

CBA/Elections Committee

Meeting Minutes

June 29, 2012

The meeting was called to order at 8:30 AM

Members Present: Jeremy Ly, Ralph Wagner, Mike Throneburg, Millie Dyer, David Welter (8:49)

Members Absent: None

Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Susan Bates, Lana Phillips

Media: Terry Christensen

A motion was made by Throneburg, seconded by Dyer to approve the minutes from the April 30, 2012 meeting. Motion carried.

No claims were presented.

FY2013 Budget: County Clerk Lana Phillips presented and reviewed the proposed budget for Elections. A motion was made by Wagner, seconded by Throneburg to recommend the proposed budget to the Finance Committee. Motion carried.

Polling Place Change Vienna 1: Phillips told the committee that the polling place for Vienna Township Precinct 1 will be moving to the new township hall, previously a bank in Verona. Phillips added that the building is handicap compliant and post cards will be sent to notify the voters of the change. A motion was made by Dyer, seconded by Wagner to approve the new polling place for Vienna Township. Motion carried.

Under New Business, Phillips requested that the committee consider reimbursing the election judges \$.20 per minute for personal cell phone usage to call the Clerk's office from the polling places. Hamilton suggested using extra phones stored in the IT Department and will look into the matter to be further discussed at the next meeting.

Election Judge Manual Project: Phillips presented the draft manual for the committee's review. She also stated that the DVD will mirror the manual. The judges have been commissioned by the court and training will begin September 13, 2012.

Ly told the committee that the next meeting will remain scheduled for July 13, 2012, however may be cancelled if there is no business to bring before the committee. Members will be notified.

A motion to adjourn was made by Throneburg, seconded by Dyer. Motion carried.