

1 **2022 RES-138**

2 **AMENDING THE CAPITAL BUDGET TO FUND**
3 **A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY**
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6 The Dane Count Election Security Committee has recommended that the county develop a
7 more secure location for elections operations. The facility would include more physical security
8 than is currently available in the City County Building and also provide secure storage for ballots
9 and election equipment.

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11 The county has land available adjacent to the East District Campus facilities that currently house
12 the Medical Examiner’s Office and the East Highway garage. The first step toward developing
13 the new elections facility would be to develop a concept plan for the facility which would
14 outline the size, space allocation, security infrastructure, and other building features necessary
15 for a secure elections facility.

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17 As this is an emerging need, no funds are currently budgeted to initiate this project. The
18 County Clerk will request capital funding for 2023, but to advance the project funds are
19 required for the concept plan. This resolution establishes an account for that purpose and
20 transfers available funds within the 2022 Capital Budget.

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22 THEREFORE BE IT RESOLVED that account CPFACMGT NEW “Secure Elections Facility” be
23 established and that \$95,000 be transferred to that account from CPFACMGT 57184 “Child
24 Support Remodel”.