

**TOWN CAUCUS –JANUARY 18, 2022-5:30 P.M.
TOWN HALL, 2354 COUNTY RD N (held virtually via zoom due to COVID)**

PRESENT: David Pfeiffer, Clerk/Treasurer Maria Hougan, and Town residents as listed in the minutes. Voice registration was called.

Chair Pfeiffer called the Caucus to order at 5:30 p.m.

Chair Pfeiffer asked that everyone present state name and address aloud and state if a resident or non-resident for the record. Those in attendance were:
John Pitas, Janiece Bolender, Alex Mesdjian, Shane Bakken, Melanie Miller, Claudia Quam, Eric Olson, Jay Damkoehler, Jim Alme, Larry Schuller, Richard “Dick” Green, Mike and Stella Bailey. All of which are Town of Pleasant Springs residents meeting the caucus requirements with the exception of Alex Mesdjian.

Motion by Supervisor Bolender, second by Supervisor Olson, to appoint David Pfeiffer as the presiding officer. Motion carried unanimously.

Presiding officer Chair David Pfeiffer reviewed the caucus procedures were reviewed.

Nominations were opened for Supervisor seat # 3:

Motion by Larry Schuller, seconded by Jim Alme, to nominate Dick Green as Town Board Supervisor Seat # 3.

Other nominations:

Motion by Janiece Bolender, second by Eric Olson, to nominate Jay Damkoehler, as Town Board Supervisor Seat # 3.

After calling three times for other nominations and hearing none, nominations for Town Board Supervisor Seat # 3 were declared closed.

Nominations were opened for Supervisor #4.

Motion by Eric Olson, second by Jay Damkoehler, to nominate Janiece Bolender as Supervisor #4.

Other nominations:

Motion by Claudia Quam, second by John Pitas, to nominate Melanie Miller as Supervisor Seat # 4.

After calling three times for other nominations and hearing none, presiding officer David Pfeiffer declared nominations for Supervisor #4 closed.

The process for drawing the ballot placement was discussed with the nominees. They all agreed that Clerk Hougan would draw the names and the Deputy Clerk Trotter would be a witness to the drawing.

Motion to adjourn by John Pitas, seconded by Larry Schuller, to adjourn at 5:45 p.m. The motion carried unanimously by acclamation

Clerk / Treasurer Hougan explained the nominees will be sent the Notice on Nomination at Caucus they will need to return the Receipt of Notice of Nomination of Caucus and the Declaration of Candidacy, Campaign Registration Statement. All nominees were informed they will need to return either in person or post marked withing 5 days of receipt Notice of Nomination. Any nominee having difficulty meeting the deadline due to the intervening weekend was instructed to inform the clerk as soon as possible. * Due to the pandemic two of the nominees (Dick Green and Jay Damkoehler) agreed to have these forms emailed to them, with Melanie Miller and Janiece Bolender stating they would stop in to pick up the packets.

Maria P. Hougan, Clerk/Treasurer