

INTERGOVERNMENTAL RELATIONS

COMMITTEE: INTERGOVERNMENTAL RELATIONS
DATE: THURSDAY, SEPTEMBER 2, 2021
TIME: 3:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Gretzinger called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Members Present: Ackley, Black, Campbell, Chaney, Collins, Gretzinger, Lukas, Miller

Absent: Stamper, Tauer

Others Present: Steve Kircher, Andy Faust, Nora Matuszewski

APPROVAL OF AGENDA

Motion by Ackley to approve the agenda as presented, second by Black. All present voting (AYE). Motion carried.

APPROVAL OF MINUTES FROM THE AUGUST 31, 2021 INTERGOVERNMENTAL MEETING

Motion by Campbell to approve the minutes of the August 31, 2021 Intergovernmental Meeting, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSS REDISTRICTING PROCESS; POSSIBLE ACTIONS

The committee decided not to go with the 19-district map. The committee decided they would follow Faust's first map with a few changes. The committee set up the two public hearings on the tentative maps for September 29th and October 25th.

Motion by Black to adopt the proposed district maps displayed on Faust's screen and send to public hearing in three weeks, second by Collins. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

- 1st Public Hearing on September 29, 2021 – 6:00 p.m. place to be determined
- 2nd Public Hearing on October 25, 2021 – 6:00 p.m. place to be determined

ADJOURNMENT

Motion by Black to adjourn, second by Miller. All present voting (AYE). Motion carried. Meeting adjourned at 4:08 p.m.

These minutes are not official until approved at the next scheduled meeting of the Intergovernmental Committee.