State of Wisconsin \ Elections Board

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KEVIN J. KENNEDY
Executive Director

January 26, 2007

U.S. Election Assistance Commission
Amended 251 Reports
1225 New York Avenue N.W., Suite 1100
Washington, DC 20005

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U.S. ELECTION ASSISTANCE
COMMISSION
2007 JAN 32 AM 10: 16

Attention Edgardo Cortes

Dear Mr. Cortes:

Enclosed please find amended HAVA Reports Title II, Section 251 for Federal Fiscal Years 2004 and 2005. The amended reports contain the information requested in the January 10, 2007 letter from Thomas R. Wilkey.

The staff member assigned to track our HAVA finances has been on medical leave since before the November 2006 election. The individuals who prepared the original reports are no longer with the agency.

The materials provided with the request from your agency were very helpful in enabling our staff to provide the missing information. If the sample forms had been available when earlier reports were prepared, I believe the information requested would not have been overlooked in the original reports.

If you have any questions please contact me directly at 608-266-8087 or kevin.kennedy@seb.state.wi.us and I will have the appropriate individual assist you.

State Elections Board

Kevin J. Kennedy

Kevin J. Kennedy
Executive Director

FINANCIAL STATUS REPORT

(Long Form)

(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
U.S. Election Assistance Commission	HAVA Title II, Section 251	0348-0039	1	3 pages

3. Recipient Organization (Name and complete address, including ZIP code)

Wisconsin State Elections Board, PO Box 2973, Madison, WI 53701-2973

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
39-12067	CDFA #90.401	☐ Yes ☒ No	☒ Cash ☐ Accrual

8. Funding/Grant Period *(See instructions)* From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
7/8/2004		10/1/2003	9/30/2004

10. Transactions:	I Previously Reported	II This Period	III Cumulative
a. Total outlays		133,798.00	133,798.00
b. Refunds, rebates, etc.			0.00
c. Program income used in accordance with the deduction alternative			0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	0.00	133,798.00	133,798.00
Recipient's share of net outlays, consisting of:			
e. Third party (in-kind) contributions			0.00
f. Other Federal awards authorized to be used to match this award			0.00
g. Program income used in accordance with the matching or cost sharing alternative			0.00
h. All other recipient outlays not shown on lines e, f or g		133,798.00	133,798.00
i. Total recipient share of net outlays *(Sum of lines e, f, g and h)*	0.00	133,798.00	133,798.00
j. Federal share of net outlays *(line d less line i)*	0.00	0.00	0.00
k. Total unliquidated obligations			
l. Recipient's share of unliquidated obligations			
m. Federal share of unliquidated obligations			
n. Total Federal share *(sum of lines j and m)*			0.00
o. Total Federal funds authorized for this funding period			43,153,440.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			43,153,440.00
Program income, consisting of:			
q. Disbursed program income shown on lines c and/or g above			
r. Disbursed program income using the addition alternative			
s. Undisbursed program income			
t. Total program income realized *(Sum of lines q, r and s)*			0.00

11. Indirect Expense	a. Type of Rate *(Place "X" in appropriate box)* ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. *Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.*

See attached.

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Kevin J. Kennedy, Executive Director	608-266-8005
Signature of Authorized Certifying Official	**Date Report Submitted**
Kevin J. Kennedy	January 26, 2007

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Amended 269 Report HAVA 251 Federal Fiscal Year 4
(October 1, 2003- September 30, 2004)

Interest earned on Section 251 funds for the report period was $89,505.

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Wisconsin's Maintenance of Effort (MOE) base amount from the state fiscal year immediately preceding the November 2000 federal election is $105,069. The base fiscal year is July 1, 2001 through June 30, 2002. HAVA, Section 254 (a)(7).

Wisconsin's MOE for the applicable state fiscal year for this report was $108,372. The amount budgeted for the next state fiscal year is $135,000.

Wisconsin's required HAVA 251 state match is $2,265,600. Wisconsin spent $221,969 towards its state match between January 5, 2003 and September 30, 2003. The spending match consisted of two payments to Virchow Krause & Co LLP for consulting services to prepare a report on the design, implementation and costs of a statewide voter registration system to meet the requirements of HAVA Section 303 and a portion of the salary and fringe benefits of the staff member assigned to work on the project with the consultant. Note the matching staff costs are separate from the individual's MOE.

