BOARD OF CANVASS MINUTES FROM THE AUGUST 21, 2012 CANVASS OF THE AUGUST 14, 2012 PARTISAN PRIMARY ELECTION

WHEN: Tuesday, August 21, 2012TIME: 9:00 a.m.WHERE: County Board Room

CALL TO ORDER

Deputy County Clerk, Nora Matuszewski, called the meeting to order at 9:00 a.m., August 21, 2012, per Wisconsin Statutes.

ROLL CALL

Present: Nora Matuszewski, Mary Jane Schultz, Melody Gryczkowski

APPROVE AGENDA

Motion by Melody Gryczkowski, seconded by Mary Jane Schultz to approve the agenda as presented. All present voting AYE. Motion carried.

APPROVE MINUTES OF THE AUGUST 16, 2012 PARTISAN PRIMARY ELECTION CANVASS

Motion by Mary Jane Schultz, seconded by Melody Gryczkowski to approve the minutes of the August 16, 2012, meeting. All present voting AYE. Motion carried.

RECONVENE TO CANVASS LATE ARRIVING ABSENTEE BALLOTS FROM THE AUGUST 14, 2012 PARTISAN PRIMARY ELECTION

Freedom-Ward 1 – Reported two (2) outstanding absentee ballots on election night. Received statement from the Municipal Board of Canvass that the two (2) outstanding absentee ballots were not received by Friday, August 17, 2012 by 4:00 p.m.

Hiles-Ward 1 – Reported six (6) outstanding absentee ballots on election night. Received statement from the Municipal Board of Canvass that the six (6) outstanding absentee ballots were not received by Friday, August 17, 2012 by 4:00 p.m.

Laona-Ward 1-3 – Reported one (1) outstanding absentee ballot on election night. Received statement from the Municipal Board of Canvass that the one (1) outstanding absentee ballot was not received by Friday, August 17, 2012 by 4:00 p.m.

Nashville-Ward 3 – Reported one (1) outstanding absentee ballot on election night. Received statement from the Municipal Board of Canvass that the one (1) outstanding absentee ballot was not received by Friday, August 17, 2012 by 4:00 p.m.

Ross-Ward 1 – Supplemental poll book received and verified by Board of Canvass.

There being no further business, motion by Melody Gryczkowski, seconded by Mary Jane Schultz to adjourn meeting. All present voting aye. Motion carried.

Meeting adjourned at 9:11 a.m.