**MINUTES OF TOWN CAUCUS January 15, 2018**

The Town of Red Cedar held Caucus on January 15, 2018 at the Town Hall in Rusk. At 6:00 p.m., the Town Chairman, Pete Prochnow, called the meeting to order and provided introductions and instructions to those present. Twenty-two residents were present, including the Town Chairman and Clerk. 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 Pete Prochnow to nominate Larry Barnhart and Doug Prochnow as ballot clerks; motion seconded by Cheryl 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 – Don Hayden, Dave Leach, Ron Prochnow, Doug Miller, Susan Harrison, and Marge Hebert. Nominations were declined by Susan Harrison and Doug Miller. Nominations were closed, and the nomination ballots were destroyed. Four candidates remained, and a vote to reduce the number of candidates to two was taken.

Tellers distributed the ballots and tallied the results as follows:

Second Ballot/Vote Drawn and Announced for Supervisor 3 – Dave Leach (5), Ron Prochnow (3), Don Hayden (12), and Marge Hebert (2).

*A motion was made by Sue Harrison to destroy the official ballots; motion seconded by Patrick Kerze. No objections.* Dave Leach and Don Hayden were nominated for office at the April, 2018 Spring Election. Both nominees provided the required paperwork to the Clerk and were certified for office.

**Supervisor 4**

Tellers distributed ballots and tallied the results as follows:

First Ballot/Nominations Announced – Doug Miller, Doug Prochnow, Al Erickson, Ron Prochnow, Sue Harrison, and Marge Hebert. Nominations were declined by Al Erickson, Sue Harrison, and Doug Prochnow. Nominations were closed, and nomination ballots were destroyed. Three candidates remained, and a vote to reduce the number to two was taken.

Tellers distributed the ballots and tallied the results as follows:

Second Ballot/Vote Drawn and Announced for Supervisor 4 – Doug Miller (8), Ron Prochnow (5), and Marge Hebert (9).

*A motion was made by John Govin to destroy the official ballots; motion seconded by Susan Harrison. No objections.* The official ballots were destroyed. Doug Miller and Marge Hebert were nominated for office at the April, 2018 Spring Election. Both nominees were provided with the required paperwork and were informed that they needed to return the completed paperwork to the Clerk within five days of receipt in order to be certified for office.

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

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At the caucus, the Clerk provided required forms and written notifications of nomination to Dave Leach, Don Hayden, Doug Miller, and Marge Hebert. Dave Leach and Don Hayden 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.

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Cheryl Miller, Clerk