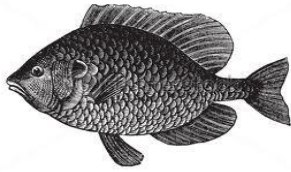


CAUCUS MEETING MINUTES

Wednesday - January 10, 2018 @ 5:30 p.m.

Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:30 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; Jonathon Ritchie, Burnett County Sentinel; and Clerk-Treasurer, Debra Doriott-Reineccius.
 - 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 Trustee, Sears as Chairman for Caucus; seconded by Trustee, Widiker. **Motion carried 7-0.**
 - IV. **NOMINATION OF VILLAGE TRUSTEES** – Chairman of the Caucus, Sears asked the audience for nominations for village trustees. Motion was made by Charlie Weis to nominate Greg Widiker as Village Trustee, seconded by Tim Maloney. **Motion carried, by voice vote, 7-0.** Motion was made by Jeff Roberts to nominate Sarah Casady as Village Trustee, seconded by Charlie Weis. **Motion carried, by voice vote, 7-0.** Motion was made by Tim Maloney to nominate Kelsey Gustafson as Village Trustee, seconded by Jeff Roberts. **Motion carried, by voice vote, 7-0.** Chairman of the Caucus, Sears 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 Charlie Weis, and seconded by Tim Maloney. **Motion carried 7-0.**
 - V. **LOT DRAWING FOR BALLOT ORDER PLACEMENT** – Kelsey Gustafson will be placed 1st on the ballot. Greg Widiker will be placed 2nd on the ballot. Sarah Casady will be placed 3rd on the ballot.
 - VI. **ADJOURNMENT.** Motion was made by Trustee, Widiker to close the caucus at 5:52 p.m., seconded by Trustee, Weis. **Motion carried 7-0.**

Respectfully submitted,

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer

January 10, 2018

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