

DRAFT

Election Commission Meeting January 30, 2024 at 12:00 p.m.

1. Call to order by Chair Wirth
2. Present: Clerk Rose Wirth, Supervisor David Davis, Treasurer Therese Zielinski
3. Approval of ~~November 7~~, **October 6**, 2023 minutes
Move by Wirth to approve October 6, 2023 minutes with the corrections of Treasurers last name in all areas of the document from Zelinski to Zielinski, 2nd by Davis Ayes – all Motion carried
4. New Business
 - a. Move by Wirth to Appoint Election Inspectors, primary and alternate, for Early Voting (EV) February 17 – 25, 2024 and Presidential Primary February 27, 2024 with additions, 2nd by Zielinski Ayes – All Motion carried
 - b. Move by Wirth to Approve Supervisors for EV February 17-25, 2024, 2nd by Davis
Ayes – all Motion carried
 - c. Move by Wirth to Approve Chairpersons for Presidential Primary February 27, 2024, 2nd by Davis Ayes – all Motion carried
 - d. Move by Wirth to Approve Receiving Board for EV and Presidential Primary combined, 2nd by Davis Ayes – all Motion carried
 - e. Move to approve Public Accuracy Test for EV February 17-25, 2024 & Presidential Primary February 27, 2024 to be held on February 12, 2024 at 11:00 a.m., 2nd by Zielinski
Ayes – all Motion carried
5. Public Comment N/A
6. Adjournment Move by Zielinski to adjourn, 2nd by Davis Ayes – all Motion carried
Meeting adjourned at 12:40 p.m.