



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: FEBRUARY 3, 2011
TIME: 6:30 P.M.
PLACE: MANITOWOC COUNTY OFFICE COMPLEX
ROOM 300
4319 EXPO DRIVE, CITY OF MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Discussion on guiding principles for determining size of County Board.
- 4) Discussion on previously created maps of County Board Supervisory Districts.
- 5) Discussion on the number of County Board members for 2012-2022.
- 6) Adjournment.

Date: January 27, 2011

Paul Tittl, Chairperson
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

SPECIAL COMMITTEE ON NUMBER AND APPORTIONMENT OF COUNTY BOARD SUPERVISORY DISTRICTS

FEBRUARY 3, 2011

**Manitowoc County Office Complex
4319 Expo Dr., Manitowoc, WI 54220**

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Kevin Behnke, Supervisor Biff Hansen, Supervisor Melvin Waack, Supervisor Susie Maresh, Supervisor Jim Brey, and Supervisor Rick Henrickson.

Also Present: Supervisor Norb Vogt, Supervisor Greg Dufek, and GIS Coordinator Cathy Delain.

Call to Order: Chairperson Tittl called the meeting to order at 6:34 p.m.

Discussion on guiding principles for determining size of County Board:

County Clerk Aulik explained that setting the number of County Board Supervisors starts the redistricting process. In September of 2009, maps were created which illustrated reduced numbers of districts based off of the 2000 census. At the time, there was a trend towards reducing the size of County Boards throughout Wisconsin.

Discussion on number of County Board members for 2012-2022:

Supervisor Behnke said that supervisors understandably want to save money, but he had concerns that equal representation may be sacrificed with less supervisors. In the past, there were clear divisions between city and rural supervisors. That is not the case now because supervisors have been sensitive to having a balance when they consider issues. Supervisor Behnke mentioned that one thing they may want to consider is being more efficient with committee meetings. He cited a 2010 Highway Committee meeting, where the total mileage claimed for the meeting was 139 miles. There was a potential for real savings by better planning when meetings are held. He noted his experience while attending a Outagamie County Board meeting, where many of the committee meetings there are held before the County Board meeting.

Supervisor Waack said that he wasn't on the County Board when the last meeting was held and he wondered what was the intent of downsizing? Was it to operate more smoothly or were county board salaries going to be increased? He also remarked that there would likely be an increased workload on the remaining County Board members.

Supervisor Brey said that in 2009 when downsizing was discussed, saving money wasn't necessarily the primary motivator to downsize. The discussion centered a statewide trend at the time, and it served as a starting point to start thinking about redistricting.

Supervisor Henrickson was concerned that if the board dropped down to 13 or 15 supervisors, the increased workload on the remaining supervisors would make it harder for young people to participate in county government because they work and may not have the time to go to meetings. That situation would create an environment where only retired people would be able to make the meetings. He thought that everyone should have a chance to serve.

Supervisor Maresh said that her dad, Don Rehbein fought to keep the rural entities separate because he felt that they had unique concerns. Now the County Board is more integrated which she thought was great. She also noted that as a working person, it would be hard for her to serve on the County Board if the workload significantly increased.

Supervisor Korinek also noted that it would be hard for him to go to more meetings, too. He observed that because the county population centers are the cities, rural representatives may lose representation if there are less county board members. He went on to say that every issue for people in rural areas is a county issue, and that rural residents rely more heavily on the county government for support than people who live in cities.

Supervisor Brey noted that committee meetings and committee structure are determined by board and board chair.

Corporation Counsel Rollins said that they can look at restructuring their committee system.

Supervisor Hansen mentioned that we live in an era where people can communicate more easily. He felt as though they needed to quantify any savings to the public if they choose to downsize, and no matter what, in the end they have to explain why they chose the size that they did.

Chairperson Tittl noted that at present, the City of Manitowoc aldermanic districts align with the county board supervisory districts. Supervisor Hansen added that because the districts align, it is easier for voters to understand who they are voting for.

Supervisor Behnke was concerned about past problems where no one would run for a County Board seat, or no one applied when there was a vacancy.

Supervisor Maresh stated that her district covers a large geographic area and she felt as though her district was large enough.

There was a discussion on county board pay and whether they would take the salary from the cut supervisors and redistribute it among the remaining county board members.

