INTERGOVERNMENTAL RELATIONS

COMMITTEE: INTERGOVERNMENTAL RELATIONS-REDISTRICTING -PUBLIC HEARING

MEETING TO FOLLOW IMMEDIATELY AFTER PUBLIC HEARING

DATE: MONDAY, OCTOBER 25, 2021

TIME: 6:00 P.M.

PLACE: CRANDON CITY HALL – 601 W WASHINGTON

PUBLIC HEARING

VICE CHAIR LUKAS OPENED THE PUBLIC HEARING ON THE TENTATIVE PROPOSED COUNTY BOARD SUPERVISORY DISTRICT PLAN AT 6:00 P.M.

There was discussion on the districts by the board members, there was no one from the public in attendance.

VICE CHAIR LUKAS ASKED FOR A MOTION TO CLOSE THE PUBLIC HEARING AT 6:21 P.M. WHEN THERE WERE NO OTHER COMMENTS FROM THE PUBLIC

Motion by Collins to close the public hearing, second by Black. All present voting (AYE). Public hearing closed.

INTERGOVERNMENTAL MEETING MINUTES FOLLOWING PUBLIC HEARING

CALL TO ORDER

Vice Chair Lukas had called the meeting to order before the public hearing, the proceedings are as follows.

ROLL CALL

Members Present: Black, Campbell, Chaney, Collins, Lukas, Miller, Stamper

Absent: Ackley, Gretzinger

Others Present: Steve Kircher, Andy Faust, Nora Matuszewski

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM THE SEPTEMBER 29, 2021 INTERGOVERNMENTAL MEETING Motion by Chaney to approve the minutes of the September 29, 2021 Intergovernmental Meeting, second by Collins. All present voting (AYE). Motion carried.

FINAL PUBLIC HEARING DISCUSSION; POSSIBLE ACTIONS ON FORWARDING A FINAL PLAN TO FULL COUNTY BOARD ON NOVEMBER 9, 2021 FOR APPROVAL

Motion by Miller to accept a 22% deviation from the map to create a new map, second by Lukas. All present voting (AYE)(2), Lukas, Miller; (NAY)(5), Black, Campbell, Chaney, Collins, Stamper. Motion failed. The original tentative map will be forwarded to full county board for final approval of the redistricting.

FUTURE AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

None

ADJOURNMENT

Motion by Collins to adjourn, second by Stamper. All present voting(AYE). Motion carried. Meeting adjourned at 7:18 p.m.

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