**Town Caucus Meeting Minutes**

 **Town of Milltown**

**Clerk, P.O. Box 475, Milltown, WI 54858
January 09, 2023, 7:00 pm**

**Held at the Milltown Fire Hall**

1. Meeting called to order by J. Gary Lilyquist, Chairman at 7:05 p.m. January 9th, 2023.

Present Board Members: Mike Dau, Chris Nelson, Jon Eckel, Mark Engelhardt, Cheryl Kloehn, Clerk

Others Present: Ken Kellogg, Renee Dau, Mylan Simonson, Linda LaMere, Richard Welty, Ellen Butler.

1. Sign in Sheet: All attendees please sign the sign in sheet.
2. Tellers: If needed select two tellers to collect and count votes, Ken Kellogg and Renee Dau were appointed to collect and count votes if needed.
3. Nominations: Nominees must be a qualified elector of the Town of Milltown at the time of taking
 office. Nominations may come from the floor or by conducting a vote by secret ballot. All nominations via the floor must receive a second. Nomination ties will be broken via drawing lots or by conducting another vote the procedure to be given before voting.

**Nominations for:**
**Chairperson:**

Jon Eckel nominated Mike Dau for Chairperson**.** Seconded by Chris Nelson.

Motion made by Chris Nelson and Second by Jon Eckel to close nominations and cast a unanimous ballot. Voice vote. Passed. **Supervisor 1 and Supervisor 2:**

The Chairman, J Gary Lilyquist called for Nomination for Supervisors two Seats.

Renee Dau nominated Jon Eckel for Supervisor, Seconded by Mike Dau.

Mike Dau nominated Chris Nelson for Supervisor. Seconded by Jon Eckel.

Motion made by J. Gary Lilyquist, Second Mike Dau to close nominations and cast a unanimous ballot. Voice Vote. Passed.

 **Treasurer:**

The chairman called for Nomination for Treasurer.

Chris Nelson nominated Mark Engelhardt for Treasurer. Seconded by Mike Dau.

Motion made by Jon Eckel and Seconded by Chris Nelson to close nominations and cast a unanimous ballot. Voice vote. Passed.

1. Adjournment

Motion by Chris Nelson and seconded by Chris Nelson to adjourn the Caucus. Passed by voice vote. Adjournment at 7:05 p.m.

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Cheryl Kloehn, Clerk