

Village of Bagley

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

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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 Thursday, January 5th, 2023, 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: Rita, Jerry, Louise, Jeff, Chris, Amber; Absent: None
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS – Jerry opened the caucus to take nominations as follows:
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Louise Ketterer – Jerry nominated Louise.
 - b. TRUSTEE Incumbent – Jeff Martin – Rita nominated Jeff.
 - c. TRUSTEE Greg Riley – nominated by Chris.
 - d. PRESIDENT Incumbent – Chris Trautsch – Jeff nominated Chris.
 - e. PRESIDENT Tim Hampton – nominated by Lee.
- V. RESULTS OF CAUCUS – Jerry stated the results.
- VI. CLOSING OF CAUCUS