

### **Caucus – January 9, 2018**

Notice of Spring Election and offices to be elected was posted on November 6, 2017 at 4:00 p.m. The Town Board set the Caucus for 6:45 p.m. on January 9, 2018 at the December 12, 2017 Town Board Meeting. The Notice of Town Caucus was posted on December 19, 2017 at 4:00 p.m. at the Town Garage, Town Clerks Office and the Town website. Notice of the Caucus was published in the December 30, 2017 edition of The Ashland Daily Press.

Town Chairman Paul “Rocky” Tribovich called the caucus to order at 6:48 p.m. at the Community Center. The purpose was to nominate candidates to appear on the April 3, 2018 Spring Election for two open Town Board Supervisor positions. Clerk/Treasurer David Good was also present.

A total of 13 electors were present with one additional elector arriving near the end of the Caucus..

The Pledge of Allegiance was recited by those in attendance.

Tribovich called for a motion on the procedure to break a tie vote. A motion was made by Ann Bowker and seconded by Mark Wendling that another vote be taken. The motion carried by a vote of 13-0-0.

Tribovich called for nominations of two tellers. A motion was made by Kathy Wendling and seconded by Mike Cariveau to nominate Wendy Cariveau. A motion was made by Larry Meierotto and seconded by Don Sullivan to nominate Kathy Wendling. Tribovich called for a vote and the nominations for Tellers carried 13-0-0.

Tribovich called for nominations for two open Town Board Supervisor positions. A motion was made by Don Sullivan and seconded by Mike Cariveau to nominate Mark Bugher. Tribovich called for additional nominations. A motion was made by Kathy Wendling and seconded by Mark Wendling to nominate Sam Atkins. Tribovich called for additional nominations. A motion was made by Ann Bowker and seconded by Ricardo Bowker to nominate Mark Wendling. Tribovich called for additional nominations. A motion was made by Becky Benton and seconded by Larry Meierotto to nominate Jeff Benton. Tribovich called for additional nominations three times. None were offered. Tribovich called for a vote to place the nominated candidates on the ballot for Town Board Supervisor at the Spring Election. The motion carried 14-0-0.

Clerk Good announced the names of the candidates and offices for which they were nominated.

A motion to adjourn at 6:53 p.m. was made by Mike Cariveau and seconded by Larry Meierotto. The motion carried by a vote of 14-0-0.

Minutes Respectfully Prepared by:

David L Good – Clerk/Treasurer

Proof of Posting; I, David L. Good, Clerk/Treasurer for the Town of Russell certify that the minutes of the Caucus held January 9, 2018 were posted at the Town Garage and the Town of Russell website at 4:00 p.m. on January 14, 2018.

David L. Good – Clerk/Treasurer