

MID-TERM REDISTRICTING COMMITTEE

Thursday, October 11, 2012

POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM, 7:00 pm
Following the Public Hearing on the Tentative Plan

Call to Order: Robert Rasmussen

Approval of Agenda & Minutes

Public Comment

- Discuss any recommendations for proposed revisions to the tentative plan
- Consider the Ordinance to be presented to the County Board – recommending approval of the redistricting plan

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 October 11, 2012

Public Hearing on Proposed Tentative Redistricting Plan was opened by Robert Rasmussen at 6:00 p.m. in the County Board Room.

Committee members present were:

Robert Rasmussen, Bill Alleva, Tom Olson, Robert Blake, Brad Olson, Joanne Hallquist and Jerry Willits, & Ed Gullickson. Also present were, Carole Wondra – Clerk and members of the press.

Robert Rasmussen went over the rules and guidelines used to arrive at the proposed 15 district plan. The public in attendance was given a chance to ask questions and voice concerns. Only 2 questions were received.

The public hearing was closed at 7:00 p.m.

The meeting of the Mid-Term Redistricting committee was called to order at 7:00 p.m. by Robert Rasmussen.

Motion (Blake/Gullickson) to approve the Agenda. Motion carried by unanimous voice vote.

Motion (Alleva/Willits) to approve the Minutes from Sept. 14, 2012. Motion carried by unanimous voice vote.

Public comment – none.

Discussion followed to consider comments from the public hearing. Joanne Hallquist offered a suggestion for improving the numbering of the districts. She proposed changing Tentative District No. 13 to 15 and Tentative District No. 15 to 13.

Motion (Hallquist/Gullickson) to change the district numbers in the most Southerly corners of 13 to 15 and 15 to 13. Motion carried by unanimous voice vote.

Members were given copies of the ordinance to be presented to the county board for consideration at their November 13th, 2012 meeting. It was noted that the ordinance would need the same changes as the maps for purposes of fixing the numbers to correspond to the motion previously passed.

Motion to adjourn, 7:20 p.m. carried.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk