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2022 RES-087

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF AN
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS IN AN AMOUNT
NOT TO EXCEED \$10,000,000

WHEREAS, the County Board of Supervisors of Dane County, Wisconsin (the "County"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$10,000,000" (the "Initial Resolution"); and

WHEREAS, the County Board of Supervisors deems it to be desirable and in the best interest of the County to direct the County Clerk to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County as follows:

Section 1. Referendum Election Date. The County Clerk is hereby directed to call a referendum election to be held in the County at the regularly scheduled election to be held on November 8, 2022 for the purpose of submitting to the qualified electors of the County the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The County Clerk is directed to give notice by:

- (a) causing a Notice of Election to be published in the Wisconsin State Journal in the issue published on the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) to be published in the Wisconsin State Journal in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the County use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The County electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the County shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit A.

The County Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different

52 and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the
53 official responsible for providing the ballots for the election, and the County Clerk shall file a
54 copy of the ballot, as soon as possible after the date hereof but in no event later than 70 days
55 prior to the election, as provided in Section 8.37, Wisconsin Statutes.

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57 Section 6. Canvass. The returns of the referendum election shall be canvassed by the County
58 Board of Canvassers pursuant to Section 7.60, Wisconsin Statutes.
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EXHIBIT A

Official Referendum Ballot

November 8, 2022

Notice to Voters: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See end of ballot for initials).

Instructions to Voters
If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee voters: contact your municipal clerk).
To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: <input checked="" type="checkbox"/>
To vote against a question, make an "X" or other mark in the square next to "No," like this: <input checked="" type="checkbox"/>
County of Dane
Question: Shall Dane County, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$10,000,000 for the public purpose of paying a portion of the cost of the jail consolidation project?
<input type="checkbox"/> Yes
<input type="checkbox"/> No

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(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT
November 8, 2022
for
Dane County, Wisconsin

Municipality and ward number(s): _____

Ballot issued by

Initials of Inspectors of Election

Absentee Ballot issued by

Initials of Municipal Clerk or
Deputy Clerk
(If issued by SVDs, both SVDs must initial.)

Certification of Voter Assistance

I certify that I marked or read aloud this ballot at the request and direction of a voter who is authorized under Wis. Stat. §6.82 to receive assistance.

Signature of assistor
