

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<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"/>	

Title of Resolution or Ord. Amd.:

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) -

- ☐ No Fiscal Effect  
☐ Results in Revenue Increase  
☒ Results in Expenditure Increase  
☐ Results in Revenue Decrease  
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect  
☐ Increases Rev. Budget  
☐ Increases Exp. Budget  
☐ Decreases Rev. Budget  
☐ 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:**

**Expenditure/Revenue Changes:**

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

**Personnel Impact/FTE Changes:**

**Prepared By:**

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