

Town of Plover Caucus Meeting
Town of Plover Hall, 180771 County Road Z
January 12, 2021, 6:30 p.m.

Minutes

1. Town Chairman to Call the Meeting to Order.

Town Chairman Tony Kautza called the meeting to order at 6:30 p.m.

2. Roll Call of Electors.

Town Clerk Valerie Parker noted the following Electors were present:

Tony Kautza, 184726 Village Road
Peter Marien, 184949 County Road Z
Scott McRae, 183527 Old Lake Road
Valerie Parker, 230801 County Road Y
Rick Larson, 185153 County Road Z
Cathy Marien, 184949 County Road Z
Connie Sippl, 236281 North Pole Road
Carlton Boettcher, 183216 County Road Z

3. Town Clerk to Read Minutes from January 8, 2019, Caucus.

Parker stated there were no separate minutes for the January 8, 2019, Caucus meeting. That the Minutes from the January 8, 2019 Regular Meeting simply stated "6:30 p.m. Caucus held".

4. Town Chairman to Call for an Election of Officials to Conduct the Caucus:

- a) Chair of Caucus
- b) Two Tellers to Canvass Votes for Each Office

Motion by Peter Marien, Second by McRae for Larson to Chair the Caucus.

Due to lack of electors present, it was agreed that Tellers would not be needed.

5. Chair of Caucus Shall Announce Method for Nominations.

Nominations from the floor is the method for nominations.

6. Chair of Caucus to Call for:

a) Nominations from Electors for Town Chairperson

Larson called for Nominations for Town Chairperson.

Motion by Parker to nominate Kautza for Chairperson, second by Sippl.

With no more nominations for Chairperson, Larson closed the nominations for Chairperson at 6:33 p.m.

b) Nominations for Two (2) Town Supervisors

Larson called for Nominations for Town Supervisor #1.

Motion by Peter Marien to nominate himself for Town Supervisor #1, second by Kautza.

Motion by Kautza to nominate McRae for Town Supervisor #2, second by Cathy Marien.

With no more nominations for Supervisor, Larson closed the nominations for Supervisor at 6:34 p.m.

c) Nominations for Town Treasurer

Larson called for Nominations for Town Treasurer.

Motion by Parker to nominate Sippl for Treasurer, second by McRae.

With no more nominations for Treasurer, Larson closed the nominations for Treasurer at 6:34 p.m.

7. Chair of Caucus Announces the Names of all Candidates Nominated.

a) Town Chairperson Nominations

Larson announced Kautza was nominated for Town Chairperson.

b) Town Supervisor #1 Nominations

Larson announced Peter Marien was nominated for Town Supervisor #1.

c) Town Supervisor #2 Nominations

Larson announced Mcrae was nominated for Town Supervisor #2.

d) Town Treasurer Nominations

Larson announced Sippl was nominated for Town Treasurer.

8. Electors Vote for each Office by Ballot, Unless Only 1 or 2 Persons are Nominated for the Same Office.

This process was not needed.

9. Nomination and Certification of Candidates by the Chair of Caucus and Tellers to the Town Clerk.

10. Drawing of Order of Candidates on the Ballot (May take place at this time).

Parker stated since no additional people were being nominated for Supervisor position, that we can draw for name position on the ballot. Peter Marien suggested listing in alphabetical order. McRae was not opposed. With that Parker will list Peter Marien followed by Scott McRae on the ballot for Supervisor.

11. Chair of Caucus to Adjourn Meeting.

Motion by Peter Marien, second by McRae to adjourn at 6:36 p.m.

Respectfully,

Valerie Parker, Clerk
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