

RESOLUTION # _____ - 2025

Resolution Authorizing Purchase of a New Electronic Voting System and Voting Equipment

Resolution offered by the Executive & Legislative Committee and Finance, Personnel and Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: Pursuant to Section 7.60, of the Wisconsin Statutes, Sauk County is responsible to canvass votes for all voting wards within the County and to aggregate and report these results to the Wisconsin Elections Commission. This process is accomplished through the use of electronic vote tabulators, located at each polling place, which transmit these results electronically to an election management system in the County Clerk's Office. Resolution 77-2015 authorized the purchase of the system and equipment currently utilized by the County and Municipalities.

The current election equipment is becoming very slow and is having issues with parts due to its age. Typically, voting systems last 10 years.

The County Clerk has submitted a request for replacement cost of the current equipment. The Executive & Legislative Committee and Finance, Personnel & Insurance Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following proposal:

Election Systems and Software (ES&S) for \$491,208.00 for an Election Management System and related voting equipment for 37 Municipalities.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the New Election Equipment will be delivered in November or December of 2025. This will be budgeted and paid for in the 2026.

THEREFORE, BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Sauk County Clerk be authorized and directed to enter into the necessary contract agreements required to obtain these products and services.

Approved for presentation to the County Board by the Executive & Legislative Committee and Finance, Personnel, and Insurance Committee, this 20th day of May 2025.

Consent Agenda Item: ☐ YES ☒ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = ☒ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

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Timothy McCumber, Chair

John Deitrich, Vice-Chair

Sheila Carver

Dennis Polivka

Smooth Detter

Lynn Eberl

Marty Krueger

Patricia Rego

Brian Peper

[illegible]

Lynn Eberl, Chair

Brandon Lohr, Vice Chair

Gaile Burchill

Jacob Roxen

Terry Spencer

<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
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<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

105	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
106	Andrea Lombard				
107					
108	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
109	Timothy McCumber				
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111	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
112	Sheila Carver				
113					
114	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
115	Aaron Evert				
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118 Fiscal Note: The Clerk's Office, through past Capital Improvement Planning (CIP) processes,
119 noted that this purchase would be coming. Through the 2026 CIP and Budget process funds will
120 be included in the Clerk's Budget for this purchase utilizing general fund balance.

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122 MIS Note: No information systems impact.

Sauk County, Wisconsin
Purchase Proposal Quote
Submitted by Election Systems & Software

Quote Date: 5/14/2025
Quote Valid Through: 6/13/2025

Purchase Solution Includes:

Quantity	Item Description	Unit Price	Extended Price
Tabulation Hardware			
	DS300 Poll Place Scanner and Tabulator:		
39	DS300 (Includes Internal Backup Battery, Paper Roll and One (1) Standard 4GB Memory Device)	\$5,995.00	\$233,805.00
39	DS300 Ballot Box with Power Supply and AC Cord	\$995.00	\$38,805.00
39	Soft-Sided Nylon Case	\$145.00	\$5,655.00
88	Standard 4GB Memory Device (Additional)	\$115.00	\$10,120.00
	ExpressVote Universal Voting System:		
39	ExpressVote 3 (Includes Internal Backup Battery, ADA Keypad, and Power Supply with AC Cord)	\$4,625.00	\$180,375.00
39	ADA Headphones	\$5.00	\$195.00
39	Standard 4GB Memory Device	\$115.00	\$4,485.00
39	ExpressVote 3 Soft-Sided Case	\$250.00	\$9,750.00
	Third Party Products:		
1	EMS 3rd Party Hardware	\$12,303.00	\$12,303.00

Services

2	Implementation Services	\$2,050.00	\$4,100.00
X	Tabulation Equipment Operations Training		
X	Tabulation Software Training		
X	Tabulation Equipment Installation		\$10,140.00
X	1 Year Hardware and Software Warranty		Included
X	Estimated Shipping and Handling		\$16,380.00
X	Customer Discount		(\$6,630.00)
X	Trade-In Allowance. Equipment Being Traded-In by Customer Includes:		(\$28,275.00)
	39-DS200 Scanner		
	39-DS200 Ballot Box		
	39-ExpressVote		

Total Purchase Solution
\$491,208.00
Payment Terms

Amount due within thirty (30) calendar days of contract execution: \$245,604.00
Amount due within thirty (30) calendar days of delivery of Hardware and/or Software: \$245,604.00

**Annual Post-Warranty License and Maintenance and Support Fees
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)**

	Annual Post-Warranty Hardware Maintenance and Support Fees:		
39	HMA DS300 - Extended Warranty with Biennial Maintenance	\$180.00	\$7,020.00
39	HMA ExpressVote 3 BMD - Extended Warranty with Biennial Maintenance	\$115.00	\$4,485.00
	Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
39	Firmware License - DS300	\$105.00	\$4,095.00
39	Firmware License - ExpressVote 3	\$85.00	\$3,315.00

Total Annual Post-Warranty License and Maintenance and Support Fees
\$18,915.00
Footnotes:

- This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
- Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
- Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.
- The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
- ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. Customer is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.



