

# *Town of Rusk — Rusk County, Wisconsin*

## **MINUTES — BIENNIAL CAUCUS — Thursday, Jan. 12, 2023**

at the Town Hall: N704 CTH “F”, Chetek, WI

- 8 electors were present (3 residents, 5 elected Town officials, and a visitor)
  - Town Clerk Anne Konvicka served as Caucus Clerk
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1. Call to Order

***Meeting was called to order at 7:08 p.m. by Board Chairman Lisa Dobrowolski, followed by the Pledge of Allegiance, and a Moment of Silence.***

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

***- Lisa Dobrowolski/Steve Styczynski nominated Bill Ludwikowski as Caucus Chairman. Approved (8 – 0).***

***- Bob Martin and Jene Popowich were nominated to serve as Tellers. Approved (8 – 0).***

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

***Steve Zmrazek / Lisa 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)

***Kathy Patterson /Lisa 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 **Chair**.

• **Bob /Anne 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**.

• **Steve Z. /Anne 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**.

• **Steve S. / Lisa 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**.

• **Kathy / Bob 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**.

• **Anne/Bob 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. /Jene moved at 7:15 p.m. to close the Caucus. Approved (8 – 0).***