



PORTAGE COUNTY

MEETING MINUTES

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

EXECUTIVE/OPERATIONS COMMITTEE ACTING AS THE REDISTRICTING COMMITTEE

Wednesday, August 11, 2021

4:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 259 764 747, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

Members present in person: Dodge, Haga, Miresse, Potocki, Raikowski

Staff present in person: County Clerk Filen, GIS Manager Jeff Hartman, and Chief Deputy County Clerk Jentz

Others present in person: Supervisor Soik

Staff present virtually: County Executive Holman and County Executive Administrative Assistant McCord

Others present virtually: Andrew Faust-North Central Wisconsin Regional Planning Commission, Supervisor Zastrow, Town of Lanark Clerk Leatherman, Town of Buena Vista Clerk Stuczynski, and Town of Plover Clerk Weller

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

None

PRESENTATION

1. Andrew Faust, North Central Wisconsin Regional Planning Commission, Presentation on Redistricting

Presented

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Review Redistricting Timeline and Set Tentative Committee Meeting Schedule

The Committee set the next meeting date for Tuesday, September 14, 2021 at 4:30 p.m. A tentative meeting date was also set for November 1, 2021 with the time to be determined.

3. Discussion/Possible Action Re: Set Number of Draft Plans and Guiding Principles for Tentative Redistricting Plan

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski, to set the guiding principles for the tentative redistricting plan as follows:

- Equal population
- Contiguous
- Compact
- Follow school district boundaries, where possible

- Preserve existing wards, where possible

The motion passed by the following vote:

5 Yes: DODGE, HAGA, MIRESE, POTOCKI, RAIKOWSKI

0 No: None

0 Abstain: None

A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki, to set the number of draft plans at one. The motion passed by the following vote:

5 Yes: DODGE, HAGA, MIRESE, POTOCKI, RAIKOWSKI

0 No: None

0 Abstain: None

ADJOURNMENT

A motion was made by Supervisor Potocki, seconded by Supervisor Miresse to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 5:36 p.m.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.