merely to defend that result.

**Second**, AMAC Intervenors’ claimed interests in preserving existing election practices and promoting election integrity are “not . . . unique or special interest[s] but rather . . . one[s] that . . . other entities or individuals could claim in almost any action” related to elections. *Helgeland*, 2008 WI 9, ¶ 71. These generalized interests are insufficient to justify intervention of right. AMAC Intervenors make no effort to explain how their generalized interests are “of such direct and immediate character that the intervenor will either gain or lose by the direct operation of the judgment.” *City of Madison*, 2000 WI 39, ¶ 11 n.9. Allowing AMAC Intervenors to intervene

would permit *any* voter to intervene any time an election rule is at stake. That has never been the law in Wisconsin.

The fact that Teigen and Thom had standing to bring the *Teigen* litigation (according to a bare majority of the Supreme Court, which was unable to agree on supporting reasoning) does not mean they necessarily have an interest in the case that is sufficiently related to entitle them to intervention as of right. Intervention of right requires more. See *Flying J., Inc. v. Van Hollen*, 578 F.3d 569, 571 (7th Cir. 2009) (Posner, J.). For example, in the specific context of intervention, “[r]emoteness of injury is a standard ground for denying a person the rights of a party to a lawsuit.” *Id.* “The reason is practical, and also obvious: the effects of a judgment in or a settlement of a lawsuit can ramify throughout the economy, inflicting hurt difficult to prove on countless strangers to the litigation.” *Id.*

**Third**, AMAC Intervenor’s theory that removing unnecessary and unconstitutional obstacles to absentee voting in Wisconsin will somehow “dilute” or “pollute” their votes is both factually unsupported and legally unsound. It is factually unsupported—and thus entirely speculative—because AMAC Intervenor’s offer no evidence, or even argument, suggesting that any additional votes cast as a result of Plaintiffs’ claims—which by definition would be votes cast under constitutionally valid election procedures—would be invalid. And it is legally unsound because, as the Court of Appeals has recently explained in affirming the denial of intervention in another voting rights case, such a “dilution theory of related interests” is “thin[ly]” supported and does not justify intervention of right. *Rise*, No. 2022AP1838, unpublished, ¶ 27. In the standing context, federal courts have consistently held that the alleged “dilution” of votes is not a cognizable

injury.<sup>3</sup> The “interest” claimed by AMAC Intervenors amounts to little more than a desire to make it harder for *other* voters to vote. Such an interest cannot justify intervention as of right.

**C. This case will not impair AMAC Intervenors’ ability to protect their claimed interests.**

The Court should also deny intervention because this case will not, “as a practical matter[,] impair or impede” AMAC Intervenors’ “ability to protect” their claimed interests. *Helgeland*, 2008 WI 9, ¶ 38.

AMAC Intervenors fail to explain how this case would “caus[e] distrust of Wisconsin’s electoral system” or dilution of legitimate votes. (Dkt. 68 at 10.) Their brief reference to *Crawford v. Marion County Election Board*, 553 U.S. 181, 191 (2008) (*see* Dkt. 68 at 2), offers no help. *Crawford* recognized that a *state* may have a legitimate interest in promoting “public confidence

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<sup>3</sup> As one federal court explained: A “veritable tsunami of decisions” hold that voters cannot pursue claims based on a mere allegation that a fraudulent vote could dilute their voting strength in the future. *O’Rourke v. Dominion Voting Sys. Inc.*, No. 20-CV-03747-NRN, 2021 WL 1662742, at \*9 (D. Colo. Apr. 28, 2021) (collecting cases), *aff’d*, No. 21-1161, 2022 WL 1699425 (10th Cir. May 27, 2022); *see Bost v. Illinois State Bd. of Elections*, No. 22-CV-02754, 2023 WL 4817073, at \*6–8 (N.D. Ill. July 26, 2023) (“Plaintiffs’ claims here are too speculative and generalized to constitute an injury in fact for the purposes of Article III standing. Accordingly, Plaintiffs lack standing based on their vote dilution theory.”); *Donald J. Trump for President, Inc. v. Cegavske*, 488 F. Supp. 3d 993, 999–1000 (D. Nev. 2020) (“As with other generally available grievances about the government, plaintiffs seek relief on behalf of their member voters that no more directly and tangibly benefits them than it does the public at large.” (quotations and alterations omitted)); *Martel v. Condos*, 487 F. Supp. 3d 247, 253 (D. Vt. 2020) (“If every voter suffers the same incremental dilution of the franchise caused by some third-party’s fraudulent vote, then these voters have experienced a generalized injury.”); *Paher v. Cegavske*, 457 F. Supp. 3d 919, 926–27 (D. Nev. 2020) (“Plaintiffs’ purported injury of having their votes diluted due to ostensible election fraud may be conceivably raised by any Nevada voter.”); *see also Am. C.R. Union v. Martinez-Rivera*, 166 F. Supp. 3d 779, 789 (W.D. Tex. 2015) (“[T]he risk of vote dilution [is] speculative and, as such [is] more akin to a generalized grievance about the government than an injury in fact.”); *Feehan v. Wis. Elections Comm’n*, 506 F. Supp. 3d 596, 608 (E.D. Wis. 2020) (explaining this “vote dilution argument fell into the ‘generalized grievance’ category”); *Moncier v. Haslam*, 1 F. Supp. 3d 854, 862 (E.D. Tenn.), *aff’d*, 570 F. App’x 553 (6th Cir. 2014) (“Plaintiff has also not alleged that he is being treated differently from any other voter in Tennessee”).

in the integrity of the electoral process” that could justify laws that burden the right to vote to some extent. *Id.* at 197. It did not hold that the invalidation of any particular challenged election law would cause distrust, and AMAC Intervenors offer no showing that invalidation of the Challenged Restrictions would have that effect. The same is true of their general claimed interest in free, fair, and honest elections. And, revealingly, AMAC Intervenors offer nothing to argue that their claimed interest in avoiding so-called vote dilution or pollution would be impaired by the relief sought by Plaintiffs in this case. They quote *Purcell v. Gonzalez* in an apparent attempt to support the proposition that *any* change to absentee voting rules will cause distrust (Dkt. 68 at 10–11), but the passage to which they cite again provides no support for this proposition, 549 U.S. 1, 4 (2006) (“A State indisputably has a compelling interest in preserving the integrity of its election process.” (quoting *Eu v. S.F. Cnty. Democratic Cent. Comm.*, 489 U.S. 214, 231 (1989))). And the citation AMAC Intervenors omitted from this passage in *Purcell* discussing “debasement or dilution . . . of a citizen’s vote” is a notable one—the passage quotes *Reynolds v. Sims*, 377 U.S. 533, 555 (1964), a case involving actual vote dilution in the context of malapportioned districts, not alleged “dilution” through more accessible election rules.

AMAC Intervenors’ claim that this case will impair an interest in defending the judgment in *Teigen* is undermined by the very case they cite in support of it. *Helgeland* was clear in holding that *stare decisis*, to the extent relevant at all, “is not determinative” as to intervention. *Helgeland*, 2008 WI 9, ¶ 58. And relief in this case would not result in type of *stare decisis* effects considered in *Helgeland*, where the proposed intervenors were concerned that future cases *against them* would be governed by the result in that case. *See id.* ¶ 80. Here, in contrast, there is no prospect of future lawsuits *against AMAC Intervenors* based on the results of this case.

Whether via *stare decisis* effects or the judgment itself, the relief Plaintiffs seek in this case will only make it easier for Wisconsin voters of all stripes to vote. AMAC Intervenors' fundamental problem is that they cannot explain why that effect would harm them. And their *stare decisis* argument relies entirely on their concern in "assert[ing] their interests in other actions by foreclosing *future attempts* at defending challenged rules." (Dkt. 68 at 11 (emphasis added).) AMAC Intervenors cannot claim they should be granted intervention of right because they intend to also seek intervention of right in future hypothetical cases. Such circular logic would demolish the pillars of intervention under Wisconsin law. AMAC Intervenors must assert "direct and immediate" interests that would, "as a practical matter[,] [be] impair[ed] or impede[d]" by the disposition of *this case*. They cannot do so and thus their motion should be denied.

**D. AMAC Intervenors' claimed interests are adequately represented by WEC and the Legislature.**

Intervention is also unwarranted for the independent reason that the interests AMAC Intervenors assert will be fully and capably represented by WEC and by the Legislature. To be entitled to intervention of right, AMAC Intervenors must overcome a presumption that the State adequately represents their interests. They cannot make that showing.

AMAC Intervenors concede that the presumption of adequate representation applies. (*See* Dkt. 68 at 11–12.) The "presumption applies in the present case because . . . both [WEC] and the Department of Justice are charged by law with the duty to defend the constitutionality of [the Challenged Restrictions], the very position advocated by . . . the would-be intervenor." *Helgeland*, 2008 WI 9, ¶ 91. As the Court of Appeals recently explained in a similar case, "the presumption of adequate representation is magnified" by the fact that WEC and the state department of justice are "charged by law with the duty of representing the rights of electors so that all may enjoy the

benefits of the correct application of the laws governing elections.” *Rise*, No. 2022AP1838, unpublished, ¶ 36.

Having conceded that the presumption of adequacy applies, AMAC Intervenors fail to rebut it. To do so, “[i]t is not enough to show that the movant could bring additional, cumulative arguments to the table; *there must be actual divergence between the state’s position on the primary issue and the potential intervenor’s position.*” *Helgeland*, 2006 WI App 216, ¶ 21 (emphasis added). And where, as here “a movant’s interest is identical to that of one of the parties, or if a party is charged by law with representing the movant’s interest, a compelling showing should be required to demonstrate that the representation is not adequate.” *Helgeland*, 2008 WI 9, ¶ 86. The presumption might be overcome, for example, “if there is a showing of collusion between the representative and the opposing party; if the representative fails in the fulfillment of his duty; or if the representative’s interest is adverse to that of the proposed intervenor.” *Id.* ¶ 87. AMAC Intervenors fail to identify any “actual divergence” between their position and that of WEC or the Legislature—let alone make a “compelling” showing of inadequacy. They have therefore failed to overcome the presumption of adequate representation and are not entitled to intervention of right.

AMAC Intervenors claim that because WEC was a defendant in *Teigen*, they now “have a legitimate concern that WEC will not adequately defend the very interpretation of state law that it directly opposed in that case.” (Dkt. 68 at 12.) AMAC Intervenors further claim, in a footnote, that “it is likely that WEC will agree with the Plaintiff[s].” *Id.* at n.2. But that “concern” is entirely speculative and falls well short of the “compelling showing” they are required to make. WEC and the Department of Justice are charged by law to defend the constitutionality of Wisconsin’s election laws. AMAC Intervenors’ speculation based on WEC’s litigating position in *Teigen* does not suffice to show “collusion,” “fail[ure] in the fulfillment of [its] duty,” or an “adverse” interest.

*Helgeland*, 2008 WI 9, ¶ 87. WEC has since adopted *Teigen*'s construction of the statute and revised its guidance materials accordingly.

Moreover, *even if* AMAC Intervenor's concerns about WEC are borne out, they do not argue that the *Legislature* will fail to vigorously defend the decision in *Teigen*—or any of the other Challenged Restrictions. That alone is sufficient to deny intervention of right. The Legislature has been granted intervention and is now party to this case. (Dkt. 73.) And Section 803.09(1) asks whether the proposed intervenor's interest is "adequately represented by *existing parties*." Wis. Stat. § 803.09(1).

AMAC Intervenor further argue that, unlike individual voters, WEC "does not suffer the same loss of confidence in the process and results" or "have any risk that its ballot may not be counted." (Dkt. 68 at 13.) As an initial matter, WEC, as the independent agency charged by law with administering—and defending—the elections laws of Wisconsin, is charged with preventing voter confusion as well. Wis. Stat. § 5.05(1); *see also* Wis Stat. § 5.05(12) (authorizing WEC to "conduct or prescribe" voter education programs). But more significantly, AMAC Intervenor's "unique interests as voters" (Dkt. 68 at 13), do not establish the requisite "actual divergence" between the parties' positions on the "primary issue." Indeed, even *without* the presumption of adequacy, uniqueness of interests, standing alone, "cannot . . . make the showing required . . . to prove inadequacy." *Bost v. Ill. State Bd. of Elections*, 75 F.4th 682, 690 (7th Cir. 2023). "Without any showing of conflict—potential or otherwise," AMAC Intervenor have "failed to carry [their] burden and [are] not entitled to intervention as of right." *Id.* Their generalized concerns which lead them seek intervention to defend the Challenged Restrictions do not establish that WEC or the Legislature will not adequately do so.

## II. The Court should deny AMAC Intervenors permissive intervention.

The Court should also deny AMAC Intervenors' alternative request for permissive intervention. Permissive intervention is allowed "when a movant's claim or defense and the main action have a question of law or fact in common." Wis. Stat. § 803.09(2). But "the circuit court has discretion to decide whether a movant may be permitted to intervene . . . ." *Helgeland*, 2008 WI 9, ¶ 120. In exercising that discretion "the court shall consider whether the intervention will unduly delay or prejudice the adjudication of the rights of the original parties." Wis. Stat. § 803.09(2). Even when these factors are satisfied, the Court retains discretion to deny permissive intervention. *See Rise*, No. 2022AP1838, unpublished, ¶ 47 ("We do not interpret the statute, or any statement in *Helgeland* or *City of Madison*, to mean that all persons who meet the three factors must be permitted to intervene.").

Adding AMAC Intervenors as defendants in this case would lead to unnecessary delay without any benefit to the resolution of this case. They have failed to identify anything that they will bring to this litigation that is not already covered by WEC and the Legislature. Nothing will be gained by clogging the Court's docket with duplicative briefing and arguments. And they have already caused delay and prejudice by waiting to file their motion to intervene the day after Plaintiffs and WEC filed briefs opposing earlier motions to intervene. *See* Section I.A, *supra*. In short, AMAC Intervenors have "absolutely nothing of value to add to . . . the case." *Rise*, No. 2022AP1838, unpublished, ¶ 50. Permissive intervention should be denied where "nothing beneficial would be accomplished by permitting [the proposed intervenor] to intervene under § 803.09(2)." *Id.* And any missing perspectives or novel legal arguments that AMAC Intervenors might wish to raise in this case could be adequately raised as amici curiae without burdening the existing parties with potential additional discovery or motions practice.

## CONCLUSION

For the reasons set forth above, the Court should deny AMAC Intervenors' motion to intervene.

DATED this 29th day of September, 2023.

Respectfully submitted,

*Electronically signed by Diane M. Welsh*

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**COURT OF APPEALS  
DECISION  
DATED AND FILED**

**July 7, 2023**

Samuel A. Christensen  
Clerk of Court of Appeals

**NOTICE**

This opinion is subject to further editing. If published, the official version will appear in the bound volume of the Official Reports.

A party may file with the Supreme Court a petition to review an adverse decision by the Court of Appeals. See WIS. STAT. § 808.10 and RULE 809.62.

**Appeal No. 2022AP1838**

**Cir. Ct. No. 2022CV2446**

**STATE OF WISCONSIN**

**IN COURT OF APPEALS  
DISTRICT IV**

**RISE, INC. AND JASON RIVERA,**

**PLAINTIFFS,**

**v.**

**WISCONSIN ELECTIONS COMMISSION,**

**DEFENDANT-RESPONDENT,**

**MARIBETH WITZEL-BEHL,**

**DEFENDANT,**

**WISCONSIN STATE LEGISLATURE,**

**INTERVENOR,**

**MICHAEL WHITE AND EVA WHITE,**

**PROPOSED-INTERVENORS-APPELLANTS.**

APPEAL from an order of the circuit court for Dane County:  
JUAN B. COLÁS, Judge. *Affirmed.*

Before Blanchard, P.J., Kloppenburg, and Graham, JJ.

¶1 BLANCHARD, J. This an appeal from a special proceeding involving a request for intervention.<sup>1</sup> Michael White and Eva White appeal the denial by the Dane County circuit court of their motion to intervene in a suit brought by nonprofit Rise, Inc. and Jason Rivera (“Rise”) against the Wisconsin Elections Commission and the City of Madison clerk.

¶2 In the underlying case, Rise seeks a declaratory judgment regarding one issue of statutory interpretation: the correct definition of “the address of a witness” that is required to be included in the witness certification accompanying absentee ballots in a Wisconsin election.

¶3 We conclude that the circuit court correctly applied WIS. STAT. § 803.09(1) (2020-21) to deny the Whites intervention as of right because they fail to overcome multiple presumptions that existing parties in the case will adequately represent the Whites’ interests.<sup>2</sup> We also conclude that the court did not erroneously exercise its discretion in denying the Whites permissive intervention under § 803.09(2). Accordingly we affirm the order denying the Whites’ motion to intervene in its entirety.

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<sup>1</sup> A motion to intervene initiates a special proceeding and a circuit court order denying intervention is a final order in that proceeding, providing a basis for appeal regardless of the status of the underlying action that the movant seeks to join as an intervenor. See *Wengerd v. Rinehart*, 114 Wis. 2d 575, 582, 338 N.W.2d 861 (Ct. App. 1983).

<sup>2</sup> All references to the Wisconsin Statutes are to the 2021-22 version unless otherwise noted.

## BACKGROUND

¶4 The following is pertinent legal context. An elector's completion of an absentee ballot must be witnessed and, as proof of that, an envelope containing a ballot is required to contain a written certification by a witness. WIS. STAT. § 6.87(2), (4)(b)1. The required witness certification must include the witness's address. *Id.* In 2015 Wisconsin Act 261, the legislature enacted § 6.87(6d), which provides that a witness certification that "is missing the address of a witness" "may not be counted." Neither § 6.87(2) nor § 6.87(6d) defines the word "address." Regarding permitted activities of clerks in this context, § 6.87(9) provides in pertinent part, "[i]f a municipal clerk receives an absentee ballot with an improperly completed [witness] certificate or with no certificate, the clerk may return the ballot to the elector ... whenever time permits the elector to correct the defect and return the ballot."

