

1 099-012017

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3 **RESOLUTION: Authorize the County Clerk to Accept \$35,463 From the Wisconsin Election**
4 **Commission (WEC) to Pay for the Cost of the Recount of the 2016 Presidential**
5 **Election and Appropriate the Funds to Costs Associated With the Recount.**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, a recount of the votes for the 2016 Presidential Election was required; and

10 **WHEREAS**, the Winnebago County Clerk’s Office did not have sufficient funds in its budget to cover the
11 additional costs associated with that large of a recount; and

12 **WHEREAS**, the Wisconsin Election Commission (WEC) has made funds available to Wisconsin counties to
13 cover the costs of the recount; and

14 **WHEREAS**, originally the Winnebago County Clerk estimated that the costs of the recount would be
15 \$91,682; and

16 **WHEREAS**, on December 12, 2016, by a unanimous vote, the Judiciary and Public Safety Committee
17 approved transferring funds totaling \$91,682 to cover the estimated costs of the recount; and

18 **WHEREAS**, the actual costs for conducting the recount were \$35,464, which is the amount the Winnebago
19 County Clerk submitted for reimbursement; and

20 **WHEREAS**, on January 5, 2017, the Personnel and Finance Committee approved the budget transfer for
21 \$35,464, the actual cost of the recount.

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23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
24 authorizes the Winnebago County Clerk’s Office to accept funds totaling \$35,464 from the Wisconsin Election
25 Commission to cover the costs of the 2016 Presidential Election Recount and appropriate the funds to the
26 appropriate County Clerk’s Office accounts.

27 Respectfully submitted by:

28 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

29 Committee Vote: **(Vote not included because**
30 **amount revised at Personnel**
31 **& Finance Committee Meeting**

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33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **5-0**

36 Vote Required for Passage: **Two-Thirds of Membership**

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38 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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Mark L Harris
Winnebago County Executive