

## REDISTRICTING COMMITTEE

August 30, 2011

Administrative Center Room 3220

<b>MEMBERS PRESENT:</b>	Tara Johnson, Jill Billings (arr. 3:07 p.m.), Sharon Hampson, Marilyn Pedretti, Dennis Manthei, Jim Ehram, Marion Naegle, Margaret Larson
<b>MEMBERS EXCUSED:</b>	Steve Doyle, John Medinger, Audrey Kader, Joe Heim
<b>OTHERS PRESENT:</b>	Jeff Bluske, Ginny Dankmeyer, Bill Shepherd, Lois Meinking, Melissa Erdman, Joe Barstow, Cari Burmaster, Robert "Casey" Davis, Jane Beseler, Terri Pavlic

### CALL TO ORDER

The meeting was called to order at 3:01 P.M.

### PUBLIC COMMENT

There was no public comment.

### STATUTORY DEADLINE FOR WARD CREATION AND ADOPTION OF FINAL SUPERVISORY DISTRICT PLAN

Bill Shepherd reminded the committee that there are very strict timelines involved here. The County Clerk received an e-mail from the State specifying some of these dates. July 21, 2011 was the deadline for municipalities to give their ward plans to the county. All municipalities did meet this deadline and the State already has the ward plans. The date the county has to be concerned about now is Sept. 19, 2011, which is the final step of this process. We need to accomplish the public hearing and the final adoption of this plan prior to Sept. 19, 2011.

### ORDINANCE TO AMEND S. 2.01(2) ENTITLED "SUPERVISORY DISTRICTS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

**MOTION** by Hampson/Naegle to approve Ordinance to Amend S. 2.01(2) Entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin . **MOTION carried unanimously.** (Doyle, Billings, Medinger, Kader, Heim excused)

### SET FINAL PUBLIC HEARING DATE AND PUBLIC NOTIFICATION PROCESS

The County Board Planning Meeting is set for September 12, 2011 6:00 p.m. The County Clerk does not think there will be many people coming to speak at the public hearing, so it was decided that the Public Hearing be set as the first agenda item at 6:00 p.m. The meeting will be held in the County Board Room. There is a map available for public inspection in the County Clerk's Office.

### ADJOURN

There being no further business, **MOTION** by Pedretti/Hampson to adjourn the meeting at 3:15 p.m. **MOTION carried unanimously.** (Doyle, Medinger, Kader, Heim excused)

The above minutes may be approved, amended or corrected at the next Council meeting.

**Recorded by Terri Pavlic**