

**TOWN OF MONROE**  
**CAUCUS 2019**  
**Thursday, January 17, 2019**

The Caucus was brought to order at 6:03 p.m. on Thursday, January 17, 2019, by Chairman Todd Hasse.

Board Members Present: Todd Hasse, Chad Spotts, Mike Lambert, Francy Bieneman, and Peggy Murphy

Other Attendees: Karen Sutter, Kris Hasse, Jeff Lanz, Phil Vosberg, Werner Vogel  
The Clerk verified that the Caucus notice was posted on 1/11/19 & published in the Monroe Times on 1/12/19. Notices were posted at the Town Hall, Recycling Center, and Helena Chemical. WEKZ was also notified.

Motion by Todd Hasse, seconded by Jeff Lanz, to elect Francy Bieneman to preside over the caucus. All those in favor, signify by saying Ayes = 9; all opposed, signify by saying No's=0

Motion by Todd Hasse, seconded by Jeff Lanz, to elect Kris Hasse and Jeff Lanz as tellers to the caucus committee. No other nominations were made; Ayes= 9, No's= 0. Motion carried by acclamation.

The presiding chairperson, Francy Bieneman, then declared the floor is now open to nominations and explained who is eligible to be nominated as a candidate: "A candidate for a town office must be a qualified elector of the town at the time of taking office. A qualified elector is any person who is a U.S. citizen, 18 years of age or older, who has resided within the municipality for at least 10 days before the caucus. A candidate may be nominated for more than one municipal office. There is no requirement that a candidate be a registered voter in the municipality." "Nominations will be conducted with one position at a time. Each nomination taken from the floor must receive a second. After each nomination is made and seconded, the caucus chairperson will ask, 'Are there any more nominations?' and once there are no more nominations, the caucus chairperson will announce, 'Nominations are closed.' for each position. "If more than two persons are nominated for a position, a vote will be conducted at the caucus to reduce the number of candidates to two. If a vote is required, the caucus chairperson will announce the names of all candidates. Each elector at the caucus is entitled to vote for one candidate.

We will now accept nominations for the position of Chairperson.

**CHAIRPERSON**

Motion by Karen Sutter, seconded by Jeff Lanz, to nominate Todd Hasse.  
With no other nominations made, nominations are closed for the office of Chairperson.

We will now accept nominations for the position of 1<sup>st</sup> Supervisor.

**1ST SUPERVISOR**

Motion by Jeff Lanz, seconded by Kris Hasse, to nominate Chad Spotts.  
With no other nominations made, nominations are closed for the office of 1<sup>st</sup> Supervisor.

We will now accept nominations for the position of 2<sup>nd</sup> Supervisor.

**2ND SUPERVISOR**

Motion by Phil Vosberg, seconded by Jeff Lanz, to nominate Mike Lambert.  
With no other nominations made, nominations are closed for the office of 2<sup>nd</sup> Supervisor.

“Per the special elector meeting in November 2018, the separate positions of Clerk and Treasurer will now be a combined position”

We will now accept nominations for the position of Clerk / Treasurer.

**CLERK / TREASURER**

Motion by Karen Sutter, seconded by Kris Hasse, to nominate Peggy Murphy.

With no other nominations made, nominations are closed for the office of Clerk / Treasurer.

With all nominations in place, motion by Phil Vosberg, seconded by Werner Vogel, to close any further action by the Caucus Committee; Ayes=10, No's= 0. Motion carried.

Motion by Kris Hasse, seconded by Jeff Lanz, to pick the 2021 Caucus Committee at the 2021 Caucus. Motion carried.

Motion by Werner Vogel, seconded by Karen Sutter, to adjourn the 2019 Caucus Committee. Ayes=10, No's=0. Motion carried. It is 6:15 p.m.

All candidates, please see Peggy for the paperwork that will need to be completed for the position nominated for.

The regular town board meeting will start once the paperwork is completed from the caucus.

Peggy Murphy, Clerk