

Town of Rusk — Rusk County, Wisconsin

MINUTES — BIENNIAL CAUCUS — Thursday, Jan. 14, 2021

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 7:17 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/Lisa Dobrowolski nominated Bill Ludwikowski as Caucus Chairman. Approved (8 – 0)**
 - **Kathy Patterson and Anne Konvicka were nominated to serve as Tellers. Approved (8 – 0)**
3. Electors: determine how to nominate candidates (either from floor or by ballot)
Steve Z./ Steve S. moved that Caucus nominate candidates "from floor". Approved (8 – 0)
4. Electors: determine method by which a tie would be broken (either drawing lots or paper ballot)
Lisa /Steve S. moved that any tie would be broken by "paper ballot". Approved (8 – 0)
5. Caucus Chair: conduct Nominations for Elected Officials
 - a. Caucus Chairman asked for nominations for the position of Town Board **Chairperson.**
 - **Steve S./Bob Martin 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.**
 - **Kathy/Robert Martin 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.**
 - **Lisa/Steve 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.**
 - **Steve Z./ Lisa 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.**
 - **Lisa /Steve S. nominated KATHY PATTERSON 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 7:26 p.m. to close the Caucus. Approved (8– 0)

—Respectfully submitted by Anne Konvicka, Town Caucus Clerk