

MARQUETTE COUNTY BOARD OF CANVASSERS

Thursday, December 1, 2016 at 9:00 a.m.
Public Safety Meeting Room – Courthouse/Law Enforcement Center
Montello, Wisconsin

AGENDA

1. Call to Order
2. Introduction of Board of Canvassers Membership
3. Review and Approve Agenda
4. Orientation of Tabulators, Review of Guidelines and Regulations for the Recount Process
5. Introduction of Tabulators, Security and other Officials and Observers
6. The Marquette County Board of Canvassers with the assistance of tabulators will open and publicly examine the official documents and count the ballots of the November 8, 2016 General Election for President of the United States. Election officials of any municipality within Marquette County may address the Board of Canvassers and answer any questions or present documents as may be necessary. Municipal Clerks of the Towns-Villages-City of Marquette County not in attendance may be called for necessary information as the Board of Canvassers may direct.
7. Certification of election results shall be completed and signed by the Board for local filing, and an official copy will be submitted to the Wisconsin Elections Commission, Madison, Wisconsin. This is in compliance with Wisconsin State Statutes.
8. Adjournment

Note this process will continue by recessing the meeting of the Board of Canvassers and reconvening. The attached tentative schedule will be followed, unless modified with proper meeting notice to be given of each session not on this schedule. Sessions will continue until the work of the Board of Canvassers is completed and then adjournment will occur.

This is a public meeting. As such, all members of the County Board may attend. While a majority of the County Board members or a majority of any given County Board Committee may be present, only Board of Canvassers will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the County Clerk's office, 608-297-3016, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

So as to not to disturb the meeting, all cell phones should be placed on vibrate, and all calls should be taken outside the meeting room.

POSTED 11-29-2016
1. Courthouse
2. Service Center
3. Health & Human Service

Tentative Schedule:

Thursday, December 1, 2016	9:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m.
Friday, December 2, 2016	9:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m.
Monday, December 5, 2016	12:30 p.m. to 3:30 p.m.
Tuesday, December 6, 2016	9:00 a.m. to 12 noon
Wednesday, December 7, 2016	8:30 a.m. to 11:30 a.m. and 12:30 p.m. to 3:30 p.m.
Thursday, December 8, 2016	9:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m. Also 5:00 p.m. to 8:00 p.m.
Friday, December 9, 2016	9:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m. Also 5:00 p.m. to 8:00 p.m.
Saturday, December 10, 2016	9:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m.

If the work is completed and the Board of Canvassers adjourns we will stop at the point reached on this tentative schedule as appropriate.

WISCONSIN ELECTIONS COMMISSION

In the matter of:

A Recount of the General Election
For President of the United States
held on November 8, 2016

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ORDER FOR RECOUNT

RECOUNT EL 16-03

On Friday, November 25, 2016, a recount petition was filed by Jill Stein, a candidate for the office of President of the United States at the General Election held on November 8, 2016.

The petition requests a recount of all ballots in all wards in Wisconsin where votes were cast in this election for the office of President of the United States.

The Wisconsin Elections Commission staff has reviewed the petition. The petition is sufficient. A fee of \$3,499,689 is required by Wis. Stat. §9.01.

On November, 29, 2016, the Wisconsin Elections Commission received confirmation that \$3,499,689 was received from Jill Stein in payment of the estimate provided on November 28, 2016.

Pursuant to Wis. Stat. §9.01 of the Wisconsin Statutes:

IT IS ORDERED THAT:

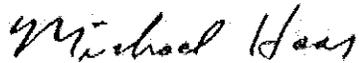
1. A recount be conducted of all the votes cast for the office of President of the United States at the General Election held on November 8, 2016, in all counties in Wisconsin.
2. The Board of Canvassers of each County shall convene at 9:00 a.m. on Thursday, December 1, 2016 to begin the recount.
3. The Board of Canvassers of each County shall conduct the recount using the ballot count method selected per Wis. Stat. § 5.90(1) unless otherwise ordered by a court per Wis. Stat. § 5.90(2).
4. The recount shall be conducted using the procedures established by the Wisconsin Elections Commission's Recount Manual (November 2016) and the November 30, 2016 webinar presentation, which are incorporated into this Order by reference herein. If necessary, the Wisconsin Elections Commission will issue supplemental directions regarding the procedures to be used by the county canvassing boards and communicate those directions to County Clerks via its website.
5. Each County Clerk shall post a notice of the Board of Canvassers' public meeting, pursuant to the Open Meetings Law, including any dates or times that the Board adjourns or reconvenes. Each County Clerk shall immediately notify the WEC of the location of its Board of Canvassers meeting, if the Clerk has not already provided that information and the WEC shall publish the location of each county's Board meeting on its website.
6. The recount shall be completed by the county boards of canvassers immediately, but no later than 8:00 p.m. on December 12, 2016. Each County Clerk shall transmit an email

communication to the WEC, at the end of each day of the Board of Canvasser's meeting, listing the reporting units completed that day and a tally of the votes cast for each candidate and the scattering votes which were counted that day. The email communication shall be in a form prescribed by the WEC.

7. Each county clerk shall transmit a certified canvass report of the result of the recount and a copy of the minutes of the recount proceedings to the Wisconsin Elections Commission immediately after the completion of the county's recount in the manner specified by the WEC.

Dated: November 29, 2016.

WISCONSIN ELECTIONS COMMISSION



Michael Haas
Administrator