

COMMITTEE MINUTES

November 5, 2021

Executive Committee

1. **Call to Order**
Meeting was called to order by Rinard at 8:30 a.m.
2. **Roll Call**
Members present: Jim Braughler, Vice Chair, Amy Rinard, Chair; Steve Nass; Michael Wineke
Members present via ZOOM: Conor Nelan, Secretary
Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel.
Others present via ZOOM Ron Martin; Supervisor Anita Martin,
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes
5. **Public Comment**
Ron Martin, Fort Atkinson, asked questions regarding the changes to the redistricting maps.
6. **Approval of October 27, 2021 Executive Committee meeting minutes**
Draft minutes were provided for review.

Motion by Braughler/Nelan to approve the committee meeting minutes from October 27, 2021 as printed. Motion passed 5-0.
7. **Approval of October 26, 2021 County Board meeting minutes**
Draft minutes were provided for review.

Motion by Wineke/Nelan to approve the County Board committee meeting minutes from October 26, 2021 as printed. Motion passed 5-0.
8. **Communications**
None
9. **Final review, discussion and possible action on redistricting map changes following public hearing**
Updated maps and tables were provided for review. Zangl talked about the areas that changed in Watertown and Lake Mills. The committee discussed the changes. There were some concerns with areas in Lake Mills. Staff will communicate with the Town of Lake Mills regarding the proposed change to the map. These changes would make the districts more contiguous, eliminates islands and brings deviations numbers closer

Motion by Nass/Nelan to consult with the Town of Lake Mills regarding proposed changes to the area north of the City of Lake Mills within the Town of Lake Mills and supervisory districts 15 & 2 on redistricting map. Motion passed.

Motion by Wineke/Braughler to approve the changes to the redistricting maps in the Lake Mills and Watertown areas, Districts 6, 7, 13 and 15. Motion passed 5-0.
10. **Discussion and possible action on tentative future meeting schedule and agenda items**
Next regular meeting is scheduled for November 24th at 8:30 a.m.

Agenda Items:
 1. Approval of November 5, 2021 Executive Committee minutes
 2. Approval of November 3, 2021 County Board minutes
 3. Approval of November 9, 2021 County Board minutes
 4. Financial Reports
 5. County Administrator's Monthly Report

6. Discussion and possible action on changes to the board rules
7. Discussion and possible action on County Board Supervisor Orientation

Adjourn

Motion by Nass/Wineke to adjourn at 9:23 a.m. Motion passed.