AGENDA NO.	11.0
ACTENDA NO.	11.C

## RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF	
COMMITTEE	
INITIATED BY	



RICHARD GREENLEE DRAFTED BY

MARCH 25, 2021 DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

## AUTHORIZING CREATION OF AN AD HOC COMMITTEE FOR REDISTRICTING OF SUPERVISORY DISTRICTS

REDISTRICTING OF SUPERVISORY DISTRICTS				
1 2	WHEREAS, Section 59.10 of the Wisconsin Statutes requires the creation of County Board Supervisory Districts based on the 2020 census of population; and			
3 4 5	WHEREAS, it will be necessary to analyze census data from all geographic areas of the County in order to recommend the appropriate redistricting of supervisory districts.			
9 0 1	NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this <u>13th</u> day of <u>May</u> , 2021, that they hereby direct the County Board Chair to appoint a nine (9) member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5) members at large charged with the responsibility of preparing the tentative redistricting plan of supervisory districts for the County.			
2 3 4 5	BE IT FURTHER RESOLVED that the County Board Chair appoint a five-member technical support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their duties.			
6 7 8 9	BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee is directed to recommend a preliminary redistricting plan for the County's supervisory districts to the County Board.			
0 1 2	support group be available for consultation with the County Board until final action has taken place			
	Respectfully submitted:			
	COUNTY BOARD STAFF COMMITTEE			
	/s/Wes Davis Wes Davis, Chair			
	/s/Rich Bostwick/s/ J. Russell J.Rich Bostwick, Vice ChairJ. Russell J.	ell Podzilni Podzilni		
	/s/Tom Brien/s/Alan SweetTom BrienAlan Sweet	- · · · · · · · · · · · · · · · · · · ·		
	/s/Kevin Leavy/s/Bob YeaKevin LeavyBob Year			
	<u>/s/Lou Peer</u> <u>/s/Mary Beau</u> Lou Peer Mary Beau			

RE	UTHORIZING APPOINTMENT OF AN AD HOC CO EDISTRICTING OF SUPERVISORY DISTRICTS ge 2	DMMITTEE FOR	
	PLANNING & DEVELOPMENT COMMITTEE		
	/s/Alan Sweeney Alan Sweeney, Chair	/s/Wayne Gustina Wayne Gustina, Vice-Chair	
	/s/J. Russell Podzilni J. Russell Podzilni	<u>/s/Wes Davis</u> Wes Davis	
	/s/Robert Potter Robert Potter		
E.	LEGAL NOTE:  The County Board is authorized to take this action proved as Pulse By Confithe County Board Bylon	oursuant to sections 59.10 and 59.51, Wis. Stats. as	
	well as Rule IV-C of the County Board Rules.  /s/Richard Greenlee		
	Richard Greenlee Corporation Counsel		
	FISCAL NOTE:		
	Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.		
	/s/Sherry Oja		
	Sherry Oja Finance Director		
	ADMINISTRATIVE NOTE:		
	Recommended		
	/s/Josh Smith		
	Josh Smith County Administrator		