

**MINUTES OF THE  
AD HOC REDISTRICTING COMMITTEE MEETING  
DECEMBER 7, 2010**

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**MEMBERS PRESENT:** Gary Baier, Matt Matteson, John R Young, Peter Wolk, David O'Melia, Mary Bartelt and Scott Holewinski.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Lisa Charbarneau (LRES); Andy Faust (NCWRPC); Ken Krall, Richard Moore (Media).

**CALL TO ORDER & ANNOUNCEMENTS**

Chairman Baier called the meeting to order at 9:30 a.m. in the first floor conference room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

**APPROVE AGENDA**

Motion by Matteson, second by Bartelt to approve the December 7, 2010 agenda.  
Motion carried; all ayes.

**APPROVE MINUTES**

Motion by Holewinski, second by Wolk to approve the minutes of September 17, 2010.  
Motion carried; all ayes.

**RESOLUTION: COUNTY BOARD SIZE**

David O'Melia told the committee that during the last Redistricting process, the committee gave three possibilities to the County Board and let them decide which one to go with.

Andy Faust from North Central Wisconsin Regional Planning Commission (NCWRPC) said by offering three options the board could choose what is the most feasible.

Motion by Holewinski, second by Matteson to hold off of the Resolution for County Board Size until further information can be reviewed by the Redistricting Committee.  
Motion carried; all ayes.

**REDISTRICTING ASSISTANCE PRESENTATION FROM NCWRPC**

Andy Faust went over a handout with the committee regarding redistricting. He told the committee that his assistance would not cost any additional money as it would be included in the membership dues paid by the County.

There was discussion regarding the redistricting process.

**REDISTRICTING ASSISTANT PRESENTATION FROM JOE HANDRICK**

Baier told the committee that Joe Handrick said if NCWRPC is doing this work for the County he would be happy to assist in any way he could.

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Motion by Holewinski, second by O'Melia to work through NCWRPC to complete redistricting. Motion carried; all ayes.

**MEETING DATES**

Motion by O'Melia, second by Matteson to authorize the Committee Chair or designee to attend the WCA Redistricting Conference on January 24, 2011. Motion carried; all ayes.

**AGENDA TOPICS**

To be determined.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion by O'Melia, second by Matteson to adjourn the meeting at 10:20 a.m. Motion carried; all ayes.

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Gary Baier, Chairman

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Lisa Charbarneau, Committee Secretary