

# Village of Bagley

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## MINUTES – Caucus for the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Caucus of the Village of Bagley Board of Trustees convened on Tuesday, January 8<sup>th</sup>, 2019, at 6:30 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

- I. ROLL CALL – Present: Ron, Chris, Bill, Dave, Amber; Absent: Tom
- II. ADOPTION OF AGENDA – Bill made a motion and Chris 2<sup>nd</sup>d to adopt the agenda.
- III. OPENING OF CAUCUS – Ron is chairman of the caucus.
- IV. NOMINATIONS
  - a. TRUSTEE Incumbent – Chris Trautsch (Nominated by Amber)
  - b. TRUSTEE Incumbent – Tom Irish (Nominated by Dave)
  - c. PRESIDENT Incumbent – Dave ‘Buck’ Schott (Nominated by Bill)
- V. RESULTS OF CAUCUS – All incumbents were nominated for their respective positions. No other nominations received.
- VI. CLOSING OF CAUCUS – Bill made a motion and Dave 2<sup>nd</sup>d to close the caucus.