

**TOWN CAUCUS –JANUARY 08, 2019-6:00 P.M.**  
**TOWN HALL, 2354 COUNTY RD N**

**PRESENT:** David Pfeiffer, Clerk/Treasurer Pili Hougan, and Town residents as listed on the attached registration sheets.

Chair Pfeiffer called the Caucus to order at 6:00 p.m.

Chair Pfeiffer asked that everyone present sign in on the non-resident or resident sheets.

Motion by Jay Damkoehler, second by Janiece Bolender to nominate Mary Haley as the presiding officer. Motion carried unanimously.

Mary Haley reviewed the Caucus procedures.

Presiding officer Mary Haley noted in the event a ballot reduction is necessary, two tellers will be nominated.

Joann Damkoehler and Janiece Bolender were nominated to be the designated tellers.

Nominations were opened for Town Chair.

Motion by BJ Pfeiffer, seconded by Carl Pfeiffer, to nominate David Pfeiffer as Town Chair.

After calling three times for other nominations and hearing none, presiding officer Mary Haley declared the nominations for Town Chair closed.

Nominations were opened for Supervisor #1.

Motion by Eric Olson, second by Janiece Bolender, to nominate Doug Larsson as Supervisor #1. After calling three times for other nominations and hearing none, presiding officer Mary Haley declared nominations for Supervisor #1 closed.

Nominations were opened for Supervisor #2.

Motion by Doug Larsson, second by Jay Damkoehler, to nominate Eric Olson as Supervisor #2. After calling three times for other nominations and hearing non, presiding officer Mary Haley declared nominations for Supervisor #2 closed.

Presiding officer Mary Haley thanked all who attended the caucus.

Motion to adjourn by Doug Larsson, seconded by Jay Damkoehler, to adjourn at 6:05 p.m. The motion carried unanimously by acclamation.

The nominee met with Clerk/Treasurer Pili Hougan immediately after the caucus to receive a written Notice of Nomination at Caucus, complete a Receipt of Notice of Nomination and receive the Declaration of Candidacy and Campaign Registration Statement. All nominees were advised that the completed forms were due by 5:00 p.m. on January 14, 2019. Any nominee having difficulty meeting the deadline due to the intervening weekend was instructed to inform the clerk as soon as possible.

Maria P. Hougan, Clerk/Treasurer