

CAUCUS MEETING MINUTES Wednesday - January 8, 2020 @ 5:45 p.m. Village Office 7505 Main Street West, Webster, WI

- I. CALL TO ORDER In Village President, Jeff Roberts absence, Trustee, Widiker called the meeting to order at 5:45 p.m.
- II. PRESENT Trustee, Tim Maloney; Trustee, Kelsey Gustafson; Trustee, Darrell Sears; Trustee, Greg Widiker; Trustee, Sarah Casady; Trustee, Charlie Weis; Priscilla Bauer, Inter-County Leader; Jonathon Richie, Burnett County Sentinel; Bill Summer; Sherill Summer; Quinn Widiker; Chief of Police, Stephenie Wedin; Public Works Director, Jay Heyer and Clerk-Treasurer, Debra Doriott-Kuhnly. Village President, Jeff Roberts arrived at 5:47 p.m.
- III. OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS Trustee, Widiker asked for nominations for Chairman of the Village of Webster Caucus. Motion was made by Trustee, Maloney to nominate Trustee, Weis. Motion was seconded by Trustee, Gustafson. Motion carried 6-0.
- IV. NOMINATION OF VILLAGE TRUSTEES Greg Widiker asked the audience for nominations for Village Trustees. Motion was made by Sherill Summer to nominate Bill Summer as Village Trustee, seconded by Sarah Casady. Motion carried 6-0. Motion was made by Charlie Weis to nominate Sarah Casady as Village Trustee, seconded by Tim Maloney. Motion carried 6-0. Motion was made by Darrell Sears to nominate Greg Widiker as Village Trustee, seconded by Charlie Weis. Motion carried 6-0. Motion was made by Charlie Weis to nominate Greg Widiker as Village Trustee, seconded by Charlie Weis. Motion carried 6-0. Motion was made by Charlie Weis to nominate Kelsey Gustafson as Village Trustee, seconded by Greg Widiker. Motion carried 6-0. Greg Widiker 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 6-0.
- NOMINATION OF MUNICIPAL JUDGE Greg Widiker asked for nominations from the voting public for Municipal Judge. Motion was made by Charlie Weis to nominate Brian Sears as Municipal Judge. Motion was seconded by Darrell Sears. Motion carried 6-0. Greg Widiker 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 Charlie Weis. Motion carried 6-0.
- VI. LOT DRAWING FOR BALLOT ORDER PLACEMENT Sarah Casady will be placed 1<sup>st</sup> on the ballot. Greg Widiker will be placed 2<sup>nd</sup> on the ballot. Bill Summer will be placed 3<sup>rd</sup> on the ballot. Kelsey Gustafson will be placed 4<sup>th</sup> on the ballot.
- VII. ADJOURNMENT. Motion was made by Trustee, Weis to close the caucus at 5:50 p.m., seconded by Trustee, Casady. Motion carried 6-0.

Respectfully submitted,

## Debra Doriott-Kuhnly

Debra Doriott-Kuhlny, Clerk-Treasurer January 8, 2020 \*\*\*These minutes are subject to approval at next month's Regular Meeting.