

Village of Bagley

400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Phone#: 608-996-2195 Fax#: 608-996-2012 Email: bagleyfd@tds.net

Website: <https://www.facebook.com/Bagley.Wisconsin>

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 4th, 2022, at 7:00 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: Rita, Jerry, Jeff, Louise, Chris, Amber; Absent – None
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Rita Weber...Robin Schroeder nominated Rita Weber and Amber 2ndd for the trustee position.
 - b. TRUSTEE Incumbent – Jerry Kopp...Chris nominated Jerry Kopp and Amber 2ndd for the trustee position.
 - c. Rita nominated Robin Schroeder and Amber 2ndd for the trustee position.
- V. RESULTS OF CAUCUS – Incumbent Rita Weber, Incumbent Jerry Kopp, and Robin Schroeder's names will appear on the April 5th Spring Election ballot for the 2 trustee positions.
- VI. CLOSING OF CAUCUS – Jerry made a motion and Louise 2ndd to adjourn the caucus.