

Village of Merrimac

2021 Caucus Minutes

Saturday, January 9, 2021

(Minutes approved at February 9th, 2021 Village Board Meeting)

Village President Phil Budde called the Caucus to order at 9:00 a.m. Budde examined the affidavit of postings and verified the postings met statutory requirements. The purpose of the caucus was to secure nominations of candidates for Village President and two Village Trustee positions with terms ending on the third Tuesday of April 2021. Trustees present included Jim Malmberg, Garry Bahe, Amy Buffardi, George Naxera and Phil Budde. Others present included: Village Administrator/Clerk Brian Mooney, Village Deputy Clerk Jennie Klecker, Jason Pearson, Bob Pfaff, Chris Buffardi, Andrew Gallus, Tim Klecker, Jamie Brice and Margaret Budde.

Caucus Chairman Budde informed the attendees of the requirements to serve as an elector and to serve as a qualified candidate for a Village Board position. Caucus Chairman Budde next informed the attendees that given his current candidacy for reelection as Village President, another individual would need to be called upon to preside over the Caucus as Chairman. Mr. Budde/Bahe nominated Village Trustee Jim Malmberg to serve in this capacity for the Village. **Motion carried.**

Chairman Malmberg called for nominations for two people to serve as tellers of the caucus for vote attestation if so needed. Andrew Gallus moved to nominate Jason Pearson and seconded by Garry Bahe. Garry Bahe moved to nominate Margaret Budde, seconded by Bob Pfaff. Vote was called for these caucus tellers. **Motion carried.**

Chairman Malmberg called for candidate nominations for the two Village Trustee positions. Naxera nominated Garry Bahe. Mr. Bahe politely announced he had decided not to run for another term as Trustee. Kirk Olson self-nominated/Tim Klecker moved to nominate Kirk Olson; Brice/Pearson moved to nominate Andrew Gallus; Bahe/Margaret Budde moved to nominate Amy Buffardi; Phil Budde/Margaret Budde moved to nominate Bob Pfaff. **Motion carried.** Malmberg then made calls for trustee nominations with no additional candidates nominated following those calls.

Chairman Malmberg next called for candidate nominations for the Village President. Bahe/Pearson nominated Phil Budde. Malmberg then made calls for Village President nominations with no additional candidates nominated following those calls. **Motion carried.**

Bahe/Naxera moved to adjourn the caucus; **motion carried** and the caucus adjourned at 9:23 a.m.

Respectfully Submitted,

Brian Mooney Administrator/Clerk/Treasurer