

**CITY OF SHEBOYGAN
RESOLUTION 122-23-24**

BY ALDERPERSONS MITCHELL AND FILICKY-PENESKI.

DECEMBER 18, 2023.

A RESOLUTION authorizing the City Clerk to execute all necessary documents to purchase nine (9) Badgerbook servers and thirty-six (36) Badgerbook client devices with associated equipment and authorizing the Finance Director to complete an adjustment to the 2024 budget for the purchase.

WHEREAS, the City currently utilizes printed poll books; and

WHEREAS, electronic poll books are utilized to check in voters, process Election Day registrations (EDR), and record absentee participation; and

WHEREAS, the upgrade to electronic poll books improves efficiency by scanning only State acceptable proof of identification; and

WHEREAS, the upgrade would also increase efficiency significantly by keeping track of voter numbers and allowing voters to utilize any line at their polling location rather than being required to wait in designated ward lines; and

WHEREAS, additional benefits from electronic pollbooks include the ability: to scan absentee participation rather than paging through paper books, record post-election participation automatically vs manually, and allowing voters to confirm election participation more quickly; and

WHEREAS, electronic poll books are not connected to the internet and are becoming a popular option for many municipalities across Wisconsin.

NOW, THEREFORE, BE IT RESOLVED: That the City Clerk is hereby authorized to execute all necessary documents to purchase nine (9) Badgerbook servers and thirty-six Badgerbook client devices with associated equipment.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to pay for the equipment via the following budget amendment:

INCREASE:

Capital Projects Fund – General Government – Other Equipment (Acct. No. 400100-659100)	\$95,372.55
Capital Projects Fund – Capital Projects – Fund Equity Applied - (Acct. No. 400-493000)	\$95,372.55

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan