BOARD OF CANVASS MINUTES FROM THE NOVEMBER 5, 2019 SPECIAL REFERENDUM ELECTION

WHEN: Tuesday, November 12, 2019

TIME: 9:00 a.m.

WHERE: County Board Room

CALL TO ORDER

Nora Matuszewski called the meeting to order at 9:08 a.m., November 12, 2019, per Wisconsin Statutes.

ROLL CALL

Present: Nora Matuszewski, Erin Mayer, Pat Orlovsky

APPROVE AGENDA

Motion by Orlovsky seconded by Mayer to approve the agenda. All present voting AYE. Motion carried.

APPROVE MINUTES OF THE APRIL 4, 2019 SPRING ELECTION, BOARD OF CANVASS Motion by Orlovsky seconded by Mayer to approve the minutes of the April 4, 2019 Board of Canvass. All present voting AYE. Motion carried.

CONDUCT CANVASS OF THE NOVEMBER 5, 2019 SPECIAL REFERENDUM ELECTION Town of Alvin-Ward 1 –

Total number of voters 25. No outstanding provisional ballots. Zero (0) absentee ballots. Five (5) EDRs. Certification page of Poll Book and Tally Sheet are incomplete. Memory Device Serial Number is missing from Inspectors' Statement.

Town of Argonne-Ward 1 –

Total number of voters 92. No outstanding provisional ballots. Two (2) absentee ballots. Six (6) EDRs.

Town of Armstrong Creek-Ward 1 –

Total number of voters 56. No outstanding provisional ballots. One (1) absentee ballot. One (1) EDR. Memory Device Serial Number missing from Inspectors' Statement. Number of Last Vote on Poll List or Highest Number of Registration List is missing on the Tally Sheet.

Town of Blackwell-Ward 1 -

Total number of voters 21. No outstanding provisional ballots. Four (4) absentee ballots. One (1) EDR.

Town of Caswell-Ward 1 -

Total number of voters 25. No outstanding provisional ballots. Two (2) absentee ballots. Zero (0) EDRs.

Town of Crandon-Wards 1-3 –

Total number of voters 102. No outstanding provisional ballots. One (1) absentee ballot. Seven (7) EDRs.

Town of Freedom-Ward 1 -

Total number of voters 98. No outstanding provisional ballots. Ten (10) absentee ballots. Two (2) EDRs.

Town of Hiles-Ward 1 -

Total number of voters 83. No outstanding provisional ballots. Twenty-Four (24) absentee ballots. Zero (0) EDRs.

Town of Laona-Wards 1-3 –

Total number of voters 207. No outstanding provisional ballots. Twenty-One (21) absentee ballots. Six (6) EDRs.

Town of Lincoln-Wards 1-3 –

Total number of voters 185. No outstanding provisional ballots. Eighteen (18) absentee ballots. Seven (7) EDRs. Number of Last Vote on Poll List or Highest Number of Registration List is missing on the Tally Sheet.

Town of Nashville-Ward 1 -

Total number of voters 80. No outstanding provisional ballots. Four (4) absentee ballots. One (1) EDRs. Voter #67 on page 26 is missing a signature. Tamper-Evident Seal Serial Number on Inspectors' Statement states "1", it should read the number on the red seal, "1192603"

Town of Nashville-Ward 2 –

Total number of voters 21. No outstanding provisional ballots. Zero (0) absentee ballots. Reported Zero (0) EDRs, actual One (1) EDR. Voter #14 on page 27 is missing a signature.

Town of Nashville-Ward 3 –

Total number of voters 69. No outstanding provisional ballots. Eleven (11) absentee ballots. Five (5) EDRs. Last Voter Number on Certification page of Poll Book is incorrect.

Town of Popple River-Ward 1 –

Total number of voters 14. No outstanding provisional ballots. Zero (0) absentee ballots. Reported Zero (0) EDRs, actual Two (2) EDR. Address changes need to be counted as EDRs and added to the Supplemental Poll Book.

Town of Ross-Ward 1 -

Total number of voters 25. No outstanding provisional ballots. Zero (0) absentee ballots. One (1) EDR. Votes were cast on Pre Lat cartridge. Inspectors' Statement is incomplete. Number of Last Vote on Poll List or Highest Number on Registration List is missing from Tally Sheet.

Town of Wabeno-Wards 1-5 –

Total number of voters 98. No outstanding provisional ballots. Seven (7) absentee ballots. Four (4) EDRs.

City of Crandon-Wards 1-4 -

Total number of voters 225. No outstanding provisional ballots.

Reported Twenty-Five (25) absentee ballots, actual Twenty-Two (22) absentee ballots. Rejected absentees should not be included in the Number of absentee voters on the Inspectors' Statement, that number is the total number of absentee ballots counted. Nine (9) EDRs.

ADJOURNMENT

Orlovsky made a motion to adjourn at 11:19 a.m., seconded by Matuszewski. All present voting AYE. Motion carried.

Erin Mayer, Deputy Clerk/Bookkeeper