

ENROLLED ORDINANCE 175-46

MODIFY THE WAUKESHA COUNTY CLERK'S 2020 BUDGET TO ACCEPT
THE HELP AMERICA VOTE ACT ELECTION SECURITY SUBGRANT
AND AUTHORIZE GRANT EXPENDITURES

WHEREAS, the Wisconsin Elections Commission identified a need to make funds available to Wisconsin counties to help address 2020 federal election security needs; and

WHEREAS, the Waukesha County Clerk's Office was awarded \$128,650 in 2020 from the Wisconsin Elections Commission to fund activities that enhance election technology and make election security improvements; and

WHEREAS, the Waukesha County Clerk's Office is proposing to modify the 2020 Adopted Budget by increasing the operating expenditure appropriation by \$121,584, fixed asset appropriation by \$7,000, and interdepartmental charges appropriation by \$66 to fund costs associated with election technology and security.


THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Clerk's Office be authorized to accept the HAVA (Help America Vote Act) subgrant award from the Wisconsin Elections Commission to fund costs associated with county election technology and security.


BE IT FURTHER ORDAINED that the Waukesha County Clerk's Office 2020 budget be modified by increasing general government revenues by \$128,650, operating expenses by \$121,584, fixed assets by \$7,000, and interdepartmental charges by \$66 to fund costs associated with election technology and security.

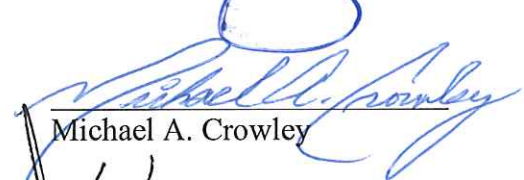
MODIFY THE WAUKESHA COUNTY CLERK'S 2020 BUDGET TO ACCEPT
THE HELP AMERICA VOTE ACT ELECTION SECURITY SUBGRANT
AND AUTHORIZE GRANT EXPENDITURES

Presented by:
Human Resources Committee

Approved by:
Finance Committee


David D. Zimmermann, Chair


James A. Heinrich, Chair

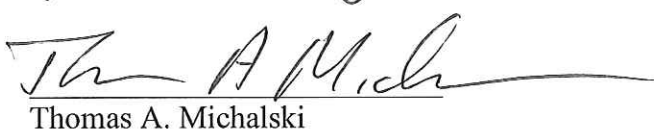

Michael A. Crowley

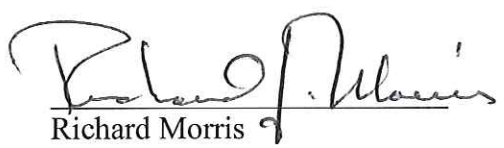

Tyler J. Foti



Kathleen M. Cummings


Joel R. Gaughan

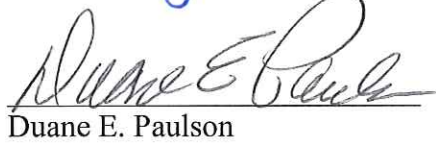

William A. Mitchell


Thomas A. Michalski


Richard Morris


Larry Nelson



Duane E. Paulson


Duane E. Paulson


Jeremy Walz


Ted Wysocki

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 9/25/2020, 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 9/25/2020, 
Paul Farrow, County Executive

FISCAL NOTE

MODIFY THE WAUKESHA COUNTY CLERK'S 2020 BUDGET TO ACCEPT THE HELP
AMERICA VOTE ACT ELECTION SECURITY SUBGRANT
AND AUTHROIZE GRANT EXPENDITURES

This ordinance accepts a subgrant award of \$128,650 from the Wisconsin Elections Commission for the Waukesha County Clerk's Office for costs associated with enhancing election technology and make election security improvements.

This ordinance modifies the 2020 Waukesha County Clerk's Office 2020 budget by increasing general government revenues by \$128,650, operating expenses by \$121,584, fixed assets by \$7,000, and interdepartmental charges by \$66, as shown in the following table.

Appropriation Unit	Description	Amount
Operating	Network Security Coverage (3 years)	\$44,299
Operating	Network Vulnerability Test	\$35,000
Operating	Safe, Laptop, Router, Security Camera, Cell Phone (including annual plan), and USB Sticks	\$27,985
Operating	Vulnerability Assessment Tool	\$10,000
Operating	Security Seminar for Municipal Clerks	\$2,000
Operating	Software Installation Services	\$2,300
Interdepartmental	Cell Phone Administration Fee	\$66
Fixed Asset	Network Monitoring System	\$7,000
Total		\$128,650

The grant funding has to be spent or committed by February 15, 2021. The majority of this ordinance results in no direct tax levy impact. This grant will prepay for three years of the annual network security coverage which will provide security for the entire county's network. Over the three years, DOA-IT will monitor and evaluate if the additional annual operating cost to continue the network security coverage is needed and justified. If the network security coverage were to continue after the three years, future operating costs will need to be managed within the budget. There would also be ongoing charges to continue cell phone usage of about \$580 per year.

William Duckwitz

William Duckwitz
Budget Manager
9/2/2020
JE# 2020-00008446

Referred on: 09/03/20

File Number: 175-O-046

Referred to: HR – FI



VOTE RESULTS: Passed With 17 Yes Votes Needed

AYE: 23 NAY: 0

ABSENT: 2

D1 - Foti	AYE
D2 - Zimmermann	AYE
D3 - Morris	AYE
D4 - Batzko	AYE
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - Grant	AYE
D8 - Michalski	AYE
D9 - Heinrich	AYE
D10 - Swan	AYE
D11 - Howard	AYE
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Mommaerts	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	AYE
D18 - Nelson	AYE
D19 - Cummings	AYE
D20 - Schellinger	AYE
D21 - Gaughan	Second
D22 - Wysocki	AYE
D23 - Hammitt	ABSENT
D24 - Whittow	ABSENT
D25 - Johnson	AYE

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