



**MARATHON COUNTY
REDISTRICTING COMMITTEE**

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

Tuesday, September 7, 2021 10:00 a.m.
Marathon County Courthouse, Employee Resources Conference Room

**This meeting is open to the public. Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:
1-408-418-9388 Access code: 146 235 4571**

Committee Members: Kurt Gibbs, Craig McEwen, Sara Guild, Jacob Langenhahn, Matt Bootz, John Robinson, Tim Buttke, Alyson Leahy, Jean Maszk

1. Call to Order
2. Approve minutes from July 22 and August 30, 2021 meetings
3. Presentations / Reports:
Update from Andy Faust from North Central Wisconsin Regional Planning and CPZ staff on the tentative plan, per committee request.
4. Action to approve a tentative redistricting plan.
5. Review long range redistricting timeline.
6. Adjourn

FAXED TO: Media Group

Date _____ Time _____

By _____

Signed _____

NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____

By _____



Marathon County
Joint Meeting of Redistricting Committee and Executive Committee
Draft Minutes
Thursday, July 22, 2021, 5:30 p.m.
Assembly Room and via WebEx

Member	Present/Web-Phone	Absent
Kurt Gibbs	X	
Craig McEwen	X	
Sara Guild	X	
Jacob Langenhahn	X	
Matt Bootz	WebEx	
John Robinson	X	
Tim Buttke	X	
Randy Fifrick	WebEx	
Alyson Leahy		X

Also Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Andy Faust, Dave Mack

1. Call to Order – Chair Gibbs called the meeting to order at 5:30 p.m.
2. Educational Presentations / Reports:
 - A. Report from Andy Faust of North Central Wisconsin Regional Planning Commission regarding the proposed condensed timeline for the redistricting process in Marathon County.
 - Chairman Gibbs gave an overview as to why the condensed timeline is necessary. Andy Faust then spoke and gave a brief overview of the redistricting process and what all it involves.
 - B. Resolution in Support of Broadband PSC Grant in partnership with Charter Communications.
 - Chairman Gibbs spoke about the opportunity to support the Charter grant application. Supervisor Robinson also commented with more details.
 - Action: Motion by Langenhahn, Second by McEwen to support the grant application. Motion carried on a voice vote, unanimously.**
 - C. Potential Grant Application Partnership with Charter Communications Relative to Broadband Expansion with NTIA.
 - Supervisor Robinson explained the grant application and why there are two grant applications going forward – one through the PSC using ARPA funds and one through NTIA. Basically, the NTIA grant application is a back-up in case the PSC grant is not approved. In both cases, the County would be the grant applicant and the work would be done in coordination with Charter.

Motion by Robinson, Second by Buttke to support the grant application. Supervisor Robinson clarified that the County is only the grant admin, and there is a need to clarify our liability and costs for the Broadband Task Force. If the County is the fiscal agent, that puts a potential burden on staff. There is no direct financial commitment on the part of the County. Motion carried on a voice vote, unanimously.

