

MID-TERM REDISTRICTING COMMITTEE

**Sept. 14, 2012**

POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM, 9:00 am

Call to Order: Robert Rasmussen

Approval of Agenda & Minutes

Public Comment

- Discussion of Sample Maps with 15 Districts
- Select Next Meeting Date and/or Public Hearing Date

Adjourn

Robert Rasmussen  
Ed Gullickson  
Bill Alleva

Tom Olson  
Robert Blake  
Brad Olson

Jim Beistle  
Joanne Hallquist  
Jerry Willits

Brad Runeberg, GIS Specialist

Carole Wondra, County Clerk

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Mid-Term Redistricting Committee  
Minutes from September 14,, 2012

Meeting was called to order at 9:00 AM by Robert Rasmussen.

Committee members present were:

Robert Rasmussen, Bill Alleva, Tom Olson, Robert Blake, Brad Olson, Jim Beistle, Joanne Hallquist and Jerry Willits, & Ed Gullickson. Also present were Brad Runeberg - GIS specialist, Carole Wondra – Clerk and Gregg Westigard – Press and Supr. Warren Nelson.

Robert Rasmussen went over the old business of explaining the 10% deviation and the rules which govern the mid-term redistricting.

Discussion on the 3 proposed options that the committee received and looked at possible changes to those maps. Upon further discussion, Option C came out on top with a couple of minor changes.

Motion by Bob Blake, second by Ed Gullickson to accept Map Option C with a change to the Northwest corner, which includes the towns of Sterling, Laketown and Eureka. Using the Option A format and moving it into Option C. Motion carried by unanimous voice vote.

Motion by Ed Gullickson, second by Tom Olson to set the Public Hearing on the redistricting for Thursday, October 11<sup>th</sup>, in the County Board Room, beginning at 6:00 pm and ending at 7:00 pm. Committee to meet immediately following the hearing to approve the tentative plan and make a recommendation to the County Board.

Clerk to get copies of the plan to all Municipal Clerks and Chairs as well as the County Board Supervisors. The map will be available in the County Clerk's office as well as available on the County Website.

Motion to adjourn, 10:35. Carried.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk