

DRAFT



**AD HOC REDISTRICTING COMMITTEE
Minutes – August 31, 2021**

Call to Order. Richard Bostwick called the meeting of the Ad Hoc Redistricting Committee to order at 9:00 A.M. via telephone conference.

Committee Members Present via phone: Supervisors Bostwick, Davis, Potter, and Mulligan; Ethel Himmel; Lisa Imhoff; Neil Deupree; Victor Gonzalez; and Lisa Johnson.

Committee Members Absent: None.

Staff Members Present via Phone: Lisa Tollefson, County Clerk; Andrew Baker, Planning & Development Director; Jennifer Borlick, GIS Manager; and Josh Smith, County Administrator.

Others Present: Mark Fuller (Alternate); Vicki Brown (Alternate); and Supervisors Wilson and Brien.

Technical Support Group Committee Members: Cindy Hegglund; Ryan McCue; Lori Stottler; Dawn Miller; and Lisa Tollefson.

Approval of Agenda. Supervisor Bostwick moved approval of the agenda as presented, second by Himmel. ADOPTED.

Public Comment None.

Approval of Minutes of August 11, 2021 meeting for the Ad Hoc Redistricting Committee

Supervisor Davis moved approval of the minutes from August 11, 2021 as presented, second by Himmel. Gonzalez abstained. ADOPTED.

Presentation of proposed Tentative Supervisory District Plan for Rock County (Jennifer Borlick, GIS Manager, Rock County Planning and Development Department)

Jennifer Borlick presented the Tentative Supervisory District Plan for Rock County. Borlick highlighted areas of growth. Borlick also presented the proposed supervisory districts and the rationale behind the boundaries and sizes for the districts. She answered questions regarding criteria that was used to create the boundaries.

Discussion and possible action on Tentative Supervisory District Plan

Deupree highlighted that there are some proposed districts that have 2 incumbents and some that have none. Tollefson clarified that there are 6 districts without an incumbent, 2 districts with two Supervisors, and 2 districts with three Supervisors. There was discussion on whether to move up incumbent addresses on the priority list and re-draw the Supervisory District Plan.

Tollefson ran through the timeline once again for the committee emphasizing the limited time to create and approve a new Supervisory District Plan.

Deupree motioned to vote to approve the Tentative Supervisory District Plan as presented. Supervisor Potter motioned to amend the previous motion and added that the Committee should present two (2) options to the County Board on September 23, 2021, second by Supervisor Bostwick. Supervisor Potter clarified that the two options would be the current presented Supervisory District Plan and an additional plan. YES- Supervisors Bostwick, Potter, and Davis; Gonzalez and Johnson. NO – Supervisor Mulligan; Himmel; Imhoff; and Deupree. ADOPTED.

Deupree then asked what instruction should be given to Ms. Borlick in order to create a second additional plan to be presented to the County Board. There were no additional instructions provided by Committee members to create an alternate map. This started a discussion of what might happen if the County Board refuses the plan as presented.

Johnson motioned to revote on the previous motion that the Committee should present two (2) options to the County Board on September 23, 2021, second by Imhoff. Motion to revote passes unanimously.

Revote on the motion that the Committee should present two (2) options to the County Board on September 23, 2021: YES – Supervisors Bostwick and Potter. NO - Supervisor Mulligan and Davis; Gonzalez; Johnson; Himmel; Imhoff; and Deupree. FAILED.

Supervisor Potter motioned to recommend the Tentative Supervisory District Plan as presented, second by Supervisor Mulligan. ADOPTED unanimously.

Discussion and possible action on Resolution recommending Tentative Supervisory District Plan to the County Board

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby approve the Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute. “

Supervisor Bostwick motioned to approve the above resolution, second by Potter. Supervisor Davis asked to remove “several” from line 8 in the resolution. ADOPTED unanimously.

Set next meeting date

Lisa Tollefson mentioned that there will not be any more meetings needed by this committee. Deupree thanked the committee and Borlick for their work on this matter.

Adjournment. Supervisor Potter moved adjournment at 11:43 A.M., second by Supervisor Mulligan. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.