Chairperson Tittl said that his brother lives in California. His brother's county government only has 3 supervisors. With such few board members, his brother said that the bureaucrats end up running the county with very little oversight from the county board.

Supervisor Behnke said that if the salaries from reduction in county board members are spread among the existing members, then there isn't much savings. However, with less people, they may be able to get more work done.

Supervisor Brey said that the main deterrent for people running for office is incumbents. There was discussion on the vacancy in the 24th Supervisory District.

Supervisor Hansen noted that an election is easy to understand but an application process is an altogether different procedure, and it may be more intimidating to go through an appointment than an election.

Supervisor Maresh said that she's not in it for the money. Like other supervisors, she cares about Manitowoc County and what happens in the community. Supervisor Korinek noted that when people ask him about what the salary of a County Board Supervisor is, they laugh at his answer.

Supervisor Hansen and subsequently Supervisor Brey noted that no one but county board supervisors and county officials showed up to the meeting. Supervisor Hansen wondered if the public had any interest in the issue. Supervisor Tittl noted that no one had complained to him about the size.

Supervisor Dufek said that he first thought that the County Board should be significantly cut, but there may be a good reason for having more.

GIS Coordinator Cathy Delain said that the population size and distribution in Manitowoc County hasn't changed that much over the past ten years, which may mean that there is no compelling reason to reduce the size of the board.

Supervisor Behnke said that if they are going to change the size of the board, then it should be a substantial change because of the effect on the City of Manitowoc's districts. Corporation Counsel noted that one solution may be to split the current board in half, making one county supervisory district for every two aldermanic districts. Supervisor Hansen said that if they go to something like 19, it may not be a big enough move to make it worth the hassle of reducing the number of supervisors.


Supervisors Behnke and Henrickson said that maybe they should wait until the census numbers come out. Chairperson Tittl said that the decision on the number of supervisors isn't driven by census figures.

Supervisor Henrickson made a motion for the County Board to stay at 25 supervisors, seconded by Supervisor Korinek. Supervisor Brey made a motion to table until the next meeting of this committee, seconded by Supervisor Hansen. Supervisor Hansen said that in the meantime, they should get the word out to the public about determining the number of county board members and get a feeling from the public on what the right size should be. Upon vote, the motion carried unanimously.

The next meeting will be at UW-Manitowoc at 6 p.m., on February 22. Corporation Counsel Rollins was also asked to draft a resolution for the meeting which will establish the number of County Board Supervisors, but leave the number of supervisors blank.

Supervisor Maresh made a motion to adjourn, seconded by Supervisor Korinek. Upon a unanimous vote, the meeting adjourned at 7:49 p.m.

Respectfully submitted,


Jamie J. Aulik
Manitowoc County Clerk



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: FEBRUARY 22, 2011
TIME: 6:00 P.M.
PLACE: UW-MANITOWOC
ROOM F-175
705 VIEBAHN STREET, CITY OF MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Public Input.
- 4) Discussion and possible action on Resolution Establishing Number of Supervisory Districts.
- 5) Adjournment.

Date: February 15, 2011

Paul Tittl, Chairperson
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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SPECIAL COMMITTEE ON NUMBER AND APPORTIONMENT OF COUNTY BOARD SUPERVISORY DISTRICTS

FEBRUARY 22, 2011

UW-Manitowoc, Room F-175, City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Biff Hansen, Supervisor Melvin Waack, and Supervisor Jim Brey.

Supervisor Kevin Behnke, Supervisor Rick Henrickson, and Supervisor Susie Maresh were excused.

Also Present: Supervisor Mary Muench, Supervisor Mike Bauknecht, Supervisor Faye Konen, Supervisor Chuck Hoffman, Supervisor Greg Dufek, Supervisor Rick Gerroll, and Corporation Counsel Steven Rollins.

Call to Order: Chairperson Tittl called the meeting to order at 6:00 p.m.

Public Input: Chairperson Tittl asked if anyone present wanted to give public input. No one present wished to speak, therefore public input was closed at 6:01 p.m.

Resolution Establishing Number of Supervisory Districts:

Supervisor Hansen made a motion to have the number of supervisory districts remain at 25, seconded by Supervisor Brey.

