

Town of Red Cedar

MINUTES OF TOWN CAUCUS

January 18, 2016

The Town of Red Cedar held Caucus on January 18, 2016 at the Town Hall in Rusk. At 6:01 p.m., the Town Chairman, Pete Prochnow, called the meeting to order and provided introductions and instructions to those present. Ten people were present, including the Town Chairman and Clerk. All those present were town residents. The Town Chairman indicated he was not up for re-election, so he would be Caucus Chairman. The Caucus Chair explained the rules of caucus and that electors would need to select two tellers (ballot clerks) by nomination and second.

A motion was made by Cheryl Miller to nominate Jill Haldeman as ballot clerk; motion seconded by Bob Cook. No objections.

A motion was made by Cheryl Miller to nominate Jeff Heitkamp as ballot clerk; motion seconded by Doug Miller. No objections.

The tellers were appointed.

The electors present decided to use paper ballots, with the first paper ballot being the nominating ballot and the second paper ballot, if required, being the official ballot.

Nominations were opened.

Supervisor 3:

Tellers distributed ballots and tallied the results as follows:

First Ballot/Nominations Announced – Susan Harrison and Dave Leach. Nominations closed.

A motion was made by Jeff Heitkamp to declare the nomination ballot the official ballot; motion seconded by Doug Miller. No objections. Nomination ballots were destroyed. Susan Harrison and Dave Leach were nominated and certified for office at the April, 2016 Spring Election.

Supervisor 4

Tellers distributed ballots and tallied the results as follows:

First Ballot/Nominations Announced – Doug Miller and Dave Leach. Nomination was declined by Dave Leach. Nominations closed.

A motion was made by Jill Haldeman to declare the nomination ballot the official ballot; motion seconded by Dave Leach. No objections. Nomination ballots were destroyed. Doug Miller was nominated and certified for office at the April, 2016 Spring Election.

At 6:10 p.m., Chairman, Pete Prochnow, adjourned the Caucus without objection.

At the caucus, the Clerk provided required forms and written notifications of nomination to Susan Harrison, Dave Leach, and Doug Miller. Dave Leach and Doug Miller returned the required paperwork immediately following adjournment. The Clerk will conduct a drawing of lots for each office, if required, to determine the order in which candidates' names will be placed on the Spring Election ballot no later than the end of the third day following the qualification of candidates as required by Statute.

Cheryl Miller, Clerk

Date: _____