

Town of Rusk — Rusk County, Wisconsin

MINUTES — BIENNIAL CAUCUS — Thursday, Jan. 10, 2019

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

- 6 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 7:05 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)*

- ***Lisa Dobrowolski/Ann Zimmerman nominated Bill Ludwikowski as Caucus Chairman. Approved (11 – 0).***
- ***Ann Zimmerman and Jim Toman were nominated to serve as Tellers. Approved (11 – 0).***

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

Lisa/Jim T. moved that Caucus nominate candidates "from floor". Approved (11 – 0).

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

Bill L./Jim T. moved that any tie would be broken by paper ballot. Approved (11 – 0).

5. Caucus Chair: conduct Nominations for Elected Officials

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

- ***Jene Popowich/Don Scott nominated LISA DOBROWOLSKI as Town Board Chair.***
- The Chairman called for nominations three additional times.
- Receiving none, he closed the nominations for Town Board Chair.

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

- ***Lisa/Ann Z. nominated STEVE STYCZYNSKI as First Supervisor.***
- The Chairman called for nominations three additional times.
- Receiving none, he closed the nominations for First Supervisor.

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

- ***Jim T./Don S. nominated STEVE ZMRAZEK as Second Supervisor.***
- 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 **Clerk**.

- ***Lisa/Ann Z. nominated ANNE KONVICKA as Clerk.***
- The Chairman called for nominations three additional times.
- Receiving none, he closed the nominations for Clerk.

e. Caucus Chairman asked for nominations for the position of **Treasurer**.

- ***Jerry Kalal/Don S. nominated DONNA MATUS as Treasurer***
- The Chairman called for nominations three additional times.
- Receiving none, he closed the nominations for Treasurer.

6. Motion to close Caucus / Adjourn

Steve Z./Lisa Moved at 7:19 p.m. to close the Caucus. Approved (11 – 0).

—Respectfully submitted by Anne Konvicka, Town Caucus Clerk