Supervisor Brey said that two years ago there was a drive to reduce the size of the County Boards. But once people were educated on the amount of work involved and the compensation level, people generally saw it as more as a service to the community. Also, the issue hasn't received much press recently. Supervisor Brey still thought that they could reduce the size, but also noted that there were good points to keeping 25 supervisors, like the overlapping of supervisory districts with the aldermanic districts in the City of Manitowoc. He also thought that as the committee moves forward, they may want to look closely at reducing the number of ballots in some towns.


Supervisor Hansen said that this hasn't been on the minds of the public because other issues are at the forefront of the public's mind at the moment

Supervisor Korinek said that it may be worth taking a look at how to more efficiently schedule meetings in the future to save some money.

Upon vote, the motion passed 5-0.

Supervisor Korinek made a motion to adjourn, seconded by Supervisor Waack. The committee unanimously voted for adjournment at 6:07 p.m.

Respectfully submitted,



Jamie J. Aulik
Manitowoc County Clerk



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: APRIL 11, 2011
TIME: 5:30 P.M.
PLACE: ADMINISTRATION BUILDING
CONFERENCE ROOM B (LOCATED IN BASEMENT)
1110 S. 9TH STREET, CITY OF MANITOWOC, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Public Input.
- 4) Discussion and possible action on roles and responsibilities of county departments.
- 5) Discussion on the roles and responsibilities of the Cities of Manitowoc and Two Rivers.
- 6) Discussion on the committee's guiding principles for drawing district lines.
- 7) Discussion on population variance between supervisory districts.
- 8) Discussion and action on the number of draft maps for the next meeting.
- 9) Discussion and action on setting the date of the public hearing for the tentative supervisory district plan.
- 10) Discussion and action on setting the next meeting date of the Special Committee on Number and Apportionment of County Board Supervisory Districts.
- 11) Adjournment.

Date: April 7, 2011

Paul Tittl, Chairperson
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Special Committee on Number and Apportionment of County Board Supervisory Districts

April 11, 2011

Administration Building, Conference Room B
1110 S. 9th St., City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Biff Hansen, Supervisor Melvin Waack, Supervisor Jim Brey, Supervisor Kevin Behnke, and Supervisor Susie Maresh.

Supervisor Rick Henrickson was excused.

Also Present: Supervisor Mary Muench, Supervisor Randy Vogel, Supervisor Chuck Hoffman, Supervisor Greg Dufek, Supervisor Laurie Burke, Supervisor Rita Metzger, Supervisor Melvin Waack, and Corporation Counsel Steven Rollins.

Call to Order: Chairperson Tittl called the meeting to order at 5:30 p.m.

Public Input: Chairperson Tittl asked if anyone present wanted to give public input. No one present wished to speak, therefore public input was closed at 5:31 p.m.

Discussion and Possible Action and Roles and Responsibilities of County Departments: Supervisor Brey said that the last two redistricting were handled by the formerly named Planning and Parks Department and that arrangement seemed to work well. He also said that even though County Clerk Aulik didn't handle his job in a partisan manner, there could be perceptions that the process had a partisan tint which he also wanted to avoid.

Clerk Aulik said that he understood Supervisor Brey's concerns, but also noted he only cared that the different types of ballots were kept to a minimum. He also said that that 20 and 10 years ago the Geographic Information System (GIS) wasn't developed or widely used, and most counties used their Planning Departments because they had mapping capabilities. Today, many of the maps are made by the GIS Department. He also noted that he had met with GIS and Planning and Zoning Department and said that they could possibly independently draft maps and submit them to the committee.

Chairperson Tittl didn't want departments duplicating work and a whole lot of time spent on drafting maps because everyone is busy with their work. He also said that they can work with a draft map, and tweak the districts and make changes which stay within the tradition bounds of plus or minus 5% ratio of population.

County Clerk Aulik noted that when he recently attended a meeting on redistricting, the legal definition that creating supervisory districts must follow is, "substantially equal" and that deviations from equal population need to be justified. He also noted that 5% isn't necessarily a safe harbor, but it was a number used in past redistricting maps to account for variation in populations that can be justified such as city vs. rural supervisory districts.