¶5 In October 2016 the Commission, responding to the enactment of WIS. STAT. § 6.87(6d), sent guidance to local clerks statewide that contained two positions pertinent to the arguments made by the parties in this appeal. First, the "address" on the witness certification must include the following information: street number, street name, and municipality name. Second, local clerks were to "take corrective actions in an attempt to remedy a witness address error." Options for corrective actions included making corrections to a witness address directly on the certificate envelope, so long as the clerk was "reasonably able to discern" "from outside sources" the content of "any missing information." For example, the guidance provided, a clerk could use "lists or databases at his or her disposal to determine the witness's address." Other options to attempt to complete an address included directly contacting voters and "offer[ing] suggestions for correcting the certificate envelope to ensure the voter's absentee ballot will not be rejected."

¶6 One of the Whites' arguments for intervention in the Dane County case rests on the outcome of a separate legal action that the Whites and others successfully pursued against the Commission in the Waukesha County circuit court. The Waukesha case involved the options clerks have under the law to correct address information on witness certifications. The Waukesha County case was resolved before the Whites moved to intervene in the Dane County case. We now summarize the Waukesha County case.

¶7 The Whites' position in the Waukesha County case was that the aspect of the Commission's guidance that called for clerks to use various options to attempt to complete witness certifications violated the intent of pertinent Wisconsin statutes. *White v. WEC*, Waukesha Cnty. No. 2022CV1008, Compl. (Waukesha Cnty. Cir. Ct. July 12, 2022). As the Waukesha County circuit court explained in addressing the parties' arguments, the issue was "whether Wisconsin law authorizes clerks to insert address information in the witness certification on an absentee ballot and, if not, whether the guidance [that the Commission] provides mandating such actions can be tolerated." *Id.* (hearing held Sept. 7, 2022)

¶8 The Waukesha County circuit court agreed with the Whites and the other plaintiffs, entering an order enjoining the Commission from disseminating the following guidance: (1) clerks "can add information to absentee ballot witness certifications in any form," (2) clerks may take actions contrary to the terms of WIS. STAT. § 6.87(9), quoted in pertinent part above; or (3) clerks "have the duty or ability to modify or add information to incomplete absentee ballot certifications." *White*, No. 2022CV1008 (order issued Oct. 3, 2022). The order granting final judgment states that it "applies to portions" of the Commission's guidance "that contain[] or indicate[] that municipal clerks or local election

officials can modify or add information to absentee ballot certifications.” *Id.* The order also states: “Nothing herein is intended, nor shall be construed, to enjoin [the Commission] from issuing or distributing its guidance regarding the definition of ‘address’ as used in WIS. STAT. § 6.87.” *White*, No. 2022CV1008 (order issued Oct. 3, 2022).

¶9 No party appealed the final order of the Waukesha County circuit court.

¶10 Shortly after the Waukesha County circuit court made its oral ruling and shortly before the court entered its final order, Rise initiated the Dane County case underlying the special proceeding here, naming as defendants the Commission and the Madison clerk. Rise does not challenge the ruling in the Waukesha County case involving how witness certifications may or may not be corrected or completed by clerks or others. Instead, the Dane County case is about the correct definition of the phrase “the address of a witness” in WIS. STAT. § 6.87(6d) and related statutory references. More specifically, Rise seeks a declaratory judgment (and matching injunctive relief) containing the following closely related propositions: that “address” in this context means “a place where a witness may be communicated with”; that certifications “that include portions of a witness’s address are sufficient under WIS. STAT. § 6.87(2) if a local clerk can reasonably discern where a witness may be communicated with”; and that “[a]n otherwise valid ballot from which a local clerk can reasonably discern where a witness may be communicated with is properly completed for purposes of WIS. STAT. § 6.87(9).”

¶11 The Wisconsin State Legislature and the Whites filed motions to intervene as defendants in the Dane County case. The Commission (represented

by the state Department of Justice) opposed intervention by the Whites, but it did not oppose intervention by the Legislature. The circuit court granted the Legislature permissive intervention based on WIS. STAT. § 803.09(2), without deciding whether it could intervene as of right under § 803.09(1).<sup>3</sup>

¶12 After considering the arguments of the parties, the circuit court in a written order denied the Whites' motion for intervention, either as of right or on a permissive basis. The Whites appeal that order. No party raises an issue about intervention by the Legislature in the Dane County case. The city clerk is not a party to this appeal. Our review is limited to the challenged intervention rulings of the circuit court in the special proceeding denying the Whites's motion and we do not consider subsequent events in the Dane County case.

## DISCUSSION

### I. Intervention of Right

#### A. Legal standards

¶13 We review de novo a circuit court order addressing a motion to intervene as of right under WIS. STAT. § 803.09(1). *Helgeland v. Wisconsin Muns.*, 2008 WI 9, ¶41, 307 Wis. 2d 1, 745 N.W.2d 1.

¶14 WISCONSIN STAT. § 803.09(1) provides:

Upon timely motion anyone shall be permitted to intervene in an action when the movant claims an interest relating to the property or transaction which is the subject of the action and the movant is so situated that the

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<sup>3</sup> The Legislature also argued that it is entitled to intervene under WIS. STAT. § 803.09(2m), but the circuit court did not address that separate ground.

disposition of the action may as a practical matter impair or impede the movant's ability to protect that interest, unless the movant's interest is adequately represented by existing parties.

¶15 Our supreme court has explained that this requires that the movant show that four criteria are met: (1) the movant made a timely application; (2) the movant has an interest relating to the subject of the action; (3) disposition of the action may as a practical matter impair or impede the movant's ability to protect that interest; and (4) the movant's interest is not adequately represented by existing parties. *Helgeland*, 307 Wis. 2d 1, ¶¶38-39. While a "movant must meet" each of the four criteria, the criteria "need not be analyzed in isolation from one another, and a movant's strong showing with respect to one [criterion] may contribute to the movant's ability to meet" others. *Id.*, ¶39 (footnotes omitted).

