

# 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 5<sup>th</sup>, 2021, 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: Dave, Chris, Rita, Jerry, Amber; Absent: Tom
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS – Jerry is chairperson for the caucus.
- IV. NOMINATIONS
  - a. TRUSTEE Incumbent – Chris Trautsch  
Incumbent – Tom Irish
    - \*Dave nominated Mike Kehl for Trustee
    - \*Rita nominated Christ Trautsch for Trustee
    - \*Dave nominated Jeff Martin for Trustee
    - \*Chris nominated Tom Irish for Trustee
  - b. PRESIDENT Incumbent – Dave ‘Buck’ Schott
    - \*Rita nominated Dave Schott for President
    - \*Deb Umhoefer nominated Robin Schroeder for President
- V. RESULTS OF CAUCUS – Trustee nominations: Mike Kehl, Chris Trautsch, Jeff Martin, Tom Irish; President nominations: Dave Schott, Robin Schroeder
- VI. CLOSING OF CAUCUS – Rita made a motion and Chris 2<sup>nd</sup>d to close the caucus.