

Village of Merrimac

2018 Caucus Minutes

Saturday, January 13, 2018

(Minutes approved at February 13th, 2018 Village Board Meeting)

Village President Nick Hahn called the Caucus to order at 9:15 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 with terms ending on the third Tuesday of April 2018. Trustees present included Jim Malmberg, Garry Bahe, George Naxera, and Phil Budde. Others present included Kathy Jo Naxera, Vern and Marie Weisensel, and Village Administrator Ron Senger.

Caucus Chairman Hahn 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. Garry Bahe seconded and the **motion carried**.

Chairman Hahn called for candidate nominations for the two trustee positions. Bahe/Naxera moved to nominate Jim Malmberg; **motion carried**. Kathee Jo Naxera then nominated George Naxera and the motion was seconded by Phil Budde; **motion carried**. Hahn then made 3 additional calls for trustee nominations with no additional candidates nominated following those calls. Vern Weisensel/Garry Bahe then moved to close the nominations; **motion carried**.

Budde/Bahe moved to adjourn the caucus; **motion carried** and the caucus adjourned at 9:20 a.m.

Respectfully Submitted,

Ronald D. Senger
Administrator/Clerk/Treasurer