



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

Tuesday, September 14, 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: 966 350 568, 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

Others present in person: County Clerk Filen, GIS Manager Hartman, Planning and Zoning Director Schuler, Supervisor Doubek, and City Clerk Yenter

Others present virtually: Chief Deputy County Clerk Jentz, Deputy Corporation Counsel Hickethier, Supervisor Matt Jacowski, Supervisor Zastrow

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.

Chair Haga stated if there were any comments from municipal partners they should raise their hand to comment.

No comment from the public.

APPROVAL OF MINUTES

1. Approval of September 2, 2021 minutes

A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki to approve the minutes. The motion passed by the following vote:

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

0 No: None

0 Abstain: None

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Adoption of the 2021 Tentative Supervisory District Plan

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski to approve the tentative supervisory district plan.

GIS Manager Hartman explained the changes that were made since the last meeting that affected supervisory districts 1 & 3. The changes were made at the request of the City of Stevens Point in an effort to reduce the number of ballot styles within their aldermanic districts. The changes were amicable to both the City and County.

Supervisor Miresse expressed concerns about the changes that might divide a neighborhood.

Chair Haga pointed out that a portion of supervisory district 15 changed. It was then determined that the map that had been sent out and included in the packet was incorrect and was due to a human transfer error from the WISE-LR Software to the county map. GIS Manager Hartman confirmed that the numbers provided in the spreadsheet were correct. The map was corrected during the meeting and new maps were printed to confirm that there was no change to district 15 during this last revision.

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski to amend the map to include the corrections to the district 15 boundaries.

The motion passed by the following vote:

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

0 No: None

0 Abstain: None

There was no further discussion.

The motion to approve the tentative supervisory district plan, as amended, passed by the following vote:

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

0 No: None

0 Abstain: None

NEXT MEETING DATE

TBD

ADJOURNMENT

A motion was made by Supervisor Dodge, seconded by Supervisor Miresse to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 5:07 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.