

CAUCUS MINUTES

TOWN OF RUTLAND

JANUARY 15, 2019

1. Town Chairman Mark Porter called the Caucus to order at 6:30 p.m. There were approximately 47 residents in attendance that signed the attendance sheet.
2. Explanation as to who may nominate candidates and vote -eligible voters.
3. Rules of caucus:
 - A) elected by acclamation or ballot.
 - B) chairman of caucus (elected by town) runs election.
 - C) one office at a time.
4. Elect caucus chairman and appoint tellers to be used if needed. Motion made and seconded by Jean Hanson and Kim Sime to nominate Mark Porter to serve as Caucus Chairman. No other residents were nominated so Porter was elected to serve by unanimous ballot. Chairman Porter called for volunteers to act as tellers as needed. Pat Foltz and Geoff Hutchinson volunteered to serve as tellers.
5. Nominations:
 - A) Town Chairman – Harley Stokstad nominated Mark Porter. Porter declined.
Bob Postel nominated **Peter Loughrin**; seconded by Deana Zentner.
No other candidates were nominated for Town Chairman so nominations were closed and a unanimous ballot was cast for Peter Loughrin.
 - B) Town Supervisor –
Harley Stokstad nominated **Dave Grueneberg**; seconded by Sandy Ziegler.
Cheryl Adams nominated **David Krueger**; seconded by Jim Latimer.
Ryan Seffrood nominated **Bob Postel**; seconded by Sharon Seffrood.

Because only two names can be placed on the ballot for one position, paper ballots were cast for the two names that will appear on the ballots. The results were as follows: Dave Grueneberg =22; David Krueger = 17; Bob Postel = 14. The tellers had one ballot that was ineligible that they were unable to determine the voter's intent because it listed two names. David Grueneberg and David Krueger will appear on the ballot. Because both candidates were present and willing to complete the Declaration of Candidacy and Campaign Registration Statement, the ballot order for this office was drawn with David Grueneberg appearing 1st and David Krueger appearing 2nd.

- C) Town Clerk -
Kim Sime nominated **Dawn George**; seconded by Nancy Nedveck. No further nominations were received so a unanimous ballot was cast for Dawn George.

D) Town treasurer –

Dawn George nominated **Kim Sime**; seconded by Dave Grueneberg. No further nominations were received so a unanimous ballot was cast for Kim Sime.

E) Constables –

Jean Hanson nominated **Steve Williams**; seconded by Kim Sime.

Mark Porter nominated **Nels Wethal**; seconded by Nancy Nedveck.

Dave Grueneberg nominated **Shawn Hillestad**; seconded by Terry George.

Wethal and Hillestad were not present so the names that will appear on the ballot will not be known until the required forms are completed and a ballot order is drawn.

6. Adjournment. Motion/second by Jim Latimer and Dave Grueneberg to adjourn the 2019 Caucus. Motion carried unanimously.

Respectfully Submitted,
Dawn George, Clerk