**CAUCUS MEETING**

**TUESDAY, JANUARY 12, 2021**

**7:00 P.M.**

Chairman Blaine Lee opened the caucus meeting at 7:00 p.m. on Tuesday, January 12, 2021 and read the announcement that there will not be nominations for the clerk or treasurer positions due to a referendum being passed at the November General Election. A resolution was adopted at our December board meeting stating these positions will now be appointed.

Lee accepted nominations for an official to preside over the caucus. Eric Hesselberg and Steve Knudson nominated Dixie Fladhammer to be the chairperson. Lee and Hoyer nominated Katie Reding and Eric Hesselberg to be the vote counters for the evening. The terms for Chairman, Supervisor I and Supervisor II will be from April, 2021 – April, 2023.

Dixie Fladhammer nominated Blaine Lee for chairman and Paul Currier seconded the motion. Nominations were closed by Degenhardt and Hoyer. Carried. Lee nominated Paul Degenhardt for the Supervisor I position while Steve Knudson seconded the nomination. Greg Hole closed the nomination and Hesselberg seconded. Motion carried. Lastly, Lee nominated Kevin Hoyer for the Supervisor II position and Fladhammer supported with a second. Knudson closed the nominations and Degenhardt seconded. Carried. The caucus was adjourned at 7:10 p.m. with motions made by Degenhardt and Hesselberg. Motion passed.

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Sara Schultz, Clerk