

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**April 12, 2011**

**Administration & Rules Committee**

**1. Call to Order**

Meeting was called to order by Supervisor Molinaro at 4:00 p.m.

**2. Roll Call**

**Administration and Rules Committee Members**

Members present: Paul Babcock, James Braughler, Jim Mode, and John Molinaro. Greg David arrived at 4:05 p.m.

Others Present: Gary Petre - County Administrator; Phil Ristow – Corporation Counsel; Barb Frank – County Clerk; Andy Erdman – Land Information Director; Barbara Frank – County Clerk; Supervisors Delany, Schultz, Schroeder, Zentner, Petersen, Zastrow, Roou, Rinard, and Christensen.

**3. Certification of compliance with Open Meeting Law Requirements**

The County Administrator certified compliance with the open meeting law.

**4. Review of Agenda**

No Changes.

**5. Public Comment**

None

**6. Approval of March 30, 2011 Administration & Rules Committee meeting minutes**

Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the March 30, 2011 Administration & Rules Committee meeting minutes. (Ayes-All; David not present for this vote) Motion carried.

**7. Discussion and possible action on Jefferson County Board Supervisor Tentative Redistricting Plan concepts and options**

Presentation by Andy Erdman of draft tentative plan and alternatives. Phil Ristow briefed the Committee on the statutory language relating to redistricting. Committee Members and other attending Board members asked questions and discussed pros and cons of changing the size of the Board. No action was proposed on changing the Board size

Motion made by Supervisor Mode; Second by Supervisor Babcock, to continue with 30 districts as designed in the draft tentative plan. (Ayes – All) Motion carried.

**8. Adjourn**

Motion made by Supervisor Mode; Second by Supervisor David to adjourn at 4:55 p.m. (Ayes-All) Motion carried.