<u>Caucus – January 21, 2020</u>

Notice of Spring Election and offices to be elected was posted on November 19, 2019. The Notice of Town Caucus was posted on January 9, 2020 at 4:00 p.m. at the Town Garage, Town Clerks Office, Buffalo Bay Store, Peterson Foods, Tribal Administration Building and the Town website. Notice of the Caucus was published in the January 11 and 15, 2020 editions of The Ashland Press.

Town Chairman Paul "Rocky" Tribovich called the caucus to order at 6:47 p.m. at the Community Center. The purpose was to nominate candidates to appear on the April 7, 2020 Spring Election for two open Town Board Supervisor positions. Clerk/Treasurer David Good was also present.

A total of 7 electors were present and one member of the public.

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 Larry Meierotto and seconded by Mark Wendling that a game of chance be used. The motion carried by a vote of 7-0-0.

Tribovich called for nominations of two tellers. A motion was made by Paul Tribovich and seconded by Mark Bugher to nominate Mark Wendling. A motion was made by Larry Meierotto and seconded by Don Sullivan to nominate Judy Meierotto. Tribovich called for a vote and the nominations for Tellers carried 7-0-0.

Tribovich called for nominations for two open Town Board Supervisor positions. A motion was made by Don Sullivan and seconded by Larry Meierotto to nominate Mark Bugher. Tribovich called for additional nominations. A motion was made by Paul Tribovich and seconded by Mark Bugher 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 7-0-0.

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

A motion to adjourn at 6:50 p.m. was made by Larry Meierotto and seconded by Judy Meierotto. The motion carried by a vote of 7-0-0.

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 21, 2020 were posted at the Town Garage and the Town of Russell website at 4:00 p.m. on January 25, 2020.

David L. Good – Clerk/Treasurer