

MINUTES  
01/14/2014  
Town Caucus Meeting  
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm

ATTENDING: Board Members: Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins (6:35), Pattie Salter, and Dennis Nielson

ALSO ATTENDING:

D. Streiff called the Caucus to order at 6:35.

1. **Proof of Posting:** P. Salter attested to proper posting.
2. **Nominate Caucus Chair:** C. Narveson nominated D. Streiff to chair the Caucus, R. Elkins 2<sup>nd</sup>. There were no objections. Motion carried.
3. **Appoint 2 Tellers:** Chair Streiff asked for an acclamation to appoint two tellers in the event of more than two nominations per supervisory seat - Without objections Chris Narveson and Dean Streiff were appointed by acclamation.
4. **Nomination for 3<sup>rd</sup> Supervisor:** C. Narveson moved to nominate Jim Hoesly for 3<sup>rd</sup> Supervisor, D. Streiff 2<sup>nd</sup>. There were no further nominations made. C. Narveson moved to close nominations, D. Streiff 2<sup>nd</sup>. Motion carried.
5. **Nominations for 4<sup>th</sup> Supervisor:** Motion by C. Narveson to nominated Robert Elkins for 4<sup>th</sup> Supervisor, J. Hoesly 2<sup>nd</sup>. No further nominations were made. D. Streiff moved to close nominations J. Hoesly 2<sup>nd</sup>. Motion carried.
6. **Adjourn:** Business of the caucus having been concluded, D. Streiff asked for a motion to close the caucus.

J. Hoesly moved to adjourn the caucus and R. Elkins 2<sup>nd</sup>. Motion carried.

Caucus adjourned at 6:45 PM.