

**CITY OF VERONA**  
**MINUTES**  
**MUNICIPAL**  
**BOARD OF CANVASSERS**  
**AUGUST 17, 2018**

1. The meeting was called to order by Ellen Clark at 4:05 p.m.
2. Roll call: Karl Curtis, Jeff Mikorski, and Ellen Clark present. Deputy Clerk Kayla Martin also present.
3. Approval of Minutes from the April 6, 2018 Meeting:  
Motion by Curtis, seconded by Mikorski, to approve the minutes of the April 6, 2018 meeting. Motion carried 3-0.

4. Processing and Counting of Provisional Ballots voted on Election Day:

A. From Wards 6-9 (City Hall Polling Place), a provisional ballot was voted on August 14, 2018 Election Day by Kay Hankins, 410 New Age Circle, Apt. 214, Verona, Wisconsin. Proof of identification for Ms. Hankins was provided to the City Clerk on Wednesday, August 15, 2018. The Provisional Ballot Reporting Form (EL-123r) was completed. The Provisional Ballot was assigned voter number 1650. The Provisional Ballot Certificate Envelope was opened, and the votes were tallied as follows:

Governor:	Paul Soglin
Lt. Governor:	Mendela Barnes
Secretary of State:	Doug LaFollette
State Treasurer:	Dawn Marie Sass
U.S. Senator:	Tammy Baldwin
U.S. Representative to Congress:	Mark Pocan
State Senator, District 27:	Jon Erpenbach
Representative to the Assembly, District 80:	Sondy Pope
Dane County Sheriff:	David J. Mahoney
Clerk of Circuit Court:	Carlo Esqueda

The results were recorded on the tally sheets, the voter name and number were recorded on the Supplemental Poll List, and the Certification of the Board of Canvassers was completed and signed by the Board. An Inspector's Statement was completed for each reporting unit (Unit 1 – Wards 1 & 5; Unit 2 – Wards 2, 3 & 4; Unit 3 – Wards 6-9).

5. Adjournment: Motion by Mikorski, seconded by Curtis, to adjourn the meeting at 4:25 p.m. Motion carried 3-0.

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Ellen Clark, City Clerk