Village of Bagley

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MINUTES OF CAUCUS FOR THE VILLAGE OF BAGLEY JANUARY 7th, 2025

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Caucus of the Village of Bagley in Grant County, Wisconsin will be held on Tuesday, January 7th, 2025 at 7pm at the Community Building, 400 Jackley Lane, Bagley Wisconsin.

- 1. Call to Order: Village President and all Board Trustees present
- 2. Confirmation of compliance for posting/publication notice & open meetings law
- 3. Announce purpose of Caucus nominate
 - a. One Village President Incumbent: Chris Trautsch (noncandidacy received)
 - b. Two Village Trustees Incumbents: Greg Riley, Louise Ketterer
- 4. Village President served as Chairman as he is not a candidate in Spring 2025 Election
- 5. Mike Mezera and Jerry Kopp to serve as Tellers for Caucus
- 6. Nominations gathered by floor acclamation and if narrowing vote required, then by secret ballot. Any tie to be determined by coin toss.
- 7. Nominations for the office of Village President, all received seconds.
 - a. Donna Schafer, Sandy Wiest and Bryan Beaty
- 8. Closed nominations for the office of Village President
- 9. Voted by secret ballot for nominees for the office of Village President
 - a. Donna Schafer 7 votes, Sandy Wiest 5 votes, Bryan Beaty 4 votes
- 10. Accepted slate for office of Village President.
 - a. Candidates: Donna Schafer & Sandy Wiest
- 11. Nominations for the offices of Board Trustees (TWO Positions), all received seconds.
 - a. Louise Ketterer, Greg Riley, and Randy Place
- 12. Closed nominations for the offices of Board of Trustees
- 13. No vote needed for four (4) or less candidates
- 14. Accepted slate for office of Board Trustee.
 - a. Candidates: Louise Ketterer, Greg Riley & Randy Place
- 15.Adjourn

Dated: Wednesday, January 8th, 2025

Posted: Message boards by Community Building, Post Office and Willow Lane Storm Shelter, Village website and Village Facebook page.

Shelly Liston, Village Clerk/Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the Village Clerk at 608-996-2195 or villageofbagley@gmail.com, prior to the meeting so that any necessary arrangements can be made to accommodate each request.