

Town of New Haven, Dunn County, WI
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MINUTES

**TOWN OF NEW HAVEN
RECONVENING OF BOARD OF CANVASS ON 4/12/19**

The meeting to reconvene the Board of Canvass (BOC) was called to order at 1:00 PM, on Friday, April 12, 2019, at the New Haven Town Hall by Town Clerk/Filing Officer (Clerk), Diane Duerst.

BOC Members: Corrine Rafferty (Chief Election Inspector), Laura Shepard (Election Inspector) and Irene Schmidt (Election Inspector). Others Present: Diane Duerst, Clerk. Members of the Public Present: Dale Wiehoff and Mark Bartz.

The Notice of Municipal Board of Canvassers to Reconvene to Amend the Minutes of the Recount Held on 4/6/19 for the Town Treasurer Position for the Town of New Haven, Dunn County, WI in the Spring Election was duly posted in three places in the town at least 24 hours before the meeting. Copies were also provided to the BOC, Mark Bartz, Laura Ulrich, the Wisconsin Elections Commission, the Dunn County Clerk, Attorney Paul Mahler (the town's attorney) and LeAnn Ralph of DeWitt Media (Colfax Messenger and Tribune Press Reporter) as she had requested information about a recount in New Haven. In addition, the notice was posted on the town's website at townofnewhavenwi.com.

The purpose of reconvening the BOC was to review information received from the Dunn County Clerk's office after the recount on 4/6/19, and to amend the original recount minutes to reflect that there were 163 signatures in the original poll list, which matches the number of ballots cast on election day, 4/2/19. This is to uphold the integrity of the local municipal election process in the Town of New Haven and to ensure the official records are true and accurate.

The BOC reviewed the memorandum dated 4/11/19 from the Dunn County Clerk, copy attached as Exhibit A, which confirmed that the number of voters equaled 163. The documentation supports the Board's original conclusion that there should not be drawdown of a ballot. The Board takes no further action except to direct that the poll list does reflect 163 voter signatures, which should be reflected in the minutes of the recount on 4/6/19, along with the correspondence from the County Clerk. All BOC members concurred.

The meeting was adjourned at approximately 1:05 pm.

Respectfully submitted by,

Diane Duerst

Diane Duerst, New Haven Town Clerk