

**RESOLUTION TO
ENTER MEMORANDUM OF UNDERSTANDING WITH THE
WISCONSIN ELECTION COMMISSION FOR THE OBLIGATIONS
PERTAINING TO THE BADGER BOOK ELECTRONIC POLL BOOKS
AND ASSOCIATED SOFTWARE**

SPONSOR: MAYOR MCFARLAND

Whereas, the Wisconsin Elections Commission authorized the development of an electronic poll book system in 2017 to be used in polling places in the state on election day. The "Badger Book" is electronic poll book software that is specific to Wisconsin elections practices and statutes. The Badger Book is the only electronic poll book software created with, and given the necessary permissions to have, direct integration to WisVote, the statewide election management and voter registration system.

Whereas, the Finance Committee approved the purchase of the Badger Books on February 7, 2022 and the Clerk initiated the use of the Bager Books in part for the November 2022 election and in full for the 2023 elections.

Whereas, the Badger Book will only be supported and allowable on a limited set of hardware selected by the Commission, which is defined as Approved Hardware herein.

Whereas, Municipal User seeks to participate in the Badger Book program and utilize the electronic poll book software created by the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN: that the proper City Officials are hereby authorized to complete and submit the recently required MOU for the obligations pertaining to the Badger Book electronic poll book and the associated software referenced in Exhibit A.

That this Resolution shall be in full force and effect upon its passage and adoption.

	YES	NO
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED November 7, 2023

CITY CLERK

APPROVED November 7, 2023

MAYOR