



VILLAGE OF WEBSTER

CAUCUS MEETING MINUTES

Wednesday - January 10, 2024 @ 5:45 p.m.
Webster Community Center
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Bill Summer called the Caucus to order at 5:48 p.m.
- II. **PRESENT** – Village President, Bill Summer; Trustee, Ed Dedman; Trustee, Tim Maloney; Trustee, Matt Stuart and Trustee, Charlie Weis. Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly; Greg Marsten – Burnett County Sentinel; Kayla Chastek – Inter-County Leader; Building Inspector Dan Kegley and Beth Kegley ; Zoning Administrator, Joe Atwood; Greg and Quinn Widiker. Absent: Trustee, Kelsey Gustafson and Trustee, Aaron Sears.
- III. **OPENING OF NOMINATION OF CHAIRMAN FOR CAUCUS** – Motion was made by Ed Dedman to nominate Bill Summer as Chairman; seconded by Tim Maloney. **Motion carried 5-0.**
- IV. **NOMINATION REQUEST BY BALLOT OR VOTE OF HANDS** – Motion made by Ed Dedman to hold nomination requests by voice; seconded by Charlie Weis. **Motion carried 5-0.**
- V. **NOMINATION OF VILLAGE TRUSTEES** – Chairman, Summer opened the floor for nominations for Village Trustees. Motion was made by Tim Maloney to nominate Matt Stuart as Village Trustee; seconded by Charlie Weis. **Motion carried 5-0.** Motion was made by Ed Dedman to nominate Kelsey Gustafson as Village Trustee; seconded by Tim Maloney. **Motion carried 5-0.** Motion was made by Matt Stuart to nominate Ed Dedman as Village Trustee; seconded by Charlie Weis. **Motion carried 5-0.** With no more nominations for Village Trustee, Chairman Summer announced nominations were closed.
- VI. **NOMINATION OF MUNICIPAL COURT JUDGE**- Chairman, Summer opened the floor for nominations for Municipal Court Judge. Motion was made by Ed Dedman to nominate Brian Sears as Municipal Court Judge; seconded by Matt Stuart. **Motion carried 5-0.** With no more nominations for Municipal Court Judge, Chairman Summer announced nominations were closed.
- VII. **LOT DRAWING FOR BALLOT ORDER PLACEMENT** – Kelsey Gustafson will be placed 1st on the ballot. Matt Stuart will be placed 2nd on the ballot. Ed Dedman will be placed 3rd on the ballot.
- VIII. **CLOSE CAUCUS** – Motion made by Charlie Weis to close the Caucus; seconded by Ed Dedman. **Motion carried 5-0.**
- IX. **ADJOURNMENT.** Motion was made by Trustee, Dedman to adjourn caucus at 5:54 p.m.; seconded by Trustee, Stuart. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

January 10, 2024

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