



AGENDA

Eau Claire County Board of Supervisors
Tuesday, November 9, 2021, at 7 pm
Virtual Meeting via Webex

For those wishing to make public comment (verbal or written), you must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Verbal comments are called in the order received. Comments are limited to 3 minutes/person – session has a 30-minute maximum. Link: [County Board Electronic Comment Form](#)

LIVE Streaming on YouTube (view only): <https://www.youtube.com/user/EauClaireCounty>
Via Webex Online (registration may be required):
<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md085631a81db9943706560d17a33ec49>

Password: ZBteF2p7ii7

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 2590 624 2856 Password from Phones: 92833277

**Mute personal devices upon entry*

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order

2. Honoring of the Flag

3. Call of the Roll

4. **PUBLIC HEARING ON REDISTRICTING**

Pursuant to Wis. Stat. § 59.10(3)(b) a Public Hearing will be conducted by the Eau Claire County Board of Supervisors to provide comment on the Board of Supervisors' final plan for county and municipal redistricting.

- Brief Redistricting Update from Kathryn Schauf, County Administrator and Peter Strand, Geographic Information Systems (GIS) Administrator
- Link to Redistricting Maps:
(https://wisedecade.legis.wisconsin.gov/WISELR_View.aspx?shareID=6LMSZVGR3HVRJ5CC)

5. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

Written Reports

6. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

7. **FIRST READING OF ORDINANCES BY COMMITTEES**
8. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**
9. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Administration

File No.

21-22/066 (1)

Resolution: Approving a final Supervisory District Plan; directing the Department of Planning and Development to forward the final plan to each municipal governing body and directing the County Board Chair to file the plan with the Secretary of State

10. **APPOINTMENTS**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 21-22/066

RE: APPROVING THE DECENNIAL FINAL REDISTRICTING PLAN

This resolution is consistent with statute that requires the County Board, after the decennial census, to prepare and approve the final plan for redistricting. In September the County Board approved the Tentative Plan which was then sent to the municipalities for review and adjustment of wards. The Final Plan is prepared after the information has been returned from the municipalities.

Fiscal Impact: \$0.00

Respectfully Submitted,

Timothy J. Sullivan
Corporation Counsel

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3 APPROVING A FINAL SUPERVISORY DISTRICT PLAN; DIRECTING THE
4 DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE FINAL PLAN
5 TO EACH MUNICIPAL GOVERNING BODY AND DIRECTING THE COUNTY BOARD
6 CHAIR TO FILE THE PLAN WITH THE SECRETARY OF STATE
7

8 WHEREAS, in accordance with Resolution 21-22/045, Enrolled No. R165-023, the
9 county board adopted a Tentative Supervisory District Plan consisting of 29 supervisory districts
10 on September 21, 2021; and
11

12 WHEREAS, the Tentative Supervisory District Plan was forwarded to each municipal
13 governing body in Eau Claire County and those municipalities divided into two or more
14 supervisory districts by the tentative plan were requested to form wards in compliance with the
15 plan; and
16

17 WHEREAS, the committee on administration has reviewed the Tentative Supervisory
18 District Plan for any changes necessitated by municipal ward creation and made adjustments
19 accordingly; and
20

21 WHEREAS, the committee on administration has concluded that the Tentative
22 Supervisory District Plan as adjusted would be recommended to the county board for adoption as
23 the Final Supervisory District Plan.
24

25 NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of
26 Supervisors hereby approves the attached Final Supervisory District Plan consisting of 29
27 supervisory districts.
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29 BE IT FURTHER RESOLVED that the department of Planning and Development is
30 hereby directed to forward the final plan to each municipal governing body in Eau Claire
31 County, and the county board chair is directed to file a copy of the final plan with the Secretary
32 of State for the State of Wisconsin.
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I hereby certify that the foregoing
correctly represents the action of the
Committee on Administration on
November 1, 2021, by a vote of 4 for,
and 0 against.

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40 **APPROVED BY**
41 **CORPORATION COUNSEL**
42 **AS TO FORM**
43
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Nick Smiar, Chair
Committee on Administration

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46
47
48 TJS/yk
Reviewed by Finance Dept.
for Fiscal Impact
