

## REDISTRICTING COMMITTEE MINUTES

April 28/29th 2011

Chairperson Ward called the meeting to order at 9:08 a.m.

The meeting was the meeting properly noticed.

Present, Allen, Ward, McFarlin, Linda Renner, Tyler Grosshuesch. Excused Phillippi.

Motioned by Allen/Renner to approve the February 22, April 20 and April 25<sup>th</sup> meeting minutes. Motion carried by unanimous voice vote.

The committee discussed supervisor districts, prison/population, maps and boundaries.

Phillippi present.

Motioned Renner/McFarlin to approve agenda. Motion to approve carried by roll call vote.

The public hearing will be held on May 17<sup>th</sup> at 5:00 p.m. in the Adams County Board Room.

Motioned by Allen/Phillippi to recess at 10:37 a.m. Motion carried by unanimous voice vote. Reconvened at 10:45 p.m. All present.

Motioned by Renner/Allen to recess at 12:30 p.m. Motion carried by unanimous voice vote. Reconvened at 1:30 p.m. Present, Allen, Ward, McFarlin, Linda Renner, Tyler Grosshuesch.

Excused Phillippi.

Phillippi present at 1:45 p.m.

Motioned by Renner/Allen to recess until 4:30 p.m. until 10:00 a.m. April 29<sup>th</sup>. Motion carried by unanimous voice vote.

Reconvened at 10:10 a.m. All present.

Motioned by Allen/McFarlin to list the plans in order being Plan 1 as our number one plan, Plan 3 as our second plan, and Plan 2 as our third plan, still leaving Phillippi and Grosshuesch to continue to work on alternative possibilities keeping Jackson whole and other options. Motion carried.

The committee agreed that one plan should be sent to each point person at the local level, giving them opportunity to review the plan and comment prior to it being proposed to the county board.

Set meeting date for May 9<sup>th</sup> at 4:00 p.m.

Added agenda items as: Discuss and/or act on draft tentative resolution for county board.

Discuss and/or act on comments questions as they relate to towns supervisory districts.

Motioned by Allen/Renner to adjourn at 12:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording Secretary