

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, September 13, 2021

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Tim Dondlinger, Bill Mitchell, and Dave Zimmermann. **Absent:** Peter Wolff.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Land Information System Supervisor Jim Landwehr, Land Information System Analyst Kim Meinert, County Clerk Meg Wartman, and Citizens Don Dittmar and John Heintz Taylor.

Presentation by Land Information System Division on the County Board District Maps

Landwehr and Meinert presented the map to the committee, discussed the process of making the map and were here to answer questions. To address the Town of Merton's request, map version 2 was created which allocates all census blocks south of CTH K and west of CTH C from district 2 to district 13 keeping the Town of Merton to 2 supervisory districts. The change only impacts districts 2 and 13. Landwehr indicated the Town of Merton has requested another change that would require changes to District 4.

Public Comment on County Board District Maps

There was no public comment.

Resolution 176-R-004 Establish Tentative County Supervisory District Plan

Wisconsin State Statute Section 59.10(3)(b) requires county boards to propose a tentative supervisory district plan which sets forth the number of supervisory districts and tentative boundaries within 60 days after receipt of the federal decennial census count. In drawing the district map counties rely on redistricting data sets from the Census Bureau. The COVID-19 pandemic caused the Census Bureau data to be delayed and census block data was received on August 16, 2021. The tentative supervisory district plan with 25 districts and boundaries was made public on August 19, 2021.

MOTION: Heinrich moved, second by Swan to approve Resolution 176-R-004. Motion carried 6-0.

Approve Minutes of August 16, 2021

MOTION: Swan moved, second by Dondlinger to approve the minutes of August 16. Motion carried 6-0.

Next Meeting Date

- September 20, 2021

MOTION: Dondlinger moved, second by Mitchell to adjourn at 9:03 a.m. Motion carried 6-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary