

MINUTES
01/13/2015
Town Caucus Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, Pattie Salter, and Dennis Nielson

ALSO ATTENDING: Judith Blank, Susan Crum, Dale Hustad and Liz Seward

K. Seward called the Caucus to order at 6:30.

1. **Proof of Posting:** P. Salter attested to proper posting.
2. **Nominate Caucus Chairman:** K. Seward noted that since he will not be a candidate he is able to perform the duties of Caucus Chairman. R. Elkins nominated K. Seward to chair the Caucus, D. Streiff 2nd. There were no objections. Motion carried.
3. **Appoint 2 Tellers:** Without objections Dale Hustad and Judith Blank were appointed by acclamation as tellers.
4. **Nomination for Chairman:** J. Hoesly moved to nominate Chris Narveson for Chair, R. Elkins 2nd. Requests for nominations was repeated three times. There were no further nominations made. D. Hustad moved to close nominations for Town Chairman, Judith Blank 2nd. Motion carried.
5. **Nominations for 1st Supervisor:** Motion by R. Elkins to nominated D. Streiff for 4th Supervisor, J. Hoesly 2nd. Requests for nominations was repeated three times. No further nominations were made. Dale Hustad moved to close nominations for 1st Supervisor. Judith Blank 2nd. Motion carried.
6. **Nominations for 2nd Supervisor:** Motion by Dale Hustad to nominated Susan Crum for 2nd Supervisor, Judith Blank 2nd. Requests for nominations was repeated three times. No further nominations were made. R. Elkins moved to close nominations for 2nd Supervisor. D. Strieff 2nd. Motion carried.
7. **Adjourn:** Business of the caucus having been concluded, K. Seward asked for a motion to close the caucus.

J. Hoesly moved to adjourn the caucus and R. Elkins 2nd. Motion carried.

Caucus adjourned at 6:45 PM.