

**LINCOLN COUNTY CLERK
ELECTION EQUIPMENT EVALUATION COMMITTEE**

Wednesday, June 28, 2023, 10:00 AM

Meeting Location: Room 257 Government Services Center
801 N. Sales St., Merrill, WI 54452

Electronic Attendance Available: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

Conference Call: 1 302-466-5646

Access Code: 624 230 498#

Meeting ID: <https://meet.google.com/iik-wauv-fop>

AGENDA

1. Call Meeting to Order
2. Demonstration Wrap-Up
3. Vendor Discussions
 - A. Command Central – Dominion
 - B. Clear Ballot
 - C. ESS – Express Vote
4. Determine our Recommendation
5. Absentee Envelope Re-Design
6. Next Steps
7. Next Meeting
8. Adjourn

DISTRIBUTION:

Committee Members – Municipal Clerks and/or Town Designees
County Board Supervisors, Samantha Fenske

Posted on _____ At: _____ a.m./p.m. By: _____

There may be a quorum of Lincoln County committees present at this meeting. No other county business will be discussed and no formal actions will be taken at these meetings.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.