

**NOTE: This is a Teleconference**



**AD HOC REDISTRICTING COMMITTEE  
TUESDAY, AUGUST 31, 2021 – 9:00 A.M.  
CALL: 1-312-626-6799  
MEETING ID: 838 8706 8410  
PASSCODE: 302917**

Join Zoom Meeting

<https://us02web.zoom.us/j/83887068410?pwd=OStPSStteDVUb1dIYjg3YjIhRZz09>

Meeting ID: 838 8706 8410

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**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, August 30, 2021. To submit a public comment, use the following email: [lisa.tollefson@co.rock.wi.us](mailto:lisa.tollefson@co.rock.wi.us)**

**Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Lisa at (608)757-5660 if you are going to be late or if you will not be able to attend the meeting.

**AD HOC REDISTRICTING COMMITTEE  
TUESDAY, AUGUST 31, 2021 – 9:00 A.M.**

**Agenda**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Approval of Minutes of August 11, 2021 meeting for the Ad Hoc Redistricting Committee
6. Presentation of proposed Tentative Supervisory District Plan for Rock County (Jennifer Borlick, GIS Manager, Rock County Planning and Development Department)
7. Discussion and possible action on Tentative Supervisory District Plan
8. Discussion and possible action on Resolution recommending Tentative Supervisory District Plan to the County Board
9. Set next meeting date (Tentative: September 13, 2021 9:00 AM)
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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## **AD HOC REDISTRICTING COMMITTEE**

### **Minutes – August 11, 2021**

**Call to Order.** Richard Bostwick called the meeting of the Ad Hoc Redistricting Committee to order at 4:32 P.M. via telephone conference.

**Committee Members Present via phone:** Supervisors Bostwick, Davis, and Mulligan; Ethel Himmel; Lisa Imhoff; Neil Deupree; and Lisa Johnson.

**Committee Members Absent:** Supervisor Potter and Victor Gonzalez.

**Staff Members Present via Phone:** Lisa Tollefson, County Clerk; Andrew Baker, Planning & Development Director; and Josh Smith, County Administrator.

**Others Present:** Mark Fuller (Alternate); Jennifer Borlick; and Nancy Staab.

**Technical Support Group Committee Members:** Cindy Hegglund; Ryan McCue; Lori Stottler; and Lisa Tollefson.

**Approval of Agenda.** Supervisor Mulligan moved approval of the agenda as presented, second by Supervisor Davis. ADOPTED.

### **Election of Officers**

#### **Chair**

Supervisor Bostwick opened the floor for nominations for Chair of the Ad Hoc Redistricting Committee. Supervisor Davis nominated Neil Dupree. Supervisor Mulligan seconded the motion. The nominations were closed. Motion carried unanimously.

#### **Vice-Chair**

Dupree opened the floor for nominations for Vice-Chair of the Ad Hoc Redistricting Committee. Supervisor Mulligan nominated Supervisor Bostwick. Lisa Imhoff seconded the motion. The nominations were closed. Motion carried unanimously.

**Public Comment** None.

### **Review of Redistricting Timeline**

Lisa Tollefson presented the current timeline to the committee (attached). The data is scheduled to be received in about one week. The Committee continued to review the timeline as outlined by Lisa Tollefson.

### **Review, discussion, and possible action on criteria for redistricting**

Lisa Tollefson presented a PowerPoint on the basics of redistricting (attached). Tollefson answered questions regarding school district boundaries and how they tie in to redistricting. Tollefson and Jennifer Borlick covered where population growth may be seen within Rock

County and how changes in population can impact district boundaries. The Committee decided that there should be a 3-5% difference between the population in the smallest and largest districts. The Committee also discussed important factors when creating district boundaries. These were derived from a survey that Tollefson sent out to Committee members. The Committee decided the most important factors are equal population, minority representation, compactness, and school districts. There were some Committee members that did not submit this survey, and they were instructed to get those to Jennifer Borlick so that she would use them as criteria to create the boundaries.

**Set tentative committee meeting schedule**

Lisa Tollefson will send out a Doodle Poll to find the best time for this Committee to meet next.

**Adjournment.** Supervisor Davis moved adjournment at 6:10 P.M., second by Supervisor Mulligan. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Redistricting Committee  
INITIATED BY



Lisa Tollefson  
DRAFTED BY

Ad Hoc Redistricting Committee  
SUBMITTED BY

August 24, 2021  
DATE DRAFTED

**Approving Tentative 2021 County Supervisory District Plan**

1 **WHEREAS**, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory  
2 District Plan after receiving the final 2020 Census Block Data; and,  
3  
4 **WHEREAS**, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc  
5 Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting  
6 Plan for Supervisory Districts; and,  
7  
8 **WHEREAS**, the Ad Hoc Committee has prepared said plan after holding several meetings and  
9 considering various mapping criteria and options; and,  
10  
11 **WHEREAS**, following a public hearing on the Tentative Supervisory District Plan, the County is  
12 required to transmit to each municipal governing body in the County the Tentative Plan that is adopted.  
13 Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which  
14 use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000  
15 may create wards; and,  
16  
17 **WHEREAS**, upon the establishment of the City, Town and Village Voting Wards, the County Board  
18 must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with  
19 consideration of recommendation for changes from the County’s Municipalities.  
20  
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
22 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby approve the Tentative 2021  
23 County Supervisory District Plan and directs that official copies be distributed by Planning and  
24 Development to each Rock County City, Town and Village as prescribed by Statute.

Respectfully Submitted,

**Ad Hoc Redistricting Committee**

\_\_\_\_\_  
Neil Deupree, Chair

\_\_\_\_\_  
Victor Gonzalez

\_\_\_\_\_  
Richard Bostwick, Vice Chair

\_\_\_\_\_  
Ethel Himmel

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Lisa Imhoff

\_\_\_\_\_  
Robert Potter

\_\_\_\_\_  
Lisa Johnson

\_\_\_\_\_  
Mike Mulligan

ADMINISTRATIVE NOTE:

Following the decennial census, counties typically receive census data to begin the redistricting process in April. However, due primarily to reported delays caused by the pandemic, counties received census data in August. This has resulted in the need for a compressed redistricting process in order to comply with state law and have districts drawn adopted prior to the December timeframe during which nomination papers are to be made available to those interested in running for elected positions beginning with the February 2022 primary and April general elections. In order to meet these deadlines, the Board must both be comfortable with the contents of a tentative redistricting plan and adopt a plan expeditiously in order to keep the process moving.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

Minimal fiscal impact.

/s/Sherry Oja

Sherry Oja  
Finance Director

LEGAL:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.10(3)(b), Wis. Stats. Pursuant to sec. 59.10(3)(b) the County Board is required to hold a public hearing and adopt a tentative plan for new supervisor districts after it receives data from the decennial census. Municipalities use this tentative plan to adjust their wards, after which, the County must hold a second public hearing and consider the new districts for final adoption.

*s/Richard Greenlee*

Richard Greenlee  
Corporation Counsel