¶16 The *Helgeland* court explained further how the four criteria are to be considered:

The analysis is holistic, flexible, and highly fact-specific. A court must look at the facts and circumstances of each case "against the background of the policies underlying the intervention rule." A court is mindful that WIS. STAT. § 803.09(1) "attempts to strike a balance between two conflicting public policies." On the one hand, "[t]he original parties to a lawsuit should be allowed to conduct and conclude their own lawsuit..." On the other hand, "persons should be allowed to join a lawsuit in the interest of the speedy and economical resolution of controversies."

*Id.*, ¶40 (footnotes omitted).

## B. Analysis

### 1. *Timely application.*

¶17 The first criterion is not disputed; the intervention motion was timely filed.

### 2. *Interest related to the subject of the litigation.*

¶18 The second criterion which the Whites must meet is that they have an interest that is sufficiently related to the subject of the Dane County case.<sup>4</sup> We note that the identification of a movant's asserted related interest will affect the analysis of the third and fourth criteria as well, because all three of these criteria are defined in part by the movant's asserted interest.

¶19 We now explain why we reject Whites' arguments as to the first of the two related interests they assert and why we question whether the Whites have fully developed an argument as to the second related interest. In the interest of judicial efficiency, however, we assume without deciding that the Whites' second asserted related interest satisfies the second criterion.

¶20 In addressing the related-interest criterion, courts "employ a 'broad[], pragmatic approach,'" under which "the interest sufficient to allow the intervention" is to be viewed "practically rather than technically." *Helgeland*, 307 Wis. 2d 1, ¶43 (quoted source omitted). Courts primarily employ this

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<sup>4</sup> For ease of discussion, we sometimes speak in terms of a single related "interest," but of course a movant may attempt to identify multiple interests. As will be seen, the Whites argue that they have two interests related to the subject of the Dane County case that support intervention as of right.

criterion as “a practical guide to disposing of lawsuits by involving as many apparently concerned persons as is compatible with efficiency and due process.” *Id.*, ¶44 (quoted source omitted).

¶21 At the same time, it weighs against intervention as of right when the movant’s asserted interest “is only remotely related to the subject of the action.” *Id.*, ¶45 (quoted source omitted). “There must be some sense in which the interest is ‘of such direct and immediate character that the intervenor will either gain or lose by the direct operation of the judgment’” sought in the underlying action. *Id.* (quoted sources omitted). Further, a movant must identify a need “to protect a right that would not otherwise be protected in the litigation.” *Id.* (quoted source omitted). We note that, in making these statements, our supreme court has interpreted WIS. STAT. § 803.09(1) to require that “the subject of the action” be closely tied to particular relief that existing parties and potential intervenors seek to obtain or to prevent in the underlying action.

¶22 The Whites argue that they have two interests that count in favor of intervention as of right because they are sufficiently related to the subject of the Dane County case: “preserving the ‘functional result’ of the relief [the Whites] obtained” in the Waukesha County case; and “preserving [the Whites’] right to vote in a lawful election,” without having “unlawful absentee votes” “dilute” their lawful votes.<sup>5</sup>

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<sup>5</sup> The Whites attempt to draw a distinction between those Wisconsin electors who use absentee ballots and those who vote in person at a polling place on election days. They apparently intend to suggest, albeit obliquely, that they have a special interest for purposes of intervention based on their assertion that they personally always vote in person. We fail to see what this distinction between lawful in-person voters and lawful absentee voters could add to a proper analysis, even when one assumes some potential validity to their vote-dilution theory that we discuss in the text below.

¶23 There is no merit to the Whites’ asserted interest in preserving the relief they obtained in the Waukesha County case. They argue that Rise, in the Dane County case, “collateral[ly] attacks” the order in the Waukesha County case enjoining the Commission regarding what information clerks can add to witness certifications. In the same vein, in the special proceeding before the Dane County court the Whites contended that the relief sought by Rise in the Dane County case is “a competing injunction” to the relief that they obtained in the Waukesha County case. But, as the Waukesha County court expressly recognized, there is no competition whatsoever. The Waukesha court explained that it did not resolve the definition of “address” in this context, which is the only issue in the Dane County case. Indeed, as summarized above, the Waukesha County court identified the address-definition topic as falling outside the scope of its rulings. The Whites now attempt to label as merely “technical” the distinction between the issue of whether clerks can add information to certifications and the issue of what counts as an “address” on a valid certification. But the distinction is self-evident and complete. The Whites fail to identify a result of the Waukesha County case that they could hope to “preserve” through advocacy in the Dane County case.

¶24 On this issue, the Whites argue that both the Waukesha County case and the Dane County case address an “identical” question: “what does a witness need to write in the address line so that [the Commission] will accept the certification?” But that is the issue in the Dane County case only; it was not the issue in the Waukesha County case. The Waukesha litigation was entirely about whether and how clerks could modify certifications.

¶25 Both the Whites and the Legislature, in an amicus brief filed on appeal, direct us to opinions offered by Rise in its complaint in the Dane County case that confusion could result among electors who are “not aware of the



¶28 Nevertheless, we assume without deciding that the vote-dilution theory could be a related interest that favors intervention under the required “holistic, flexible, and highly fact-specific” analysis. *See Helgeland*, 307 Wis. 2d 1, ¶40 (footnotes omitted). More specifically, we assume that the Whites show that their asserted interest to avoid dilution of their lawful votes is, as *Helgeland* requires, “of such direct and immediate character that” the Whites “will either gain or lose by the direct operation of the judgment” sought by Rise, namely, that a witness’s address in this context is a place where a clerk can reasonably discern where a witness may be communicated with. *See id.*, ¶45 (quoted source omitted).

