

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____	_____	Resolution No. 2025 RES-305
Vote Required: Majority _____	_____	Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	_____

APPROVING CONTRACT #12083D WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

Policy Analysis Statement:

Brief Description of Proposal -

To provide ongoing hardware maintenance and support and software and firmware maintenance and support services for election equipment

Current Policy or Practice -

Expenditure amount requires County Board Approval

Impact of Adopting Proposal -

Ongoing maintenance will be provided through December 31, 2027.

Fiscal Estimate:

Fiscal Effect (check all that apply) -					Budget Effect (check all that apply)				
<input type="checkbox"/>	No Fiscal Effect	<input checked="" type="checkbox"/>	No Budget Effect						
<input type="checkbox"/>	Results in Revenue Increase	<input type="checkbox"/>	Increases Rev. Budget						
<input checked="" type="checkbox"/>	Results in Expenditure Increase	<input type="checkbox"/>	Increases Exp. Budget						
<input type="checkbox"/>	Results in Revenue Decrease	<input type="checkbox"/>	Decreases Rev. Budget						
<input type="checkbox"/>	Results in Expenditure Decrease	<input type="checkbox"/>	Decreases Exp. Budget						
			Increases Position Authority						
			Decreases Position Authority						
			Note: if any budget effect, 2/3 vote is required						

Narrative/Assumptions about long range fiscal effect:

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Expenditure/Revenue Changes:

	Current Year		Annualized				Current Year		Annualized	
	Increase	Decrease	Increase	Decrease			Increase	Decrease	Increase	Decrease
Expenditures -										
Personal Services										
Operating Expenses										
Contractual Services			\$68,565							
Capital										
Total	\$0	\$0	\$68,565	\$0			\$0	\$0	\$0	\$0

Personnel Impact/EFT Changes:

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Prepared By:

Agency: DANE COUNTY CLERK	Division: DANE COUNTY CLERK
Prepared by: Patti Anderson	Date: 1/9/26
Reviewed by: _____	Phone: 608-266-4121