

ENROLLED ORDINANCE 166-30

MODIFY THE COUNTY CLERK 2011 BUDGET WISCONSIN
SUPREME COURT ELECTION RECOUNT COSTS

WHEREAS, a recount of the Wisconsin State Supreme Court election was requested by one of the candidates, which occurred in Waukesha County from April 27, 2011 through May 20, 2011, and

WHEREAS, the Waukesha County Clerk's Office incurred election recount costs estimated to total \$129,200 that were not anticipated in the 2011 adopted budget, and

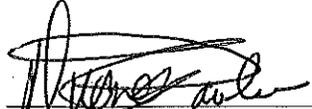
WHEREAS, these costs include the contracted services of a Chairman of the Waukesha County Board of Canvassers and an election recount consultant; recount tabulators and Board of Canvassers officials' salary per diem, mileage reimbursement and meal costs; contracted court reporter and transcript services; Sheriff security and (expanded hours) screening services; and additional overtime and temporary extra help assistance from County Clerk Office staff above budget, which are estimated to total \$125,200, requiring a Contingency Fund transfer, and

WHEREAS, the remaining costs of \$4,000 for facility operations, information technology equipment and contract services, and regular (non-overtime) Sheriff deputy-provided security costs will be absorbed within the donor departments' budgets.

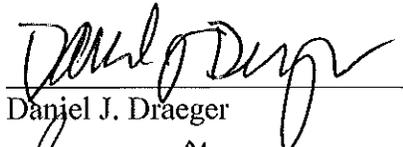
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County Clerk's Office 2011 budget be modified by transferring \$125,200 from the County's 2011 Contingency Fund and appropriating \$26,300 of Personnel Costs, \$86,100 of Operating Expenses and \$12,800 of Interdepartmental Charges related to the Supreme Court Election Recount.

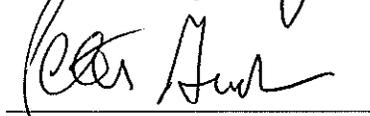
MODIFY THE COUNTY CLERK 2011 BUDGET WISCONSIN
SUPREME COURT ELECTION RECOUNT COSTS

Presented by:
Personnel Committee

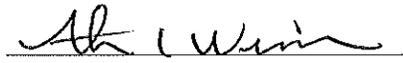

Duane E. Paulson, Chair


Paul L. Decker


Daniel J. Draeger

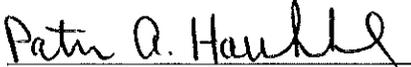

Peter Gundrum


James A. Heinrich


Steven C. Wimmer

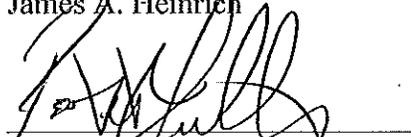
absent
Gilbert W. Yerke

Approved by:
Finance Committee

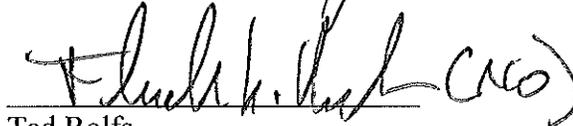

Patricia A. Haukohl, Chair

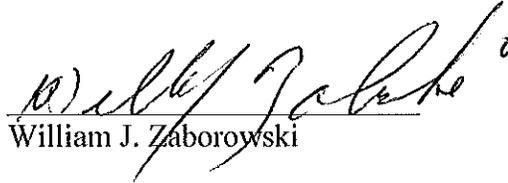

Dave Falstad

absent
James A. Heinrich


Robert Hutton


Pamela Meyer


Ted Rolfs


William J. Zaborowski

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

Date: 6/29/11, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-29-11, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

MODIFY THE COUNTY CLERK 2011 BUDGET WISCONSIN SUPREME COURT
ELECTION RECOUNT COSTS

This ordinance authorizes the transfer of \$125,200 from the County's 2011 Contingency Fund Budget to the County Clerk's Budget, to cover costs related to the Wisconsin Supreme Court election recount. Election recount costs are detailed in the table below.

<u>Recount Expenditure</u>	<u>\$ Amount</u>
<u>Personnel Costs</u>	
Salary Per Diem for Tabulators & Board of Canvass Officials	\$22,600
County Clerk Staff Overtime/Temporary Extra Help Costs	<u>\$3,700</u>
Subtotal Personnel Costs	\$26,300
<u>Operating Expense</u>	
Contracted Services - Chairman of Board of Canvassers /Elections Consultant	\$55,500
Contracted Court Reporter/Transcript Services	\$24,700
Tabulator/Board of Canvass Mileage Reimbursement/Meal Costs	<u>\$5,900</u>
Subtotal Operating Expenses	\$86,100
<u>Interdepartmental Charges</u>	
Sheriff security and screening costs	\$12,800
Total Estimated Recount Expenditures Requiring a Contingency Fund Transfer	\$125,200

The Sheriff's Department has indicated that they will try to manage the \$12,800 in security and screening costs (shown above) within their budget. However, these specific funds are included in the transfer in case the department needs these funds. If these funds are not used, they will lapse to the General Fund balance, as they would normally as unused fund balance in the Contingency Fund at year-end.

In addition to the above costs, approximately \$4,000 in cost for facility operations, information technology equipment and contracted services and the Sheriff deputy regular (non-overtime) security costs will be absorbed within the donor departments' budgets.


Norman A. Cummings
Director of Administration
6/9/2011

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/28/11

(ORD) NUMBER-1660029

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....NAY
 13 P. DECKER.....
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 D. DRAEGER.....AYE
 25 G. YERKE.....AYE

2 T. ROLFS.....NAY
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER....NAY
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 M. INDA.....
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....
 22 P. GUNDRUM.....
 24 W. KOLB.....AYE

TOTAL AYES-18

TOTAL NAYS-03

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-21