

**RESOLUTION 07-2006  
TOWN OF BAILEYS HARBOR  
FUNDING FOR ACCESSIBLE VOTING EQUIPMENT**

WHEREAS, the State and Federal law require that voting occur in an open and accessible manner.

WHEREAS, the Help America Vote Act (HAVA) requires that every voting system used be accessible for individuals with disabilities, including non-visual accessibility for the blind, and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for other voters through the use of at least one direct recording electronic voting system for individuals with disabilities at each polling place.

WHEREAS, the Town of Baileys Harbor Town Hall, 2392 County Hwy. F, Baileys Harbor, does meet the polling place accessibility requirements contained in HAVA.

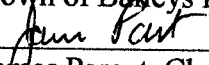
WHEREAS, the HAVA-mandated deadline for compliance with this requirement is the September 2006 Primary.

WHEREAS, the State Elections Board has approved the Election Systems and Software and associated equipment from Diebold Elections Systems.

WHEREAS, the State Elections Board is offering reimbursement funding up to \$6000.00 for the purchase of one voting system per polling place.

NOW THEREFORE, be it resolved that the Clerk of the Town of Baileys Harbor be authorized to purchase the HAVA Compliant System and to do all necessary paper work required for the Purchasing and the Grant to receive the maximum reimbursement not to exceed \$6000.00.

Adopted this 12<sup>th</sup> day of June, 2006  
Town of Baileys Harbor, Door County, Wisconsin

  
James Parent, Chairman

JAMES PARENT - CHAIRMAN  
Printed name and title

Attest:   
Jane Pluff, Town Clerk

JANE PLUFF, TOWN CLERK  
Printed name and title

June 12<sup>th</sup>, 2006