

WISCONSIN ELECTIONS COMMISSION

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COMMISSIONERS

DEAN KNUDSON, CHAIR
BEVERLY R. GILL
JULIE M. GLANCEY
ANN S. JACOBS
JODI JENSEN
MARK L. THOMSEN

INTERIM ADMINISTRATOR MEAGAN WOLFE

Wisconsin Elections Commission

Commission Offices, Third Floor
212 East Washington Avenue
Madison, Wisconsin
10:00 a.m. September 11, 2018

Open Session Minutes

Present: Commissioner Dean Knudson, Commissioner Beverly Gill, Commissioner Julie Glancey, Commissioner Ann Jacobs, Commissioner Jodi Jensen and Commissioner Mark Thomsen (all by telephone)

Staff present: Meagan Wolfe, Richard Rydecki, Michael Haas, Sharrie Hauge, Reid Magney and Nathan Judnic

A. Call to Order

Commission Chair Dean Knudson called the meeting to order at 10:00 a.m. and called the roll. All Commissioners were present.

B. Administrator's Report of Appropriate Meeting Notice

Interim Administrator Meagan Wolfe informed the Commissioners that proper notice was given for the meeting.

C. Certify Candidates for Trempealeau County District Attorney Recall Election

Administrator Wolfe made a presentation based on a memorandum provided with the September 11, 2018 Commission meeting materials regarding certification of candidates for the recall election for Trempealeau County District Attorney, which will be held in conjunction with the November 6 General Election. The primary will be October 2. The Candidate Tracking by Office report contains the names of two candidates, Democrat John H. Sacia and Republican Rick Niemeier, who filled ballot access paperwork, which was sufficient. Incumbent Taavi McMahon, a Democrat, is automatically on the ballot.

MOTION: Certify primary ballot status for the two Democratic candidates and certify election ballot status for the Republican candidate whose names appear on the Candidate Tracking by Office report. Moved by Commissioner Thomsen, seconded by Commissioner Jensen. Motion carried unanimously.

D. Update on Agency 2019-2021 Budget Proposal

Ms. Wolfe and Chief Administrative Officer Sharrie Hauge made a presentation regarding preparations of the WEC's FY 2019-21 Biennial Budget request. The budget request is due to the Governor's Office on September 17, which is before the Commission's next regular meeting. Ms. Hauge discussed three budget scenarios: including all decision items, zero growth and 5 percent reduction in costs.

Commissioners and staff discussed implications of a zero-growth budget or a 5 percent reduction in costs.

E. Adjourn

MOTION: Adjourn the meeting. Moved by Commissioner Jacobs, seconded by Commissioner Glancey. Motion carried unanimously.

The Commission adjourned at 10:20 a.m.

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The next meeting of the Wisconsin Elections Commission is scheduled for Tuesday, September 25, 2018, at the State Capitol in Madison, Wisconsin beginning at 10:00 a.m.

September 11, 2018 Wisconsin Elections Commission meeting minutes prepared by:



Reid Magney, Public Information Officer

November 26, 2018

September 11, 2018 Wisconsin Elections Commission meeting minutes certified by:



Julie Glancey, Commission Secretary

December 3, 2018