

Minutes of the Village of Merrimac Caucus

Saturday, January 14, 2017

9:00 a.m.

(Minutes Approved as Final by Village Board at February 23 Meeting)

Village President Nick Hahn called the Caucus to order at 9:05 a.m. Hahn examined the affidavit of postings and verified the postings met statutory requirements. The purpose of the caucus was to secure nominations of candidates for two Village Trustee positions and the Village President position, all with terms ending on the third Tuesday of April 2017. Trustees present included Jim Malmberg, Garry Bahe, George Naxera, and Jeff Rasmussen. Others present included Phil Budde, Vern and Marie Weisensel, and Administrator Ron Senger.

President Hahn moved to appoint Jim Malmberg as caucus Chairman to run the caucus proceedings. Ron Senger seconded and the motion carried. Jim Malmberg assumed the role as Caucus Chairman and called for nominations for two people to serve as tellers of the caucus. Ron Senger moved to nominate Vern Weisensel and Marie Weisensel as caucus tellers. Jeff Rasmussen seconded and the motion carried.

Chairman Malmberg called for candidate nominations for the Village President position. Garry Bahe/George Naxera moved to nominate Nick Hahn for Village President; motion carried. Malmberg then made 3 additional calls for Village President nominations. No additional nominations for President were made following each of those calls.

Chairman Malmberg then called for candidate nominations for the two trustee positions. Garry Bahe/George Naxera moved to nominate Jeff Rasmussen; motion carried. Nick Hahn/George Naxera moved to nominate Phil Budde; motion carried. Jeff Rasmussen/George Naxera moved to nominate Garry Bahe; motion carried. Malmberg then made 3 additional calls for trustee nominations with no additional candidates nominated following those calls. Garry Bahe/Vern Weisensel moved to close the nominations; motion carried.

Vern Weisensel/Garry Bahe moved to adjourn the caucus; motion carried and Chairman Malmberg adjourned the caucus at 9:10 a.m.

Respectfully Submitted,

Ronald D. Senger
Administrator/Clerk/Treasurer