



Meeting: Village Board
Meeting Date: 2/25/13
Agenda Item: 4d

Mission Statement

Delivering quality services in a courteous, cost-effective and efficient manner.

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: Burt R. McIntyre, President
Village Board of Trustees

REPORT FROM: Chris Haltom, Director of Administrative Services

AGENDA ITEM: Authorizing Election Ward Groupings for Tabulating Results

ACTION REQUESTED: ___Ordinance X Resolution ___Motion ___Receive/File

POLICY ISSUE

Should the Village Board formalize election groupings by Wards for voting tabulation on election night?

BACKGROUND INFORMATION

Village staff has been working with staff of the Brown County Clerk's Office to determine the best way to group Wards for the April 16, 2013 election results. Since this election includes village trustee races, staff desires to have election results printed from the tabulation equipment (or Eagles) by trustee representation. Brown County Clerk's Office staff recommends to village staff to have the board approve a resolution with the desired groupings in February 2013.

In recent past elections, the County Clerk's Office has made modifications to the village's election process that has made it difficult for the village's election chief inspectors to properly complete election night materials. After the recent US Presidential election, village staff met with county staff to discuss the end of night election process and determined both parties need to work together to solve reporting issues. The first step in this solution is to formalize the tabulations for election equipment by creating the attached resolution, obtain board approval and remit the resolution to the county.

Staff has drafted the attached Resolution 2013-04 that details the desired groupings. Please be informed that this resolution will be included with the Consent Agenda as this resolution will be needed prior to some future elections as a formality in identifying village staff and county staff collaboration for election night total groupings.

Future elections will probably have different groupings for election that include county and/or state elections as the boundaries for these races split several village trustee boundaries. The county and state will desire groupings by their boundaries which will change the grouping listed in the attached resolution and a new resolution will then be needed.

FISCAL IMPACT:

Is There A Fiscal Impact?	None.
Is it Currently Budgeted?	N/A
1. If Budgeted, Which Line?	

STAFF RECOMMENDATION

Staff recommends the board approve Resolution 2013-04 as part of the approval of the Consent Agenda.

POLICY ALTERNATIVE(S)

The Village Board could take the following actions:

- Take no action which would keep existing groupings

ATTACHMENTS

I Resolution 2013-04

The Village of Howard, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE VILLAGE OF HOWARD, WISCONSIN

RESOLUTION NO. 2013-04

“Authorizing Election Ward Groupings for Tabulating Results”

- WHEREAS,** the Village of Howard has created 18 Wards after redistricting due to the completion of the US Census in 2011; and
- WHEREAS,** of the 18 Wards created, 17 Wards are located within Brown County and numbered Wards 1-16 and 18; and
- WHEREAS,** the Village of Howard is working with the Brown County Clerk’s Office in determining the proper groupings of ward totals for each election; and
- WHEREAS,** the April 2, 2013 general election contains candidates for Village Trustee race and such candidates are voted by Ward representation; and
- WHEREAS,** the Village of Howard desires to have voting tabulation from electronic ballot machines (Eagles) grouped by Wards, in the same manner as trustee races; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Howard, Brown County, Wisconsin, hereby establishes the following groupings of Wards for the April 2, 2013 general election:

- Totals for **Green Bay Community Church** polling location shall be grouped together as follows:
 - Wards 1-2
 - Wards 7-8
 - Wards 11-12
- Totals for **Village Hall** polling location shall be grouped together as follows:
 - Wards 3-4
 - Wards 5-6
- Totals for **Bay View Middle School** polling location shall be grouped together as follows:
 - Wards 9-10
 - Wards 13, 14 & 18
 - Wards 15-16

IN THE TESTIMONY WHEREOF, I have
hereunto subscribed my name and caused the
Great Seal for the Village of Howard, Wisconsin
to be affixed on this 26th day of February, 2013.

Burt R. McIntyre
Village President

Christopher A. Haltom
Village Clerk