Supervisor Behnke asked County Clerk Aulik if there was any input from clerks around the county regarding redistricting. Clerk Aulik said he hadn't heard any. He also noted that the City of Manitowoc will likely be more concerned about where the districts are located than the City of Two Rivers, where the council members are elected at-large. He noted that he talked to Kay Puls, the City of Two Rivers Deputy Clerk and she said that in the past the county simply drew the districts in the city and they made wards within them.

Supervisor Hansen said that many people don't know who their county board supervisor is, and he wanted to make sure that the map made it easy for voters to understand who their representatives are. Discussion followed.

Supervisor Brey made a motion to have the Planning and Zoning Department take the lead on the 2010 census and redistricting with assistance from Cathy Delain the GIS Coordinator, seconded by Supervisor Hansen. GIS Coordinator Cathy Delain also noted that the City of Manitowoc can alter the district lines if they have strong reasons to do so. Upon vote, the motion passed unanimously.

Discussion on population variance between districts: County Clerk Aulik said that the individual drawing the lines should have clear guidance on the population targets. Supervisor Brey said that given the City of Kiel being outside the +5% range, the committee may want to consider a 10% range, but that they should stick near 5%. Supervisor Hansen noted that they could justify an exception for Kiel. Discussion followed. Supervisor Hansen made a motion for a target deviation of 5% seconded by Supervisor Maresh. Supervisor Hansen said if they are not exactly in the 5% range, they'll work with it. Upon vote, the motion passed unanimously.

Discussion and action on the number of draft maps: Supervisor Behnke said that he didn't want to make a big production out of redistricting, and given a good faith effort by the Planning and Zoning Department, if they bring one draft map to the next meeting, the supervisors can look at it and tweak it as necessary. The other committee members agreed with that plan.

Discussion and action on setting the time and date of the public hearing and the next committee meeting: Chairperson Tittl respectfully asked Supervisor Muench to move the next meeting of the Finance Committee to 4:00 p.m. on Monday, May 9th so that the Redistricting Committee can meet at 5:00 p.m. She agreed, so Supervisor Brey made a motion for the next Redistricting Committee meeting will be at 5:00 p.m. in the Communications & Technology Building main conference room at 5 p.m., followed by the public hearing on the tentative supervisory district plan at 5:30 p.m., seconded by Chairperson Tittl. Upon vote, the motion passed unanimously.

Supervisor Korinek made a motion to adjourn, seconded by Supervisor Waack. The committee unanimously voted for adjournment at 5:58 p.m.

Respectfully submitted,



Jamie J. Aulik
Manitowoc County Clerk



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: MAY 9, 2011

TIME: 5:05 P.M.

PLACE: COMMUNICATIONS & TECHNOLOGY BUILDING
EMERGENCY OPERATIONS CENTER (EOC)
1024 S. 9TH ST., MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Public Input.
- 4) Discussion on Draft Tentative Supervisory District Map.
- 5) Adjournment.

Date: May 4, 2011

Paul Tittl, Chairperson
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Special Committee on Number and Apportionment of County Board Supervisory Districts

May 9, 2011

Communication & Technology Building, Conference Room 111/112 (Emergency Operation Center)
1024 S. 9th St., City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Melvin Waack, Supervisor Rick Henrickson, Supervisor Jim Brey, Supervisor Kevin Behnke, and Supervisor Susie Maresh.

Supervisor Biff Hansen was excused.

Also Present: Supervisor Don Weiss, Supervisor Greg Dufek, Supervisor Chuck Hoffman, Planning and Zoning Director Tim Ryan, Andrea Raymakers - Planning and Zoning Department, Ms. Waack, and Corporation Counsel Steven Rollins.

Call to Order: Chairperson Tittl called the meeting to order at 5:05 p.m.

Public Input: Chairperson Tittl asked if anyone present wanted to give public input. No one present wished to speak, therefore public input was closed at 5:05 p.m.

Discussion and Action on the Draft Tentative County Board Supervisory District Plan:

Andrea Raymakers from the Planning and Zoning Department gave a presentation on the draft tentative supervisory district plan. She said that she tried to keep in mind clean district lines, address multiple ballot concerns, and keep it as close as possible to the present district map. The Planning and Zoning Department had a handout that had the populations in each district and the percent deviation from the ideal population.

Supervisor Brey commended Ms. Raymakers on the good job that she did and that she addressed the concerns very well. He said that one of the primary considerations regarding redistricting is to protect incumbents. Discussion followed.