¶29 At the same time, however, as we explain below, even when this asserted interest is assumed to be a related interest that could support intervention, the complete failure of the Whites to show that they are not adequately represented by existing parties is dispositive. This is so in part because the vote-dilution theory as now presented by the Whites is weak. Therefore, the Whites cannot show that their asserted related interest rises to a level of strength that it could save

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Second, in their opening brief the Whites rely on one paragraph in the lead opinion in *Teigen v. Wisconsin Elections Commission*, 2022 WI 64, ¶25, 403 Wis. 2d 607, 976 N.W.2d 519, discussing a theory of “vote pollution” in the context of a standing issue, as if this paragraph has precedential value. However, that paragraph of the lead opinion does not have precedential value because no four justices in that fractured opinion expressed agreement with any point made in that paragraph. Compare *id.*, ¶¶16-18, 25, 32-36 (lead op.) with *id.*, ¶¶149 n.1, 159, 165-67 (Hagedorn, J., concurring); see also *State v. Elam*, 195 Wis. 2d 683, 685, 538 N.W.2d 249 (1995) (“A general principle of appellate practice is that a majority of the participating judges must have agreed on a particular point for it to be considered the opinion of the court.”). After the Commission on appeal makes and supports the point that the Whites’ opening brief improperly fails to present the statements in the lead opinion in proper legal context, the Whites in their reply brief for the first time cite to *different* paragraphs in one of the concurrences to *Teigen* that do not explicitly discuss the theory of “vote pollution.” Not only do those paragraphs not explicitly discuss “vote pollution,” this argument about the *Tiegen* concurrence comes too late. *See A.O. Smith Corp. v. Allstate Ins. Cos.*, 222 Wis. 2d 475, 492, 588 N.W.2d 285 (Ct. App. 1998) (we generally ignore arguments raised for the first time in a reply brief). Further, we need not resolve this issue to reach our dispositive conclusion, as explained in the text.

their complete failure to meet their obligation under the fourth criterion to show that their interests are not sufficiently protected by existing parties. *See id.*, ¶39 (“a movant’s strong showing with respect to one requirement may contribute to the movant’s ability to meet other requirements as well.”).

3. *Disposition may impair or impede ability to protect interest.*

¶30 We take the same approach regarding the third criterion as with the second, which is a closely related consideration. While we question the nature of the second interest asserted by the Whites as they describe it, we assume without deciding that the Whites could show based on the vote-dilution theory that disposition of the Dane County case may as a practical matter impair or impede their ability to protect their asserted interest.

4. *Interest not adequately represented by existing parties.*

¶31 We conclude that the circuit court correctly determined that the Whites are not entitled to intervene as of right because the Commission and the Legislature “adequately represent” their asserted interest in avoiding dilution of their votes. The Whites do not overcome multiple presumptions that these two existing parties will adequately represent their asserted interests in resolving the single legal issue in the Dane County case.

¶32 Our supreme court has explained the following regarding the fourth criterion:

We will ordinarily deem a party’s representation of a potential intervenor adequate (1) if there is no showing of collusion between the representative and the opposing party; (2) if the representative’s interest is not adverse to that of the proposed intervenor; and (3) if the representative does not fail in the fulfillment of its duty. The movant requesting intervention as a matter of right has the burden

of establishing inadequate representation. While the burden of proving inadequate representation generally “should be treated as minimal,” ..., this requirement “cannot be treated as so minimal as to write the requirement completely out of the rule.”

*Helgeland v. Wisconsin Municipalities*, 2006 WI App 216, ¶20, 296 Wis. 2d 880, 724 N.W.2d 208 (quoted sources omitted).

¶33 For the following reasons, the Whites do not carry their burden, even though the burden is minimal.

¶34 The Whites fail to show any of the following: collusion between Rise, on the one hand, and either the Commission or the Legislature, on the other hand; that the Whites’ asserted interest, particularly as it could affect the nature of the relief requested by existing parties from the Dane County court, is adverse to that of the Commission or the Legislature; or that the Commission or the Legislature could not or would not fulfill their shared duties to advocate for what those entities view as the correct application of the statutes to the narrow legal issue in the Dane County case. We now expand on some of these points and add others.

¶35 The Commission points out that, as the Dane County court determined, the positions of the Commission and the Legislature are aligned with the position that the Whites take on the merits of the Dane County case: all advocate that the Dane County court reject the relief sought by Rise and thus maintain as the status quo the Commission’s interpretation of “address.” The Whites do not develop a substantive reply.<sup>7</sup> This concedes the point, consistently

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<sup>7</sup> In an undeveloped argument, the Whites assert that there have been “clear differences in argument, strategy, and goals” between the Legislature and the Whites, but they fail to direct us to record evidence of differences that could matter to the protection of their asserted interest.

with the statement quoted above from *Helgeland*, that ordinarily representation is adequate if the representative's interest in the underlying action is not adverse to that of the proposed intervenor. See *United Coop. v. Frontier FS Coop.*, 2007 WI App 197, ¶39, 304 Wis. 2d 750, 738 N.W.2d 578. Thus, two parties, not just one, are committed to pursuing the same position as the Whites in support of their mutually desired outcome. See *Helgeland*, 307 Wis. 2d 1, ¶90 (“[A]dequate representation is ordinarily presumed when a movant and an existing party have the same ultimate objective in the action.”). Notably, the Commission and the Legislature are pursuing this shared goal in a case involving a well-defined issue of statutory interpretation, and the *only* relief that the Whites seek to “gain ... by the direct operation of the judgment” in the Dane County case is already sought by existing parties. *Id.*, ¶45.

¶36 Further, the presumption of adequate representation is magnified here by yet another presumption: the fact that the Commission, as represented by the state department of justice, is “charged by law” with “acting on behalf of a constituency that it represents” in this area of the law. *Id.*, ¶91 n.81 (quoting *Prete v. Bradbury*, 438 F.3d 949, 956 (9th Cir. 2006)). The court in *Helgeland* also cites *Curry v. Regents of the University of Minnesota*, 167 F.3d 420, 423 (8th Cir. 1999), for the proposition that “when a government entity is a party and the case concerns a matter of sovereign interest, the government is presumed adequately to represent the interests of the public.” *Helgeland*, 307 Wis. 2d 1, ¶91 n.81. The Whites do not dispute that both the Commission and the state department of justice are charged by law with the duty of representing the rights of electors so that all may enjoy the benefits of the correct application of the laws governing elections.

¶37 The Whites rely heavily on the result in *Wolff v. Town of Jamestown*, 229 Wis. 2d 738, 601 N.W.2d 301 (Ct. App. 1999), but they inaccurately present one statement in *Wolff* and more generally fail to address its specific reasoning.

