

Town of Rusk — Rusk County, Wisconsin

MINUTES — BIENNIAL CAUCUS — Thursday, Jan. 12, 2017

at the Town Hall: N704 CTH "F", Chetek, WI

- 3 residents & the 5 elected Town officials were present
 - Town Clerk Anne Konvicka served as Caucus Clerk
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1. Call to Order

Meeting was called to order at 7:12 p.m. by Board Chairman Lisa Dobrowolski, followed by the Pledge of Allegiance, and a Moment of Silence.

2. Electors: elect a caucus Chairperson and two Tellers (*it was decided to vote by acclamation*)

Steve Zmrazek nominated Bill Ludwikowski to serve as Caucus Chairman, seconded by Lisa Dobrowolski, followed by a unanimous vote in the affirmative.

Lisa nominated Ray Scott and Jerry Kalal to serve as Tellers, seconded by Steve Z., followed by a unanimous vote in the affirmative.

3. Electors: determine how to nominate candidates (*either from the floor or by ballot*)

Lisa moved that Caucus nominate candidates "from the Floor," seconded by Steve Z.

Approved (8 hands raised).

4. Electors: determine method by which any tie would be broken (*either drawing lots or paper ballot*)

Lisa moved that Caucus decide any tie by paper ballot, seconded by Steve Z.

Approved (6 hands raised)

5. Caucus Chair: conduct Nominations for Elected Officials

a. Caucus Chairman Ludwikowski asked for nominations for the position of **Town Treasurer.**

• ***Lisa nominated Donna Matus, seconded by Steve Z.*** • ***Donna declined the nomination.***

• The chairman called for nominations three additional times. • Receiving none, he closed the nominations for Treasurer.

b. Caucus Chairman asked for nominations for the position of **Town Clerk.**

• ***Lisa nominated Anne Konvicka as Clerk, seconded by Donna.***

• The chairman called for nominations three additional times. • Receiving none, he closed the nominations for Clerk.

c. Caucus Chairman asked for nominations for the position of **Second Supervisor.**

• ***Steve Styczynski nominated Steve Zmrazek as Second Supervisor, seconded by Lisa.***

• The chairman called for nominations three additional times. • Receiving none, he closed the nominations for Second Supervisor.

d. Caucus Chairman asked for nominations for the position of **First Supervisor.**

• ***Lisa nominated Steve Styczynski as First Supervisor, seconded by Steve Z.***

• The chairman called for nominations three additional times. • Receiving none, he closed the nominations for First Supervisor.

e. Caucus Chairman asked for nominations for the position of Town Board **Chairperson.**

• ***Jerry Kalal nominated Lisa Dobrowolski as Town Board Chair, seconded by Steve Z.***

• The chairman called for nominations three additional times. • Receiving none, he closed the nominations for Town Board Chair.

6. Motion to close Caucus / Adjourn

Lisa moved at 7:25p to close the Caucus, seconded by Steve Z.

Approved (8 hands raised.)