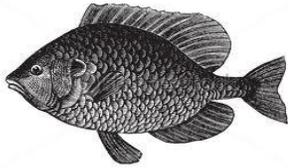


CAUCUS MEETING MINUTES

Wednesday - January 14, 2015

Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

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- 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; Sherrill Summer, Inter-County Leader; Chris Culvey; Renelle Sears; David Rasmussen; Chief, Michael Spafford 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, Gustafson to nominate Trustee, Widiker. Motion was seconded by Trustee, Maloney. **Motion carried 5-0.**
 - IV. **NOMINATION REQUEST BY BALLOT OR VOTE OF HANDS** – Chairman of the caucus, Greg Widiker asked the voting audience how they would like to vote. All voting public decided to vote by show of hands.
 - V. **NOMINATION OF VILLAGE PRESIDENT** – Chairman of the caucus, Widiker asked for nominations from the voting public for Village President. Motion was made by Tim Maloney to nominate Jeff Roberts as Village President. Motion was seconded by Renelle Sears. **Hand Vote: 7-0.** Chairman, Widiker asked the voting public if there were any further nominations for Village President. There were none. Motion was made by Renelle Sears to close nominations for Village President; seconded by Kelsey Gustafson. **Hand Vote: 7-0.**
 - VI. **NOMINATION OF VILLAGE TRUSTEES** – Chairman of the Caucus, Widiker asked the audience for nominations for village trustees. Motion was made by Chris Culvey to nominate Sarah Casady as Village Trustee, seconded by Jeff Roberts. **Hand Vote: 7-0.** Motion was made by Renelle Sears to nominate Darrell Sears as Village Trustee, seconded by Jeff Roberts. **Hand Vote: 7-0.** Motion was made by Kelsey Gustafson to nominate Tim Maloney as Village Trustee, seconded by Renelle Sears. **Hand Vote: 7-0.** Motion was made by Jeff Roberts to nominate Kevin Weis as Village Trustee, seconded by Darrell Sears. **Motion carried 7-0.** Chairman of the Caucus, Widiker asked if there were further nominations for Village Trustee's. There were none. Lots for ballot positions were drawn by Renelle Sears and positions were as follows:

1. **Tim Maloney**
2. **Darrell Sears**
3. **Kevin Weis**
4. **Sarah Casady**

Motion to close nominations for Village Trustees was made by Renelle Sears, and seconded by Tim Maloney. **Hand Vote: 7-0.**

VII. ADJOURNMENT. Motion was made by Village President, Roberts to close the caucus at 5:53 p.m., seconded by Trustee, Maloney. **Motion carried 5-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer

January 15, 2015

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