The detail for the state spending match is:

May 6, 2003 payment to Virchow Krause & Co LLP	141,000
June 30, 2006 payment to Virchow Krause & Co LLP	39,000
75% salary and fringe benefits paid to SVRS Project Director	41,969

During the applicable fiscal year for this report the state spent $133,729 towards its state match. The spending consisted of a portion of salary and fringe benefits of staff assigned to work on Wisconsin's compliance with the Title III requirements of HAVA. Note the matching staff costs are separate from the individuals' MOE.

The detail for the state spending match is:

75% salary and fringe benefits paid to SVRS Project Director	62,136
50% salary and fringe benefits paid to Executive Director	71,593

The Legislature also appropriated an additional $1,745,600 for the state spending match during the applicable fiscal year for this report. This funding was not released to the State Elections Board until August, 2005, so no interest was earned on the unspent state match. The agency has also budgeted an additional in-kind spending match of $180,000 in staff salary and fringe benefits for the next federal fiscal year. Note the matching staff costs are separate from the individuals' MOE.

Reporting Schedule October 1, 2003 - September 30, 2004

HAVA Section 251 Federal Money Budget Spreadsheet

Total Available Monies: $43,063,935

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TYPES OF EXPENDITURES		Budgeted Expenses	Actual Expenses to Date	Balance Remaining		
SUPPLIES & SERVICES						
Facilities Rental Expense		$0.00	$0.00	$0.00		
Monthly BadgerNet Charges (Use of Lan Lines)		$0.00	$0.00	$0.00		
Database Hosting & Computer File Space Charges		$0.00	$0.00	$0.00		
Telephone Expense					Total Telephone	$0.00
STS Phone Bill		$0.00	$0.00	$0.00		
Cell Phone Bill		$0.00	$0.00	$0.00		
Equipment		$0.00	$0.00	$0.00		
Travel - HAVA					Total Travel	$0.00
Airline Tickets		$0.00	$0.00	$0.00		
Fleet Car		$0.00	$0.00	$0.00		
Hotel		$0.00	$0.00	$0.00		
Travel Vouchers		$0.00	$0.00	$0.00		
Registration Fees (Seminars and/or Employee Training)		$0.00	$0.00	$0.00		
Annual Membership Dues (NASED, NASS, etc.)		$0.00	$0.00	$0.00		
Printing		$0.00	$0.00	$0.00		
Postage		$0.00	$0.00	$0.00		
Office Supplies		$0.00	$0.00	$0.00		
Subscriptions and Purchases of Books		$0.00	$0.00	$0.00		
DOA Charge Backs for DOA Services Provided		$0.00	$0.00	$0.00		
Miscellaneous Expenses		$0.00	$0.00	$0.00		
Chief Inspector Training				Total Spent on Chief Inspector Training	$0.00	
Travel - Chief Inspector Training						
Fleet Car		$0.00	$0.00			
Hotel		$0.00	$0.00			
Travel Vouchers		$0.00	$0.00			
Printing		$0.00	$0.00			
Postage		$0.00	$0.00			
TOTAL SUPPLIES & SERVICES		$0.00	$0.00	$0.00		
TOTAL CAPITAL EQUIPMENT						
SALARIES & BENEFITS						
Salary Expenses - Staff	1 70 1	$0.00	$0.00	$0.00		
Limited Term Employees	1 70 2	$0.00	$0.00	$0.00		
Fringe Benefits Cost	1 70 3	$0.00	$0.00	$0.00		
TOTAL SALARY & BENEFITS		$0.00	$0.00	$0.00		
TOTAL SPENDING		$0.00	$0.00	$0.00		
REVENUES:						
Reports and Manuals		$0.00				
Seminar Fees		$0.00				
Board Meeting Tapes Fees		$0.00				
TOTAL REVENUE:		$0.00				

Submitted by: Teresa Gerhards

REVISED

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