***DRAFT - UNAPPROVED***

Caucus

Saturday, January 19, 2019

Town Hall Building

Chairman Kurt Jochimsen called the meeting to order at 1:00pm. The Pledge of Allegiance was recited.

Chairman Jochimsen announced the positions for election; Chairman, Supervisor x 2, Clerk and Treasurer.

Chairman Jochimsen announced the purpose to select 2 or less candidates for the positions of Chairman, Clerk and Treasurer and 4 or less candidates for Supervisor to be placed on the April 2, 2019 general election ballot. If there are more candidates selected, a run-off will occur.

Chairman Jochimsen polled the electors on the voting method; hand vote was selected.

Nominations for Chair – motion (Rob Holcomb/Leonard Austin) to nominate Kurt Jochimsen. Motion carried.

Nominations for Supervisor –

Motion (Leonard Austin/Bruce Hughes) to nominate Paul Drexler. Motion carried.

Motion (Bruce Hughes/Patricia Austin) to nominate Leonard Austin. Motion carried.

Nominations for Clerk – motion (Pam Jochimsen/Shardell Meidel) to nominate Tanya Holcomb. Motion carried.

Nominations for Treasurer –

Motion (Rob Holcomb/Pam Jochimsen) to nominate Alexandria Skaya. Motion carried.

Motion (Lucas Call/Bruce Hughes) to nominate Brooke Borchardt. Motion carried.

Motion (Rob Holcomb/ Jim Bove) to adjourn the meeting at 1:07pm.

Submitted by:

Tanya Holcomb, Clerk on January 19, 2019

Next Regular Board Meeting February 11, 2019