¶38 In *Wolff*, we determined that a town met the requirements for intervention as of right in a zoning dispute between a county and landowners, even though the town and the county were “not wholly adverse parties” and “would offer similar arguments in support of their mutually desired outcome.” *Wolff*, 229 Wis. 2d at 748. In support of its ruling that the town showed that it was not adequately represented by the county, the *Wolff* court cited a federal appeals court opinion, *Nuesse v. Camp*, 385 F.2d 694 (D.C. Cir. 1967). *Wolff*, 229 Wis. 2d at 748. In *Nuesse*, a state banking commissioner proposed to intervene in an action involving federal and state banking practices and regulations. *Wolff*, 229 Wis. 2d at 748; *Nuesse* at 385 F.2d at 703. In *Wolff*, we noted that the court in *Nuesse* determined that the banking commissioner was “in a better position [than existing parties] to provide full ventilation of the legal and factual context” of that banking dispute, creating “a serious possibility” that the commissioner’s interest may not be adequately represented by the existing parties. *Wolff*, 229 Wis. 2d at 748 (quoting *Nuesse*, 385 F.2d at 703). Following the persuasive reasoning in *Nuesse*, we noted that the county and the town in *Wolff* had “significantly different” interests, in multiple respects, which created “a serious possibility” that the county would not adequately represent the town’s interests in the litigation. *Wolff*, 229 Wis. 2d at 748-50 & n.2.

¶39 The first problem with the Whites’ argument based on *Wolff* is that they make inaccurate use of one of its passages. They represent in their briefing that the court in *Wolff* stated that representation can be inadequate “even when

there ‘would be *no difference* “in how the case is *substantively* presented to the Court.’” (Emphasis in briefing.) In fact, however, this passage in *Wolff* is the court’s summary of *the position of the party opposing intervention*, and the court goes on to explain why the court questioned that position. See *id.* at 748-50 (explaining reasons for the court to *doubt* that there would be no difference between the substantive presentations of the town and the county).

¶40 Further, and more important, the facts of *Wolff* and of *Nuesse* bear no resemblance to the facts here. The banking commissioner in *Nuesse* was expected to bring special knowledge and expertise to allow ““full ventilation of the legal and factual context”” of a case involving national and state banking laws and practices. Similarly, the town in *Wolff* was expected to represent the particular interests of town residents and taxpayers in a zoning dispute that the town could not rely on the county to adequately represent, including the town’s interests in a lawsuit settlement that might be excessive. See *Wolff*, 229 Wis. 2d at 748-50. Here, in contrast, the Dane County case involves a single issue of statutory interpretation, and the Whites fail to identify a category of knowledge, expertise, or perspective that they would bring that would not be adequately represented by the Commission and the Legislature, given the nature of the issue in the case. That is, ““[f]ull ventilation”” of the legal issue here does not require participation by the Whites.

¶41 The Whites make the broad assertion that “the Legislature has obvious political interests that could affect its approach to this case that the Whites

do not necessarily share.”<sup>8</sup> But they do not develop an argument from this assertion that affects a proper analysis. In addition, this particular point does not counter the presumption that the Commission will adequately represent their asserted interest.

¶42 The Whites suggest that the Commission, because it was a defendant in the Waukesha County case and is also a defendant in the Dane County case, cannot adequately represent their interest in the Dane County case. We have already explained the complete lack of overlap between the two cases, which negates this argument.

¶43 Both the Whites and the Legislature emphasize two broad, unobjectionable propositions: the right of a qualified elector to vote is an individual right, not a collective right; and the Legislature has the perspective of a branch of state government, representing interests that include its legislative authority, while the Commission is, in the words of the Legislature, “an arm of the State.” Based on these general propositions, the Whites and the Legislature assert that the Legislature and the Commission are both incapable of adequately representing the legitimate interests of all individual qualified electors, including the Whites, in the Dane County case. This is a highly abstract, undeveloped argument that is not supported by legal authority cited by either the Whites or the Legislature and is not tied to the standard articulated in *Helgeland*. We reject it on those grounds.

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<sup>8</sup> On this issue regarding the fourth criterion, as with the Whites’ discussion of the second criterion, we ignore any argument that is based on their improper citation to two per curiam opinions of this court. *See supra* n.6.

¶44 The Whites quote as persuasive authority the statement of a federal appeals court that intervention by individual citizens may be appropriate in the following circumstance: a government agency that is an existing party is “charged by law with representing the public interest of its citizens” and would have to “shirk[] its duty” to those citizens if it were to advance a “more narrow and ‘parochial’ financial interest [of the proposed intervenor] not shared by” all of the agency’s citizens. *See Fund for Animals Inc. v. Norton*, 322 F.3d 728, 737-38 (D.C. Cir. 2003) (permitting intervention as of right for a ministry of Mongolia in an environmental group’s challenge to U.S. agency’s listing of a particular sheep breed as merely threatened because the Mongolian ministry had a related interest, as the agency responsible for implementing the country’s hunting program for tourists; relief sought by plaintiffs included listing of the breed as endangered in Mongolia, cancellation of existing permits to import trophies, and a ban on new permits). But here there are existing parties who are not adverse in the slightest to the outcome that the Whites seek, which means that the Whites fail to show that, in the words of *Helgeland*, “the representative’s interest is adverse to that of the proposed intervenor.” *See Helgeland*, 307 Wis. 2d 1, ¶87. Unlike the Mongolian ministry’s concerns in *Fund for Animals*—that the executive branch of the U.S. government would permit the court to grant relief that failed to consider, and take into account as appropriate, the Mongolian ministry’s “narrow” and “parochial” concerns regarding management and hunting of that country’s breed of sheep—the Whites here are entirely aligned with the Commission and the Legislature in the Dane County case on the outcome they seek under pertinent statutory interpretation.



