

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mawhinney
INITIATED BY



9/13/2023
DATE DRAFTED

Accepting the WEC Absentee Ballot Envelope Subgrant and Amending the County Clerk Budget

WHEREAS, Rock County has been awarded an Absentee Ballot Envelope Subgrant from the Wisconsin Elections Commission (WEC); and,

WHEREAS, the funding will be used to purchase newly designed absentee ballot envelopes approved at the Wisconsin Elections Commission Meeting on August 4, 2023. The newly designed envelopes will be required to be used in elections beginning on January 1, 2024;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of September, 2023 does hereby accept the Wisconsin Election Commission 2023 Absentee Ballot Envelope Subgrant funds and amend the 2023 County Clerk budget as follows:

<u>Account/ Description</u>	<u>Budget at 1/1/2023</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
14-1415-0000-42200 State Aid	-0-	\$9,817	\$9,817
<u>Use of Funds</u>			
14-1415-0000-63103 Legals Forms	-0-	\$9,817	\$9,817

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$9,817 in state aid for newly designed absentee ballot envelopes. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Committee Action

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Clasen was absent and one vacant.