

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Special Meeting 21-09**  
**Wednesday – September 15, 2021 - 7:00 p.m.**

- 1) Meeting called to order by 1<sup>st</sup> Vice-Chairman Jon Aubart at 7:00 p.m., in the County Board Room at the Pierce County Courthouse & via Zoom.
- 2a) A quorum was established with roll call by County Clerk Jamie Feuerhelm acknowledging 13 supervisors attending; 4 excused (R. Wood, M. Kahlow, D. Puhmann, J. Holst). Also attending were: Jason Matthys-Administrative Coordinator, Brad Lawrence-Corp Counsel, Kevin Etherton-GIS/Land Information Officer, Allison Preble-HR Manager, Scott Braden-Veterans' Service Officer candidate, Hannah Coyle-River Falls Journal, & John McLoone-Pierce Co. Journal.
- 2b) Motion by N. Gulbranson/D. Auckland to amend agenda by moving Item #7 to follow Item #4 & adopt the agenda as amended; motion carried unanimously by voice vote.
- 3) Pledge of Allegiance to the Flag led by Supervisor K. Sampson.
- 4) **Public Comment on Issues Not Related to Agenda Items:** None
- 7) **Discuss/Take action:** On Election/Appointment of Veterans' Service Officer pursuant to §45.80(1) WI STATS, & §13-1 Pierce County Code. J. Matthys stated four candidates were interviewed & introduced Mr. Scott Braden as the recommendation for Pierce County's Veterans' Service Officer. Mr. Braden gave brief synopsis of his experience in the military & as an advocate for veterans. Motion by D. Bergsens/M. Pittman to elect & appoint Scott Braden as the Pierce County Veterans' Service Officer; motion carried unanimously by roll call vote.
- 5) **Public Hearing on:** Proposed Tentative County Board Supervisory District Plan. Motion by M. Pittman/P. Lugar to open the public hearing at 7:08 p.m.; motion carried unanimously. Acting Chairman J. Aubart called for any public comment with regard to the tentative district plan &/or map for County Board Supervisory Districts. No comments were given. Motion by P. Lugar/N. Gulbranson to close the public hearing at 7:09 p.m.; motion carried unanimously.
- 6) **Discuss/Take action on:** To adopt a Tentative Supervisory District Plan. Corp Counsel B. Lawrence reviewed memo sent to County Board Supervisors explaining the timelines in completing the plan & steps taken by the Redistricting Committee to present the plan & map before the Board. GIS/LIO K. Etherton presented maps detailing population numbers & where district boundaries needed to be changed to accommodate the increased population. He added that the standard was to create districts to be similar in population, that number being 2,483; or within a 5% deviation of that number within each district, & with an overall deviation not to exceed 10%. The Version 2 plan/map deviation is 8.58%. Motion by S. Bjork/D. Auckland to approve Version 2 of the Tentative County Board Supervisory District Plan/Map; motion carried by roll call vote with 12 in favor (J. Kosin, M. Pittman, K. Sampson, J. Ashbach, J. Aubart, S. Bjork, D. Bergsens, P. Lugar, R. Gilles, N. Gulbranson, D. Auckland, B. Schroeder); & 1 opposed (J. Bjork).
- 8) **Next meeting date:** September 28, 2021; 7 p.m.; County Board Room.
- 9) **Adjournment:** Meeting adjourned at 7:42 p.m. by motion of D. Bergsens/K. Sampson; motion carried unanimously by voice vote.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Kris Sampson	1	<b>X</b>		
Jim Ashbach	2	<b>X</b>		
Jon Aubart	3	<b>X</b>		
Ruth Wood	4		<b>X</b>	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Rodney Gilles	10	<b>X</b>		
Neil Gulbranson	11	<b>X</b>		
Dale Auckland	12	<b>X</b>		
Daniel Puhmann	13		<b>X</b>	

Jeff Bjork	5	<b>X</b>		
Michael Kahlow	6		<b>X</b>	
Scott Bjork	7	<b>X</b>		
Dean Bergseng	8	<b>X</b>		
Paula Lugar	9	<b>X</b>		

Bill Schroeder	14	<b>X</b>		
Jerry Kosin	15	<b>X</b>		
Jeff Holst	16		<b>X</b>	
Mel Pittman	17	<b>X</b>		
<b>TOTAL</b>	<b>17</b>	<b>13</b>	<b>4</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk