

**MINUTES OF THE
AD HOC REDISTRICTING COMMITTEE MEETING
MAY 5, 2011**

MEMBERS PRESENT: Gary Baier, Peter Wolk, Matt Matteson, Mary Bartelt and Scott Holewinski.

MEMBERS ABSENT: David O'Melia, John Young (excused).

OTHERS PRESENT: John Potters (LRES); Mike Fugle (Corp Counsel); Andy Faust (NCWRPC); David Hintz, John Hoffman (Supervisor); Jim Flory, Bill Treder, Cindy Skinner, Don Sidlowski, Richard Moore (Lakeland Times).

CALL TO ORDER & ANNOUNCEMENTS

Chairman Baier called the meeting to order at 6:00 p.m. in the County Board Room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

Motion by Wolk, second by Matteson to approve the May 5, 2011 agenda. Motion carried; all ayes.

APPROVE MINUTES

Motion by Matteson, second by Wolk to approve the minutes of April 8, 2011. Motion carried; all ayes.

CONDUCT PUBLIC HEARING ON PROPOSED REDISTRICTING PLAN

Andy Faust gave an overview to the group of how the Redistricting Committee had arrived at the proposed plan.

Don Sidlowski spoke to the committee on behalf of the Town Board of Three Lakes. Sidlowski continued that two issues that need to be considered are continuity and interest of community. Additional information was presented to the group regarding moving district line to keep the town of Three Lakes in tact. David Hintz also spoke regarding the principles of community of interest and compactness. Much discussion followed.

APPROVAL OF RESOLUTION FOR ADOPTION OF TENTATIVE PLAN

Motion by Holewinski, second by Wolk to accept the resolution for the tentative redistricting plan and forward to the County Board. Motion carried; all ayes.

ADJOURNMENT

Motion by Matteson, second by Wolk to adjourn the meeting at 7:45 p.m. Motion carried; all ayes.

Gary Baier, Chairman

Lisa Charbarneau, Committee Secretary