3. Set a tentative meeting schedule.
- At this time, schedule cannot be set.

4. Future agenda items.
- Please notify Chairman Gibbs with questions or additional items for consideration.

5. Adjourn.
Motion by Langenhahn, Second by Buttke to adjourn the meeting at 6:00 p.m. Motion carried.

Kim Trueblood
Marathon County Clerk



**Marathon County
Redistricting Committee
Draft Minutes
Monday, August 30, 2021, 3:00 p.m.
Assembly Room and via WebEx**

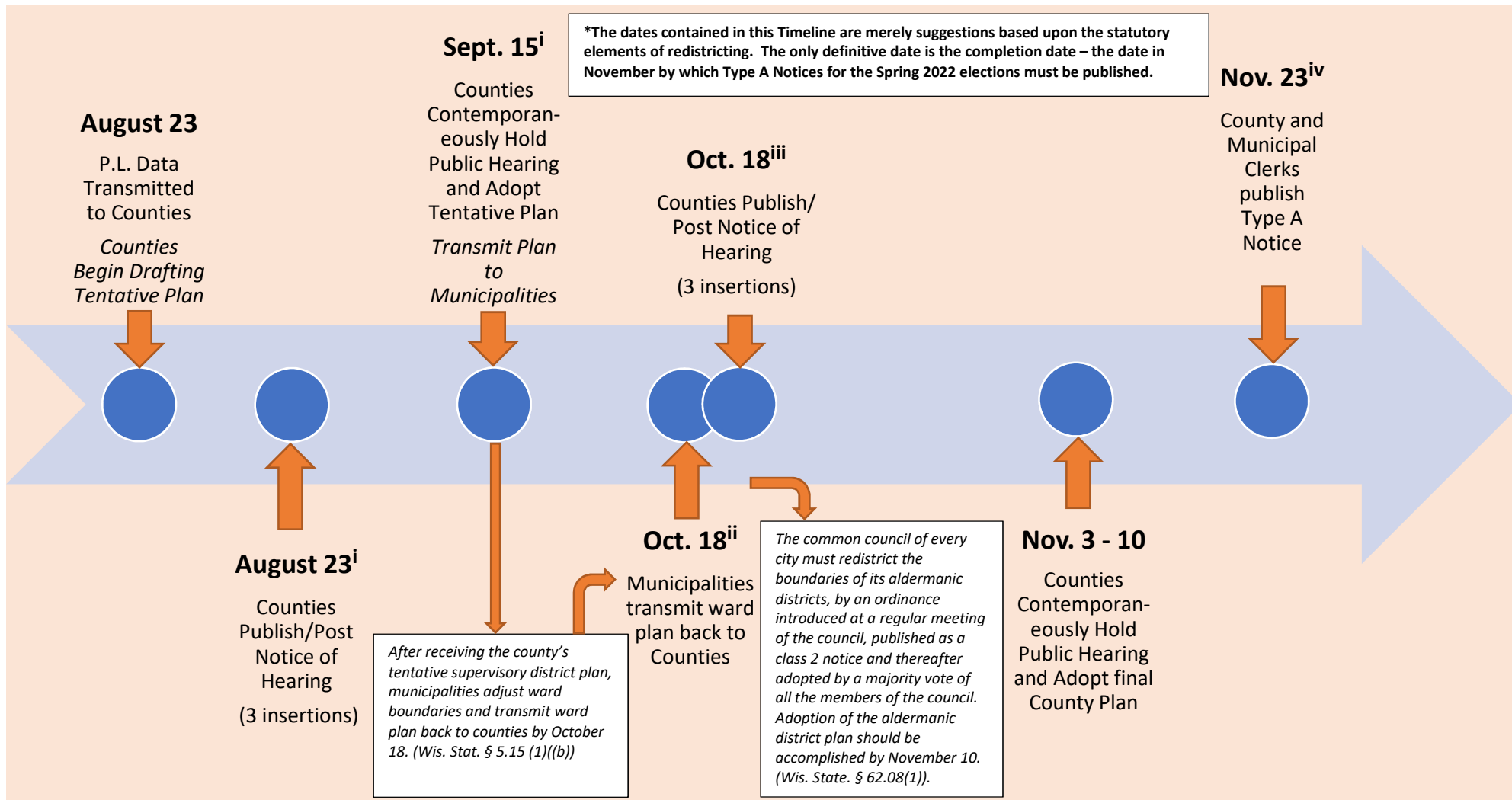
Member	Present/Web-Phone	Absent
Kurt Gibbs	X	
Craig McEwen	X	
Sara Guild	X	
Jacob Langenhahn	Phone	
Matt Bootz		X
John Robinson	X	
Tim Buttke		X
Alyson Leahy	WebEx	
Jean Maszk	X	
Vacant		

Also Present: Michael Puerner, Kim Trueblood, Andy Faust, Dave Mack, Laurie Miskimmins, Sandi Cihlar

1. Call to Order – Chair Gibbs called the meeting to order at 3:05 p.m.
2. Educational Presentations / Reports:
 - Dave Mack of CPZ and Andy Faust of North Central Wisconsin Regional Planning Commission talked to the committee about the census data and how they got to the preliminary plan they are presenting today.
 - Dave gave a report on the Census Data. There are several municipalities that are challenging because of the ranges of deviation in the population gains and losses.
 - Andy talked about the criteria that was used to determine where the new districts were laid out. He shared the detailed layout of the tentative plan and some of the options that were available to achieve the desired 10% deviations.
 - Discussion followed relative to the committee’s wishes whether to attempt to attain the ideal 10% deviation, and how to accomplish that if that’s what they decided to do.
 - Dave suggested that he would create a map that is closer to the 10% deviation and bring it back to the committee for further discussion. Committee was in agreement.
3. Set a tentative meeting schedule.
Tuesday, Sept 7 at 10:00 a.m. in ERC
4. Future agenda items.
5. Adjourn.
Motion by McEwen, Second by Cihlar to adjourn the meeting at 4:25 p.m. Motion carried.

Kim Trueblood
Marathon County Clerk

2021 COUNTY AND MUNICIPAL REDISTRICTING TIMELINE*



ⁱ Wis. Stat. § 59.10(3)(b)1. (NOTE: Publication/posting requirements are being discussed with LRB. Review publication/posting requirements and alternatives under ss. 985.02 and 985.05 with corporation counsel.)

ⁱⁱ Wis. Stat. § 5.15(1)(b).

ⁱⁱⁱ Wis. Stat. § 59.10(3)(b)2. (NOTE: Publication/posting requirements are being discussed with LRB. Review publication/posting requirements and alternatives under ss. 985.02 and 985.05 with corporation counsel.)

^{iv} Wis. Stat. § 10.06(2)(a). Some counties may publish earlier depending upon publication frequency. (NOTE: Elections commission must deliver Type A Notice regarding state offices to county clerk pursuant to Wis. Stat. § 10.06(1)(a))