County Clerk Aulik also commended Ms. Raymakers on the good job that she did. He noted a few places on the draft that the committee may want to take a harder look at and consider action, specifically the southeast corner of the Town of Liberty, the Mueller Rd. area in the Town of Schleswig where it abuts the City of Kiel and he voiced some of the history and possible concerns with the City of Kiel and Town of Schleswig, a representation island between the cities of Manitowoc and Two Rivers, and the northern border of the 3rd District in the City of Manitowoc.

The committee discussed those concerns. Supervisor Dufek said that he had a problem with some of the representation ratios. He also took issue with the idea that protecting incumbents should be a primary consideration.

Chairperson Tittl said that so long as the districts generally stay in the range and each taxpayer has a representative it should generally be okay. He also said that it looked a lot better than before.

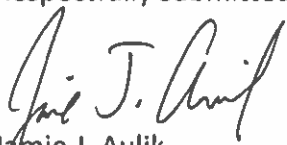
Supervisor Brey made a motion to swap a section of the 12th District in the southeast corner of the Town of Liberty with a like population of the 11th District in the Town of Newton and to have the island between the City of Manitowoc and Two Rivers incorporated into Supervisory District 25, seconded by Supervisor Korinek. Upon vote, the motion passed unanimously.

Discussion on the Muller Rd. section in the Town of Schleswig abutting Kiel followed. Supervisor Behnke said that his decision to have 25 Supervisors was strongly premised on the supervisory districts matching the aldermanic districts in the City of Manitowoc, not protecting incumbents. Supervisor Dufek said that right now the 14th District is gerrymandered. Chairperson Tittl said that Kiel will still have representation on the County Board, and would also consider input from the City of Kiel or Town of Schleswig on the matter. Discussion followed.

Supervisor Brey made a motion to approve the tentative supervisory district plan as amended, seconded by Supervisor Maresh. Upon vote, the motion carried unanimously.

Supervisor Korinek made a motion to adjourn, seconded by Supervisor Waack. The committee unanimously voted for adjournment at 5:43 p.m.

Respectfully submitted,


Jamie J. Aulik
Manitowoc County Clerk

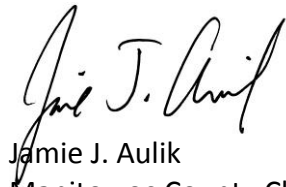
NOTICE OF PUBLIC HEARING ON
DRAFT TENTATIVE COUNTY BOARD SUPERVISORY DISTRICT PLAN

Notice is hereby given that Manitowoc County will conduct a public hearing on the draft tentative supervisory district plan for the Manitowoc County Board of Supervisors at 5:30 p.m. on Monday, May 9, 2011, at the Manitowoc County Communications and Technology Building, Emergency Operations Center, 1024 S. 9th Street, Manitowoc, WI. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at (920) 683-4004 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

The draft tentative supervisory district map is posted online at: www.co.manitowoc.wi.us. It is also available for public inspection at the Manitowoc County Clerk's Office, Room 115 at the Manitowoc County Courthouse, 1010 S. 8th Street, Manitowoc, WI.

If there are any questions, please contact Jamie J. Aulik, Manitowoc County Clerk at (920) 683-4004 or email jamieaulik@co.manitowoc.wi.us

Dated: May 5, 2011



Jamie J. Aulik
Manitowoc County Clerk

Special Committee on Number and Apportionment of County Board Supervisory Districts
Public Hearing on the Tentative County Board Supervisory District Plan

May 9, 2011

Communication & Technology Building, Conference Room 111/112 (Emergency Operation Center)
1024 S. 9th St., City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Melvin Waack, Supervisor Rick Henrickson, Supervisor Jim Brey, Supervisor Kevin Behnke, and Supervisor Susie Maresh.

Supervisor Biff Hansen was excused.

Also Present: Supervisor Don Weiss, Supervisor Greg Dufek, Supervisor Chuck Hoffman, Planning and Zoning Director Tim Ryan, Andrea Raymakers - Planning and Zoning Department, Ms. Waack, and Corporation Counsel Steven Rollins.

Call to Order: Chairperson Tittl called the public hearing on the Tentative County Board Supervisory District Plan to order at 5:44 p.m.