See WIS. STAT. § 803.09(2); see also *Helgeland*, 307 Wis. 2d 1, ¶120 (“As the text of []§ 803.09(2) itself makes clear, the circuit court has discretion to decide whether a movant may be permitted to intervene when the movant’s claim or defense and the main action have a question of law or fact in common.”); *City of Madison v. WERC*, 2000 WI 39, ¶11 n.11, 234 Wis. 2d 550, 610 N.W.2d 94 (“While intervention as a matter of right requires a person to be necessary to the adjudication of the action, permissive intervention requires a person to be merely a proper party.”). We interpret *Helgeland* and *City of Madison* to construe § 803.09(2) to mean that a circuit court must consider the three factors to determine whether a person is eligible to be considered for permissive intervention, which is then denied or granted in the discretion of the court. We do not interpret the statute, or any statement in *Helgeland* or *City of Madison*, to mean that all persons who meet the three factors must be permitted to intervene.

¶48 Here the Dane County circuit court, in explaining its decision to deny permissive intervention, addressed the three factors and deemed them satisfied: “the Whites[’] claims and defenses are related in law and fact to the main action”; they filed their motion to intervene “at the earliest stage of the proceedings (the time for the named defendants to file an answer has not yet run); and their intervention will not unduly delay or prejudice the litigation of the original action.”

¶49 Having concluded that the Whites met the three factors, the circuit court then turned to other factors weighing against permissive intervention. “[T]he interests of the Whites are not so specific or unique, or inadequately represented, that their intervention is needed to protect their interests, to ensure that the issues presented are fully litigated[,] or to assist the court.” Regarding the adequate representation point, the court determined that the Commission, the city

clerk, and the Legislature “adequately represent” the Whites’ asserted dilution interest, in part because the admissions and denials in Whites’ proposed answer and the Legislature’s answer “are substantively the same.” In addition, the “affirmative defenses alleged by the Whites also can be adequately represented [by] the Legislature and by the Elections Commission and Clerk of the City of Madison ....”

¶50 We conclude that the circuit court examined the relevant facts, applied a proper standard of law, and used a demonstrated rational process to reach a conclusion that a reasonable judge could reach in denying permissive intervention. For reasons explained above in addressing intervention as of right, we conclude that the court could reasonably reach the conclusion that the Whites had absolutely nothing of value to add to the Dane County case. In other words, the logic of the court’s ruling was not simply that the Whites failed to meet the fourth criterion of the test under WIS. STAT. § 803.09(1). It is that they came so far from meeting the criterion that nothing beneficial would be accomplished by permitting them to intervene under § 803.09(2). Under this view, which we consider reasonable based on the record and the arguments of the parties, the court exercised its discretion to, in the words of *Helgeland*, “allow[] the original parties to [the] lawsuit to conduct and conclude their own lawsuit.” *Helgeland*, 307 Wis. 2d 1, ¶44. The circuit court could reasonably determine that the Whites’ contributions to the proceedings would be completely superfluous and therefore only wasteful of the time and attention of the existing parties and the court.

¶51 For the first time in their reply brief, the Whites argue that, because the circuit court made a determination that intervention by the Whites would “not unduly delay or prejudice the litigation of the original action,” therefore the court could not logically rest on the proposition that the Whites’ contributions to the

proceedings would be superfluous and therefore any and all delay resulting from intervention would be wasteful. *See Hoots v. Pennsylvania*, 672 F.2d 1133, 1136 (3d Cir.1982) (“[W]here ... the interests of the applicant in every manner match those of an existing party and the party’s representation is deemed adequate, the district court is well within its discretion in deciding that the applicant’s contributions to the proceedings would be superfluous and that any resulting delay would be ‘undue.’”). First, the White’s argument comes too late. We need not address arguments raised for the first time in a reply brief. *A.O. Smith v. Allstate Ins. Cos.*, 222 Wis. 2d 475, 492, 588 N.W.2d 285 (Ct. App. 1998). Second, even if we were to address the argument, we do not interpret the circuit court to have made a determination that intervention by the Whites would not result in any delays at all, even short delays. Instead, the court effectively made the following determinations: there would not be significant (“undue”) delays if the Whites were allowed to intervene, but *any* amount of resulting delay, even the ordinary and relatively short delays that could be expected to result through their participation, should be avoided given the complete lack of value in the Whites’ participation. There is a reasonable basis in the record for these implicit determinations.

¶52 The Whites argue that the circuit court committed legal error because, having determined that the Whites met the three required considerations, the court was obligated to grant the motion. We disagree. The Whites do not cite legal authority that supports the proposition that a circuit court must exercise its discretion in favor of permissive intervention whenever a person files a timely motion, the person states a claim or defense that contains an issue of law or fact in common with the underlying action, and intervention will not “unduly delay or

prejudice the adjudication of the rights” of existing parties. Further, as referenced above, we do not construe WIS. STAT. § 803.09(2) in that manner.

¶53 The Whites quote a passage in *Helgeland* in which our supreme court rejected a challenge to a circuit court’s denial of a motion for permissive intervention. See *Helgeland*, 307 Wis. 2d 1, ¶126. In rejecting the challenge, the supreme court explained that the circuit court relied on the factor of “delay, a factor explicitly specified in WIS. STAT. § 803.09(2).” See *Helgeland*, 307 Wis. 2d 1, ¶126. But this is not a statement that a circuit court is obligated to cite only “factor[s] explicitly specified” in § 803.09(2) in order to properly deny a motion for permissive intervention.

¶54 In a related argument, the Whites contend that it was legal error for the circuit court to “simply re-appl[y],” in addressing permissive intervention, “the test for intervention as of right.” It is true that the court relied on factors that it had considered in denying intervention as of right. But the Whites do not direct us to legal authority that prevents that. A party may fall short in attempting to meet one or more criteria of WIS. STAT. § 803.09(1), but if the party satisfies the three factors that must be considered under § 803.09(2) the party then has an opportunity to persuade a circuit court that there are good reasons to permit intervention. Relevant reasons for and against permissive intervention would logically tend to involve some or all of the same considerations at issue in applying the four criteria of § 803.09(1), which a court entertaining a motion under § 803.09(2) is free to consider in its exercise of discretion.

## CONCLUSION

¶155 For all of these reasons we affirm the circuit court order denying the Whites' motion for intervention as of right or, in the alternative, for permissive intervention.

*By the Court.*—Order affirmed.

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