

RESOLUTION NO. 2023-65

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
AUTHORIZING THE ACCEPTANCE OF A SUBGRANT FROM THE WISCONSIN
ELECTIONS COMMISSION TO BE USED TOWARDS THE PURCHASE OF
REDESIGNED ABSENTEE BALLOT ENVELOPES**

WHEREAS, the Wisconsin Elections Commission has directed the creation of new absentee ballot envelope designs in order to ensure compliance with recent statutory requirements and court orders; and

WHEREAS, the Village of Caledonia has been encouraged to use this subgrant to offset costs associated with the purchase of these redesigned absentee ballot envelopes (EL-120 and EL-122); and

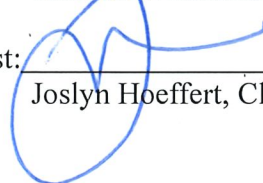
WHEREAS, the Village of Caledonia is applying for a subgrant with the Wisconsin Elections Commission under the 2023 Absentee Ballot Envelope Subgrant Program for \$2,638.96 to be used for the purchase of these redesigned envelopes; and

WHEREAS, the Wisconsin Elections Commission has granted \$2,638.96 to be used for the purchase of the redesigned absentee ballot envelopes; and

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby authorize the acceptance of a subgrant of \$2,638.96 from the Wisconsin Elections Commission to be used for the purchase of redesigned absentee ballot envelopes (EL-120 and EL-122).

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin on this 27 day of June, 2023.

By: 
Thomas Weatherston, President

Attest: 
Joslyn Hoeffert, Clerk

APPENDIX A

| HINDI | Jurisdiction | County | Percentage | Subgrant |
|-------|-----------------------------|----------------|------------|-------------|
| 50012 | TOWN OF CARSON | PORTAGE COUNTY | 0.02% | \$ 141.96 |
| 50014 | TOWN OF DEWEY | PORTAGE COUNTY | 0.02% | \$ 98.89 |
| 50016 | TOWN OF EAU PLEINE | PORTAGE COUNTY | 0.02% | \$ 104.23 |
| 50018 | TOWN OF GRANT | PORTAGE COUNTY | 0.03% | \$ 195.44 |
| 50020 | TOWN OF HULL | PORTAGE COUNTY | 0.09% | \$ 548.71 |
| 50022 | TOWN OF LANARK | PORTAGE COUNTY | 0.03% | \$ 155.62 |
| 50024 | TOWN OF LINWOOD | PORTAGE COUNTY | 0.02% | \$ 115.03 |
| 50026 | TOWN OF NEW HOPE | PORTAGE COUNTY | 0.01% | \$ 74.56 |
| 50028 | TOWN OF PINE GROVE | PORTAGE COUNTY | 0.01% | \$ 86.40 |
| 50030 | TOWN OF PLOVER | PORTAGE COUNTY | 0.03% | \$ 160.57 |
| 50032 | TOWN OF SHARON | PORTAGE COUNTY | 0.04% | \$ 215.74 |
| 50034 | TOWN OF STOCKTON | PORTAGE COUNTY | 0.05% | \$ 305.13 |
| 50101 | VILLAGE OF ALMOND | PORTAGE COUNTY | 0.01% | \$ 39.30 |
| 50102 | VILLAGE OF AMHERST | PORTAGE COUNTY | 0.02% | \$ 108.65 |
| 50103 | VILLAGE OF AMHERST JUNCTION | PORTAGE COUNTY | 0.01% | \$ 38.26 |
| 50141 | VILLAGE OF JUNCTION CITY | PORTAGE COUNTY | 0.01% | \$ 40.73 |
| 50161 | VILLAGE OF NELSONVILLE | PORTAGE COUNTY | 0.00% | \$ 20.00 |
| 50171 | VILLAGE OF PARK RIDGE | PORTAGE COUNTY | 0.01% | \$ 54.26 |
| 50173 | VILLAGE OF PLOVER | PORTAGE COUNTY | 0.23% | \$ 1,369.51 |
| 50176 | VILLAGE OF ROSHOLT | PORTAGE COUNTY | 0.01% | \$ 46.58 |
| 50191 | VILLAGE OF WHITING | PORTAGE COUNTY | 0.03% | \$ 172.02 |
| 50281 | CITY OF STEVENS POINT | PORTAGE COUNTY | 0.46% | \$ 2,787.82 |
| 51002 | TOWN OF CATAWBA | PRICE COUNTY | 0.00% | \$ 26.67 |
| 51004 | TOWN OF EISENSTEIN | PRICE COUNTY | 0.01% | \$ 69.61 |
| 51006 | TOWN OF ELK | PRICE COUNTY | 0.02% | \$ 109.43 |
| 51008 | TOWN OF EMERY | PRICE COUNTY | 0.01% | \$ 32.92 |
| 51010 | TOWN OF FIFIELD | PRICE COUNTY | 0.02% | \$ 102.79 |
| 51012 | TOWN OF FLAMBEAU | PRICE COUNTY | 0.01% | \$ 55.56 |
| 51014 | TOWN OF GEORGETOWN | PRICE COUNTY | 0.00% | \$ 20.00 |
| 51016 | TOWN OF HACKETT | PRICE COUNTY | 0.00% | \$ 20.30 |
| 51018 | TOWN OF HARMONY | PRICE COUNTY | 0.00% | \$ 22.51 |
| 51020 | TOWN OF HILL | PRICE COUNTY | 0.01% | \$ 36.82 |
| 51022 | TOWN OF KENNAN | PRICE COUNTY | 0.01% | \$ 35.65 |
| 51024 | TOWN OF KNOX | PRICE COUNTY | 0.01% | \$ 33.70 |
| 51026 | TOWN OF LAKE | PRICE COUNTY | 0.02% | \$ 125.70 |
| 51028 | TOWN OF OGEMA | PRICE COUNTY | 0.01% | \$ 79.24 |
| 51030 | TOWN OF PRENTICE | PRICE COUNTY | 0.01% | \$ 47.49 |
| 51032 | TOWN OF SPIRIT | PRICE COUNTY | 0.01% | \$ 32.66 |
| 51034 | TOWN OF WORCESTER | PRICE COUNTY | 0.03% | \$ 168.77 |
| 51111 | VILLAGE OF CATAWBA | PRICE COUNTY | 0.00% | \$ 20.00 |
| 51141 | VILLAGE OF KENNAN | PRICE COUNTY | 0.00% | \$ 20.00 |
| 51171 | VILLAGE OF PRENTICE | PRICE COUNTY | 0.01% | \$ 55.30 |
| 51271 | CITY OF PARK FALLS | PRICE COUNTY | 0.04% | \$ 249.57 |
| 51272 | CITY OF PHILLIPS | PRICE COUNTY | 0.03% | \$ 154.71 |
| 52002 | TOWN OF BURLINGTON | RACINE COUNTY | 0.11% | \$ 679.62 |
| 52006 | TOWN OF DOVER | RACINE COUNTY | 0.08% | \$ 466.61 |
| 52010 | TOWN OF NORWAY | RACINE COUNTY | 0.14% | \$ 815.85 |
| 52016 | TOWN OF WATERFORD | RACINE COUNTY | 0.11% | \$ 673.50 |
| 52104 | VILLAGE OF CALEDONIA | RACINE COUNTY | 0.44% | \$ 2,638.96 |

VILLAGE OF CALEDONIA

FISCAL NOTE: BUDGET MODIFICATION FOR RECEIPT OF GRANT FOR THE ABSENTEE BALLOT ENVELOPE SUBGRANT

FISCAL YEAR: **2023**

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | YEAR TO DATE EXPENDITURES | CURRENT BALANCE | BUDGET MODIFICATION | BUDGET AFTER MODIFICATION | REMAINING BUDGET BALANCE |
|--------------|----------------|----------------|---------------------------|-----------------|---------------------|---------------------------|--------------------------|
|--------------|----------------|----------------|---------------------------|-----------------|---------------------|---------------------------|--------------------------|

DEPARTMENT: ELECTIONS

| | | | | | | | |
|--------------------|--------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| GRANT REVENUE | 100-00-43200 | \$ 32,000 | \$ - | \$ 32,000 | \$ 2,639 | \$ 34,639 | \$ 34,639 |
| COPYING & PRINTING | 100-12-64060 | \$ 2,500 | \$ 1,392 | \$ 1,108 | \$ 2,639 | \$ 5,139 | \$ 3,747 |
| | | <u>\$ 2,500</u> | <u>\$ 1,392</u> | <u>\$ 1,108</u> | <u>\$ 2,639</u> | <u>\$ 5,139</u> | <u>\$ 3,747</u> |

June 21, 2023

To: Wisconsin Elections Commission
Subject: 2023 Absentee Ballot Envelope Subgrant Memorandum of Understanding

Dear Wisconsin Elections Commission,

I, Joslyn Hoeffert, as Clerk of the Village of Caledonia, am writing this Memorandum of Understanding (MOU) in order to apply for the 2023 Absentee Ballot Envelope Subgrant Program, as announced in your communication dated June 12, 2023.

In line with the guidelines provided by the Wisconsin Elections Commission (WEC), I understand that this subgrant is meant to offset the costs that we will incur while purchasing the redesigned absentee ballot envelopes (EL-120 and EL-122) in order to comply with recent statutory requirements and court orders.

The Village of Caledonia is aware of the need for these redesigned envelopes to maintain the integrity of our election process and is prepared to comply with all terms of use, as stated in your notice.

As per Appendix A, the Village of Caledonia is entitled to receive an award of \$2,638.96 based on our estimated January 1, 2022, voting age population, as determined by the Department of Administration Demographic Services Center.

I confirm that these funds will be used strictly for purchasing the redesigned absentee ballot envelopes (EL-120 and EL-122).

By submitting this MOU, the Village of Caledonia agrees to adhere to all program requirements as outlined in the communication from the WEC. I understand that failure to use these funds as stated could result in the repayment of subgrant funds to the WEC.

Please accept this MOU as our formal application to the 2023 Absentee Ballot Envelope Subgrant Program.

Thank you,



Joslyn Hoeffert
Village Clerk
(262)835-6414
jhoeffert@caledoniawi.com

Attachments: Appendix A; Fiscal Note; Resolution 2023-65
Cc: Village of Caledonia Board of Trustees