Public Hearing on the Tentative County Board Supervisory District Plan: Chairperson Tittl asked if anyone present wanted to give public input.

Greg Dufek, City of Manitowoc said that he didn't think that the map represented a one man one vote concept and it tries to cater too much to the status quo. He said that redistricting should put more weight on other factors.

No one else present wished to speak, therefore Chairperson Tittl closed public input at 5:45 p.m.

Supervisor Korinek made a motion to adjourn, seconded by Supervisor Maresh. The committee unanimously voted for adjournment at 5:46 p.m.

Respectfully submitted,



Jamie J. Aulik
Manitowoc County Clerk



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: June 21, 2011
TIME: 6:00 P.M.
PLACE: UW-MANITOWOC
CAFETERIA
705 VIEBAHN STREET, CITY OF MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Public Input.
- 4) Discussion and possible action on Resolution Amending Tentative Supervisory District Plan.
(City of Manitowoc and Towns of Manitowoc, Schleswig, and Two Rivers)
- 5) Adjournment.

Date: June 16, 2011

Paul Tittl, Chairperson
Prepared by Lois Kiel, Deputy County Clerk

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Special Committee on Number and Apportionment of County Board Supervisory Districts

June 21, 2011

UW-Manitowoc, Cafeteria

705 Viebahn St., City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Biff Hansen, Supervisor Melvin Waack, Supervisor Jim Brey, Supervisor Kevin Behnke, and Supervisor Susie Maresh.

Supervisor Rick Henrickson was excused.

Also Present: Supervisor Rick Gerroll, Supervisor Rita Metzger, Supervisor Laurie Burke, Supervisor Randy Vogel, Supervisor Melvin Waack, County Clerk Jamie Aulik, Deputy County Clerk Lois Kiel, Michelle Yanda – City of Manitowoc Planning Department, Tim Ryan – Planning and Zoning Department, Andrea Raymakers – Planning and Zoning Department, Corporation Counsel Steven Rollins, Cathy Delain – Manitowoc County GIS Coordinator, and Nancy Slattery.

Call to order: Chairperson Tittl called the meeting to order at 6:03 p.m.

Discussion and possible action on Resolution Amending Tentative Supervisory District Plan (City of Manitowoc and Towns of Manitowoc, Schleswig, and Two Rivers): The changes proposed by the City of Manitowoc were discussed. Michelle Yanda from the City of Manitowoc Planning Department explained that the lines were changed to make the districts more compact and reduce voter confusion. She also explained that some of the census blocks are irregularly shaped, and the proposed changes make the boundaries more clean.

Supervisor Brey said that he was concerned about the process and would have preferred to have the redistricting process handled only by the county Planning and Zoning Department. Also, the County Board already adopted a tentative plan, and asked why they are considering an amended tentative plan.

County Clerk Aulik said that the County Board solicited input from municipal governments and the resolution incorporates all of the proposed changes that were received from municipal governments. The committee could choose to strike any of the proposed changes. He also said that amending the tentative plan was the best option for the board to consider municipal requests, but still meet the deadline that the towns, villages, and cities have to create their wards.

Supervisor Metzger said that she had some concerns about Supervisor Schneider being incorporated into her district because District 2 had some issues in trying to replace a resignation. She thought that the lines should remain as are.

Supervisor Maresh said that protecting incumbents as the sole reason for a district border is not what supervisors should be doing. She said that the public would not view that method of redistricting very well.

Supervisor Waack said that at the last Town of Schleswig meeting, they communicated to the county board that they would like the town to remain with a single supervisor. Kiel had enough people to have their own supervisory district. He also said that he talked to Supervisor Konen, and she said that she understood that the town should remain in a single district.

Supervisor Hansen said that he had been personally through a scenario with past redistricting where two incumbents have been in the same district. He went on to say that if the end result is reducing voter confusion and keeping municipalities intact then he was in favor of the changes.

Supervisor Hansen made a motion to approve the resolution to amend the tentative supervisory district plan, seconded by Supervisor Waack. Upon vote, the motion passed unanimously.

Adjournment: Supervisor Hansen moved to adjourn, seconded by Supervisor Maresh. Upon vote, the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jamie J. Aulik". The signature is written in black ink and is positioned above the printed name and title.

