

## **2024 CAUCUS**

Proceedings of the caucus held Tuesday, January 9, 2024 at the Village Hall, 102 E 5<sup>th</sup> St, Cochrane, WI 6:45 P.M. Notice of caucus was published on December 21, 2023 in the Buffalo County News, posted on the village's website, and posted in 3 prominent places in the village. President Dave Busch, Trustees Tim Bossert, Derek Robinson, Chuck Speltz, Stan Meier, Ed Bork, Holly Burce along with Clerk/Treasurer Carrie Venner-Adams, Maintenance Supervisor Hank Koenig and resident LaVerne Franzwa were present.

Dave opened the caucus promptly at 6:45 with the Pledge of Allegiance being recited. Motion T. Bossert; second Chuck Speltz to appoint Dave Busch chair of the Caucus

Three trustee positions are open for 2-year terms. Terms are expiring for Edward Bork, Holly Burce and Charles Speltz.

The floor was opened for nominations for Trustee:

Motion C. Speltz; second T. Bossert to nominate Edward Bork for board trustee

Motion T. Bossert; second S. Meier to nominate Charles Speltz for board trustee

Motion T. Bossert; second E. Bork to nominate Holly Burce for board trustee

Motion L Franzwa; second H. Burce to nominate Paul Hofer for board trustee

No further motions were made for trustee, nominations were closed

Motion C. Speltz; second S. Meier to close the caucus.

Carrie Venner-Adams  
Village Clerk-Treasurer