

Open meeting law complied with. Quorum verified.

Call to order:

The Redistricting Committee meeting was called to order at 1:30 P.M. in the Vilas County conference rooms by Chair Charles Rayala, Jr. with the following committee members present: Jim Behling and Stephen Favorite. Other persons present at various times during this meeting: Andrew Faust, Barb Gibson, Bob Egan, Sig Hjermvick, Ralph Sitzberger, Dennis Nielsen, Dan Balog, Jim Hedberg, Debbie Brown, Joe Laux, Martha Milanowski, Laurel Carlson, Ken Anderson and David Alleman.

Approve agenda to be discussed in any order by the Chair:

Motion by J. Behling, 2nd by S. Favorite to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.

Approve minutes of April 1, 2011 meeting.

Motion by J. Behling, 2nd by S. Favorite to approve the minutes of the April 1, 2011 meeting as presented. All voted aye. Carried.

Tentative redistricting plan - Andrew Faust:

a. Discuss redrawn district boundaries:

A. Faust presented a revised redistricting plan incorporating elements discussed at the previous meeting. This plan would result in a run-off between current district #1 and #4 Supervisors. Both Supervisors were present and expressed a desire to amend the plan to eliminate the need for a run-off election. The committee, A. Faust and others in attendance then spent considerable time in reworking the tentative plan in conformance with established guidelines. This resulted in a tentative redistricting plan that retains 21 county board supervisory districts and eliminates the need for any run-off elections. A. Faust also presented a second tentative plan reducing the number of supervisory districts to 19. That plan would have resulted in five run-off election contests and was not seriously considered.

b. Input from municipal clerks:

Two municipal clerks, one town chairman and the administrator of the City of Eagle River were present and were allowed to contribute to the discussion.

c. Public Hearing:

The clerk announced that per previous instruction from the committee, a public hearing notice regarding the tentative redistricting meeting had been posted and published. The public hearing will be held at 9:00 A.M. on Tuesday, April 19, 2011 concurrent with the April County Board meeting.

d. Resolution to County Board:

Motion by S. Favorite, 2nd by J. Behling to approve the tentative redistricting plan as amended and to attach it to a resolution to be forwarded to the April 2011 County Board for adoption. All voted aye. Carried.

Future concerns and tasks:

Nothing presented.

Letters and Communications:

Nothing presented.

Future meeting dates:

The next meeting date remains to be determined.

Adjournment:

Motion by S. Favorite, 2nd by J. Behling to adjourn the meeting. All voted aye. Carried. Meeting adjourned at 2:42 P.M.

Respectfully submitted by:

David R. Alleman

Vilas County Clerk.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.