Jamie J. Aulik
Manitowoc County Clerk



**MANITOWOC COUNTY
SPECIAL COMMITTEE ON NUMBER AND
APPORTIONMENT OF
COUNTY BOARD SUPERVISORY DISTRICTS
MEETING NOTICE**

DATE: SEPTEMBER 12, 2011
TIME: 4:30 PM
PLACE: ADMINISTRATION BUILDING
CONFERENCE ROOM A (LOCATED ON GROUND FLOOR)
1110 S. 9TH STREET, CITY OF MANITOWOC, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of minutes from June 21, 2011 meeting.
- 4) Public Hearing on Final Supervisory District Plan.
- 5) Discussion and action on Resolution Approving Final Supervisory District Plan.
- 6) Adjournment.

Date: August 31, 2011

Paul Tittl, Chairperson
Prepared by Jamie J. Aulik, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

NOTICE OF PUBLIC HEARING ON
FINAL MANITOWOC COUNTY BOARD SUPERVISORY DISTRICT PLAN

Notice is hereby given that Manitowoc County will conduct a public hearing on the final supervisory district plan for the Manitowoc County Board of Supervisors at 4:30 p.m. on Monday, September 12, 2011, at the Manitowoc County Administration Building, 1110 S. 9th Street, Manitowoc, WI. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at (920) 683-4004 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

A map of the final supervisory district plan is posted online at: www.co.manitowoc.wi.us. It is also available for public inspection at the Manitowoc County Clerk's Office, Room 115 at the Manitowoc County Courthouse, 1010 S. 8th Street, Manitowoc, WI.

If there are any questions, please contact Jamie J. Aulik, Manitowoc County Clerk at (920) 683-4004 or email jamieaulik@co.manitowoc.wi.us

Dated: September 6, 2011



Jamie J. Aulik
Manitowoc County Clerk

Special Committee on Number and Apportionment of County Board Supervisory Districts

September 12, 2011

Administration Building, Conference Room A

1110 S. 9th St., City of Manitowoc, WI

Attendance: Chairperson Paul Tittl, Supervisor Dave Korinek, Supervisor Biff Hansen, Supervisor Melvin Waack, Supervisor Jim Brey, Supervisor Kevin Behnke, Supervisor Rick Henrickson, and Supervisor Susie Maresh.

Also Present: Supervisor Randy Vogel, County Clerk Jamie Aulik, Tim Ryan – Planning and Zoning Department, Andrea Raymakers – Planning and Zoning Department, Cathy Delain – Manitowoc County GIS Coordinator, and Mrs. Melvin Waack.

Call to order: Chairperson Tittl called the meeting to order at 4:30 p.m.

Approval of minutes from June 21, 2011 meeting: Supervisor Brey made a motion, seconded by Supervisor Korinek to approve the minutes of the June 21, 2011 meeting. Upon vote, the motion passed unanimously.

Public Hearing on Final Supervisory District Plan: Chairperson Tittl opened the public hearing on the Final Supervisory District Plan at 4:32 p.m. Chairperson Tittl asked County Clerk Aulik to explain the adjustments made to the final plan. Clerk Aulik said that the final plan incorporated the amendments made to the supervisory district plan last June. Supervisor Brey also noted that with the rule changes that the legislature made to redistricting over summer, the City of Manitowoc had to amend their ward plan. Clerk Aulik agreed, he explained that while the supervisory district boundaries haven't changed, there will be some changes to how the supervisory districts are described. Supervisor Hansen asked what would happen to the plan if the pending challenge in the courts ended up redrawing the districts. Clerk Aulik said that the county is operating under the rules as they are now, if any changes would have to occur in the future, the State of Wisconsin would provide guidance on how to proceed.


No further input was given on the Final Supervisory District plan. Supervisor Hansen made a motion to adjourn the public hearing, seconded by Supervisor Brey. Upon vote, the motion passed unanimously and the public hearing was closed at 4:36 p.m.

Discussion and action on Resolution Approving Final Supervisory District Plan:

Supervisor Hansen made a motion to approve the Final Supervisory District Plan, seconded by Supervisor Maresh. Upon vote, the motion passed unanimously.

Adjournment: Supervisor Hansen moved to adjourn, seconded by Supervisor Maresh. Upon vote, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,



Jamie J. Aulik
Manitowoc County Clerk