

2015 Caucus Meeting Minutes

Date: January 8, 2015
Place: Town of Rusk Hall
Time: 7:00 pm

14 residents were present
Town Clerk Pat Arnold, served as Clerk of the Caucus

Posted: Sunday, January 4, 2015 at Prorok's Ponderosa, The Narrows and Rusk Town Hall
Outdoor bulletin board

1. Call to Order by Board Chairman Lisa Dobrowolski, followed by the Pledge of Allegiance, Moment of Silence and Roll Call.
2. Nomination of Chairman of Caucus
Motion by Steve Styczynski 2nd by Steve Zmrazek to nominated Ray Scott as Chair. Motion carried 15 ayes, no nays.
3. Appointment of Tellers
Ray Scott nominated Kate Daubner and Tammy Will as tellers. Motion carried by show of hands.
4. Nomination for Town Treasurer
Motion by Ken Styer and 2nd Jerry Kalal to nominate Donna Matus. Chairman Scott called for nominations from the floor three (3) additional times. Chairman Scott closed the nominations for Treasurer.
5. Nomination for Town Clerk
Motion by Jerome Kalal and 2nd by Mary Anne Styer to nominate Anne Konvicka.
Motion by Lisa Dobrowolski 2nd by Katie Dauber to nominate Pat Arnold. Chairman Scott called for nominations from the floor three (3) additional times. Chairman Scott closed the nominations for Clerk.
6. Nomination for Second Supervisor
Motion by Jeff Blomberg, and 2nd by Jerry Kalal to nominate Steve Zmrazek. Chairman Scott called for nominations from the floor three (3) additional times. Chairman Scott closed the nominations for Second Supervisor.

7. Nomination for First Supervisor

Motion by Mary Ellen Styer, and 2nd by Bill Ludwikowski to nominate Steve Styczynski.

Chairman Scott called for nominations from the floor three (3) additional times. Chairman Scott closed the nominations for First Supervisor.

8. Nomination for Town Chairman

Motion by Jerry Kalal, 2nd by Steve Styczynski to nominate Lisa Dobrowolski.

Chairman Scott called for nominations from the floor three (3) additional times. Chairman Scott closed the nominations for Second Supervisor.

9. Drawing for Ballot Placement on the ballot will be:

Town Clerk

Pat Arnold

Anne Konvicka

10. Motion to adjourn the 2015 Town of Rusk Caucus by Bill Ludwikowski and 2nd by Katie Dauber. Motion carried unanimously.

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Caucus clerk