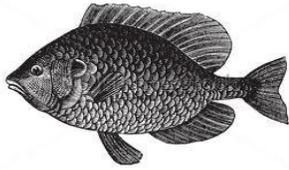


CAUCUS MEETING MINUTES

Wednesday - January 13, 2016 @ 5:45 p.m.

Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee, Tim Maloney; Trustee, Kelsey Gustafson; Trustee, Darrell Sears; Trustee, Greg Widiker; Trustee, Sarah Casady; Trustee, Charlie Weis; Ed Emerson, Inter-County Leader; Todd Beckman, Burnett County Sentinel; Katie Culvey; and Clerk-Treasurer, Patrice Bjorklund.
- III. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – Village President, Jeff Roberts asked for nominations for Chairman of the Village of Webster Caucus. Motion was made by Trustee, Maloney to nominate Village President, Roberts. Motion was seconded by Trustee, Gustafson. **Motion carried 8-0.**
- IV. **NOMINATION OF MUNICIPAL JUDGE** – Chairman of the caucus, Jeff Roberts asked for nominations from the voting public for Municipal Judge. Motion was made by Darrell Sears to nominate Brian Sears as Municipal Judge. Motion was seconded by Greg Widiker. **Motion carried 8-0.** Chairman, Roberts asked the voting public if there were any further nominations for Municipal Judge. There were none. Motion was made by Tim Maloney to close nominations for Municipal Judge; seconded by Darrell Sears. **Motion carried 8-0.**
- V. **NOMINATION OF VILLAGE TRUSTEES** – Chairman of the Caucus, Roberts asked the audience for nominations for village trustees. Motion was made by Charlie Weis to nominate Sarah Casady as Village Trustee, seconded by Katie Culvey. **Motion carried 8-0.** Motion was made by Tim Maloney to nominate Kelsey Gustafson as Village Trustee, seconded by Charlie Weis. **Motion carried 8-0.** Motion was made by Darrell Sears to nominate Greg Widiker as Village Trustee, seconded by Kelsey Gustafson. **Motion carried 8-0.** Chairman of the Caucus, Roberts asked the voting public if there were further nominations for Village Trustees. There were none. Motion to close nominations for Village Trustee's was made by Tim Maloney, and seconded by Greg Widiker. **Motion carried 8-0.**
- VI. **ADJOURNMENT.** Motion was made by Trustee, Weis to close the caucus at 5:49 p.m., seconded by Trustee, Widiker. **Motion carried 8-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer

January 13, 2016

***These minutes are subject to approval at next month's Regular Meeting.