



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE ACTING AS THE REDISTRICTING COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5, 3RD FLOOR
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, September 2, 2021

8:30 AM

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: 276 497 502, 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 8:30 a.m.

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

Others present in person: County Clerk Flen, GIS Manager Hartman, Corporation Counsel Ray, Planning and Zoning Director Schuler, Supervisor Jankowski, Town of Buena Vista Clerk Stuczynski, City Clerk Yenter, Town of Grant Clerk Zimmerman, former Town of Grant Treasurer Luecht, and Town of Almond Clerk Seaman

Others present virtually: County Executive Holman, Chief Deputy County Clerk Jentz, Village of Amherst Junction Clerk Shulfer, and Town of Stockton Clerk Davis

PUBLIC NOTICE

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

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.

APPROVAL OF MINUTES

1. Approval of August 11, 2021 minutes

A motion was made by Supervisor Miresse, seconded by Supervisor Raikowski 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: Review and Potential Approval of Tentative County Supervisory Redistricting Plan

No action was taken. GIS Manager Hartman provided the Committee with an overview of working with the census data to adjust the lines to create districts under the guidelines set by the Committee at its last meeting: equal population, contiguous, compact, and to follow school district and municipal boundaries where possible. Work with the municipal partners will continue next week with the goal of having a final draft and resolution for possible Committee approval on September 14.

NEXT MEETING DATE Executive/Operations acting as the Redistricting Committee, if necessary - Tuesday, September 14, 2021 at 4:30 p.m., Annex 1&2; Executive/Operations Committee - Wednesday, October 6, 2021 at 7:30 a.m., Annex 1&2

ADJOURNMENT

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 9:04 a.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.