## LINCOLN COUNTY REDISTRICTING 2021 COMMITTEE Wednesday, August 25, 2021 7:45am

## Meeting Location: Room 256 – County Board Room,

## Government Services Center 801 N. Sales St., Merrill, WI 54452

## **Meeting Minutes**

**In Person:** Karry Johnson, Cate Wylie, Greta Rusch, Paul Gilk, Don Friske, Chris Marlowe, Hans Breitenmoser, Jr.

Virtual: Andrew Faust, Julie Allen, Kevin Koth, Mike Huth, Pat Voermans, Debbie Rauchle

- 1. Call meeting to order: 7:45am. Meeting run by supervisor Friske
- 2. Kickoff overview and expectations: Faust gave general overview, definitions and salient information including best practice recommendations. Reviewed mapping software.
- 3. Review Timeline and action needed: Reviewed and addressed timeline based on WCA recommendation, statutory requirements, and public notice timeframe. Agreed best practice is to be inclusive of towns/municipalities input and bring transparency to the process.
- 4. Review NCWRPC Draft Plan: Robust discussion. Approve and accept draft to proceed with understanding we can adjust as needed moving forward. Meeting to create tentative plan 9/8 and meeting with towns/municipalities 9/15.
- 5. Set Public Meeting dates Motion/2<sup>nd</sup>: Allen/Gilk Public Hearing scheduled 9/21/21 and 11/9/21. Motion carried
- 6. Set next meeting date: September 8, 2021 3pm
- 7. Adjourn: Motion/2<sup>nd</sup>: Koth/Friske carried. 9:11am