

# CAUCUS MEETING MINUTES

Wednesday - January 11, 2023 @ 5:45 p.m.  
Webster Community Center  
7421 Main Street West, Webster, WI



**VILLAGE OF WEBSTER**

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the Caucus to order at 5:45 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee, Ed Dedman; Trustee, Kelsey Gustafson; Trustee, Tim Maloney; Trustee, Aaron Sears; Trustee, Bill Summer and Trustee, Charlie Weis. Public Works Director, Jay Heyer ; Clerk-Treasurer, Debra Doriott-Kuhnly and Greg Marsten – Burnett County Sentinel . Absent: None.
- III. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** –Motion was made by Tim Maloney to nominate Jeff Roberts as Chairman; seconded by Ed Dedman. **Motion carried 7-0.**
- IV. **NOMINATION REQUEST BY BALLOT OR VOTE OF HANDS** – Motion made by Tim Maloney to nominate request by vote of hands; seconded by Ed Dedman. **Motion carried 7-0.**
- V. **NOMINATION OF VILLAGE PRESIDENT** - Chairman, Roberts opened the floor for nominations for Village President. Motion was made by Tim Maloney to nominate Bill Summer as Village President; seconded by Charlie Weis. **Motion carried 7-0.** *Jeff Roberts will not be seeking reelection.* With no more nominations for Village President, Chairman Roberts announced nominations were closed.
- VI. **NOMINATION OF VILLAGE TRUSTEES** – Chairman, Roberts opened the floor for nominations for Village Trustees. Motion was made by Charlie Weis to nominate Tim Maloney as Village Trustee; seconded by Aaron Sears. **Motion carried 7-0.** Motion was made by Tim Maloney to nominate Charlie Weis as Village Trustee; seconded by Kelsey Gustafson. **Motion carried 7-0.** Motion was made by Ed Dedman to nominate Aaron Sears as Village Trustee; seconded by Bill Summer. **Motion carried 7-0.** With no more nominations for Village Trustee, Chairman Roberts announced nominations were closed.
- VII. **LOT DRAWING FOR BALLOT ORDER PLACEMENT** – Tim Maloney will be placed 1<sup>st</sup> on the ballot. Aaron Sears will be placed 2<sup>nd</sup> on the ballot. Charlie Weis will be placed 3<sup>rd</sup> on the ballot.
- VIII. **CLOSE CAUCUS** – Motion made by Ed Dedman to close the Caucus; seconded by Kelsey Gustafson. **Motion carried 7-0.**
- IX. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn caucus at 5:51 p.m.; seconded by Trustee, Weis. **Motion carried 7-0.**

Respectfully submitted,

*Debra Doriott-Kuhnly*

Debra Doriott-Kuhnly, Clerk-Treasurer

January 11, 2023

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