

TOWN OF MINONG CAUCUS – MINUTES - JANUARY 14, 2019

CHAIRMAN HAROLD SMITH CALLS THE MEETING TO ORDER AT 6:00 PM

CHAIRMAN STATES: THAT ONLY TOWN RESIDENTS ARE ALLOWED TO NOMINATE OR VOTE FOR PERSPECTIVE OFFICES --- AND WHEN MAKING A NOMINATION OR SECOND TO STATE YOUR NAME FOR THE MINUTES. ALSO:

IF ANY POSITIONS HAVE MORE THAN 2 NOMINATIONS --- A VOTE WILL BE TAKEN TO ILLIMINATE ALL BUT 2 CANDIDATES.....

FIRST ORDER OF BUSINESS: TO APPOINT A CLERK FOR THE 2019 CAUCUS –This can be the Town Clerk.

WHO NOMINATED: Linda Featherly

WHO 2ND: Max Ericson Sr.

APPOINTMENT: Susan Conaway

SECOND ORDER OF BUSINESS: NOMINATE A CHAIRPERSON FOR THE 2019 CAUCUS- this needs to be someone other than the incumbent chairperson if planning to run on the April ballot.

WHO NOMINATED: Jerry Smith

WHO 2ND: Todd Conaway

APPOINTMENT: Jim Smith

CHAIRPERSON ANOUNCES: NOMINATIONS WILL BE FOR CHAIRMAN (INCUMBANT: HAROLD SMITH) SUPERVISOR #1 (INCUMBANT: CHUCK WARNER) SUPERVISOR #2 (INCUMBANT: ROGER WOJT) AND CONSTABLE (INCUMBANT: ERIK GULBRANDSEN) POSITIONS. **ALSO:** PLEASE STATE *YOUR* NAME, **THEN** THE NAME OF THE PERSON WHOM YOU ARE NOMINATING.

**NOMINATIONS ARE NOW OPEN FOR CHAIRMAN POSITION
NEED A NOMINATION AND A SECOND**

1. **NAME: Harold Smith**

BY: Todd Conaway

2ND BY: Jerry Smith

2. **NAME:**

BY:

2ND BY:

3. **NAME:**

BY:

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR # 1 POSITION
NEED A NOMINATION AND A SECOND**

**1. NAME Chuck Warner
BY: Max Ericson Sr.**

2ND BY: Jerry Smith

**2. NAME
BY:**

2ND BY:

**3. NAME
BY:**

2ND BY:

ANNOUNCE 3 TIMES: ANY OTHER NOMINATIONS

**NOMINATIONS ARE NOW OPEN FOR SUPERVISOR # 2 POSITION
NEED A NOMINATION AND A SECOND**

**1. NAME Roger Wojt
BY: Linda Featherly**

2ND BY: Jerry Smith

**2. NAME
BY:**

2ND BY:

**3. NAME
BY:**

2ND BY:

**NOMINATIONS ARE NOW OPEN FOR CONSTABLE POSITION
NEED A NOMINATION AND A SECOND**

**1. NAME Erik Gulbrandson
BY: Todd Conaway**

2ND BY: Max Ericson Sr

**2. NAME
BY:**

2ND BY:

**3. NAME
BY:**

2ND BY:

DRAW NAMES FOR PLACEMENT ON THE BALLOT -----

ADJOURN: Adjourned at 6:06pm.