Hybrid Meeting - CCB-County Clerk Conference Room 106A



Dane County

Minutes - Final Unless Amended by Committee Board of Canvassers

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, August 19, 2024 9:30 AM

A. Call To Order

The meeting was called to order at 9:30 am.

Present 3 - SCOTT MCDONELL, ALLEN ARNTSEN, and MICHAEL WILLETT

B. Consideration of Minutes

2024 MIN-175 APRIL 9. 2024 BOARD OF CANVASSERS - MINUTES

Attachments: April 9, 2024 Board of Canvass Minutes

A motion was made by WILLETT, seconded by ARNTSEN, that the Minutes be approved. The motion carried by a voice vote.

- C. Conduct Canvass of the August 13, 2024 Partisan Primary Election
- 1. Conduct Canvass of the Votes Cast for the following Offices:

US Senator

Representative in Congress - District #2

State Senator - Districts #14,16, and 26

State Assembly - Districts #42,43,46,47,48,50,51,76,77,78,79,80 and 81

Dane County District Attorney

Dane County Clerk

Dane County Treasurer

Dane County Register of Deeds

Dane County Executive

Referendum Question #1: Delegation of appropriation power

Referendum Question #2: Allocation of federal moneys

- D. Certification of Election Results to the County Clerk
- E. Such Other Business as Allowed by Law
- F. Adjourn to August 20, 2024 at 9:30 a.m.

A motion was made that the meeting be adjourned until Tuesday August 20th. The motion carried unanimously.