



# Dane County

## Meeting Agenda - Final

### Board of Canvassers

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, May 5, 2026

4:00 PM

Hybrid Meeting - City-County Building, 210 MLK  
Jr Blvd, Madison, WI - County Clerk Conference  
Room 106A

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**Hybrid Meeting - City-County Building, 210 MLK Jr Blvd, Madison, WI - County Clerk  
Conference Room 106A**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The May 5, 2026 Board of Canvassers meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building, County Clerk Conference Room 106A.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

<https://zoom.us/j/98615580845>

Meeting ID: 986 1558 0845

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276, 1-833-548-0282, 1-888-788-0099

When prompted, enter the following Webinar ID:986 1558 0845

#### A. Call To Order

#### B. Consideration of Minutes

[2026 MIN-020](#) April 13, 2026 Board of Canvasser - Minutes

**Attachments:** [April 13, 2026 Board of Canvasser Minutes](#)

[2026 MIN-021](#) April 14, 2026 Board of Canvasser - Minutes

**Attachments:** [April 14, 2026 Board of Canvasser Minutes](#)

## C. Closed Session

[2026 RPT-019](#) Wisconsin Elections Commission - Decision & Final Order

**Attachments:** [Wisconsin Elections Commission Decision & Final Order](#)

## 1. Consideration of Potential Litigation

Wis. Stat §19.85(1)(g) - The Board of Canvassers may confer in closed session with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with the respect to litigation in which it is or is likely to become involved.

## D. Action Items

Wisconsin Elections Commission - Order Pursuant to Wis. Stat. § 5.06(6)

1. Reconvening as per WEC letter dated April 30, 2026 to correct actions and decisions as outlined in Part One, Part Two, and Part Three of the attached order as it relates to the "23" absentee ballots counted at City of Madison and Dane County Board of Canvass for the April 7, 2026 Spring Election. Return the results to the City of Madison Municipal Board of Canvass for the corrections as consistent with the Part One of the attached order.

2. Consideration of appealing the WEC order dated April 30, 2026

\*The Board of Canvassers will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(f) and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then may reconvene in open session. Wis. Stat. § 19.85(2)

## E. Certification of County Canvass

*Justice of the Supreme Court  
Court of Appeals District 4  
Circuit Court Judge Branch 1  
Circuit Court Judge Branch 8  
County Supervisors - Districts 1 through 37  
Multi-Jurisdictional Municipal Judge - City of Edgerton and Town of Albion  
Multi-Jurisdictional Municipal Judge - Town of Roxbury*

## F. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Patti Anderson, 608-266-4121, TTY WI RELAY 711