Election Systems & Software, LLC
 11208 John Galt Blvd
 Omaha, NE 68137

EVS 6.5.1.1 Reporting Standard Modeming - Wireless System Purchase Order

This Purchase Order is valid through July 15, 2025 (See Note 1).

Sauk County, Wisconsin

505 Broadway Room 144
 Baraboo, WI 53913

Quantity	Part #	Description	Price	Ext. Price
DATA COMMUNICATION SERVER				
1	96127	BITLOCKER KEY	\$37.00	\$37.00
EMS FILE SERVER				
1	96127	BITLOCKER KEY	\$37.00	\$37.00
EMS WORKSTATION				
2	96127	BITLOCKER KEY	\$37.00	\$74.00
2	96191	MICROSOFT WIN11 IOT ENT LTSC	\$131.00	\$262.00
2	96012	*WS_FTP PRO 12.7	\$78.00	\$156.00
MISCELLANEOUS COMPONENTS				
1	96132	CRADLEPOINT L950 W/ POE INJECTOR & 3YR	\$1,500.00	\$1,500.00
SERVICES				
1	510220	EMS NETWORK UPGRADE ON CUSTOMER PREMISES	\$10,120.00	\$10,120.00
		<ul style="list-style-type: none"> • Staging of EMS systems at ES&S Technical Services lab. <ul style="list-style-type: none"> o Includes the installation, configuration, and testing of EMS network connectivity. • 3rd party equipment delivered to customer location. <ul style="list-style-type: none"> o ES&S Technical Services technician travels to customer location to complete physical installation and end-to-end connectivity testing. • Technical Services technician provides customer walkthrough of EMS network equipment while on-site. • EMS installation summary documentation provided to 		

		customer upon completion of installation.		
		SHIPPING AND HANDLING		
1	FREIGHT	SHIPPING & HANDLING - EMS EQUIPMENT	\$117.00	\$117.00
		Order Total		\$12,303.00

Invoicing and Payment Terms:

100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of corresponding ES&S Invoice.

Note 1: This Purchase Order is valid through the date set forth above (the "Expiration Date"). Due to fluctuating pricing and availability of third party hardware and software, this Purchase Order shall expire and be of no further force and effect in the event the Customer does not sign and return this Purchase Order for execution by ES&S prior to the Expiration Date. In the event this Purchase order expires, ES&S shall provide the Customer with a new purchase order which may include changes in both pricing and third party equipment and software components.

Note 2: Unless otherwise indicated, any applicable (City & State) sales taxes have not been included in pricing and are the sole responsibility of Customer.

Note 3: Network Cabling is not included.

Note 4: Third Party Items are purchased directly from the component manufacturers and lead times may vary. In order to allow ES&S sufficient time to receive, configure, deliver and install the Third-Party Items, ES&S strongly recommends that the Customer sign and return the Purchase Order at least sixty (60) calendar days prior to the Customer's expected delivery date. Delivery and installation at Customer's location shall be scheduled subject to ES&S' receipt and configuration of the Third-Party Items. ES&S shall not be responsible for any delays caused by supply chain shortages or availability of any parts or components of any Third-Party Items.

Note 5: ES&S reserves the right to substitute third party equipment and software components contained herein provided such substitutions are of the same or greater quality and such substitutions meet any applicable requirements in order to be used in

By signing below, Customer acknowledges that ES&S is purchasing the third party items set forth herein ("Third Party Items") for resale to Customer, and that the proprietary and intellectual property rights to the Third Party Items are owned by parties other than ES&S ("Third Parties"). Customer further acknowledges that except for the payment to ES&S for the Third Party Items, all of its rights and obligations with respect thereto flow from and to the Third Parties. ES&S shall provide Customer with copies of all documentation and warranties for the Third Party Items which are provided to ES&S.

Customer Signature

Date

Title