

**CAUCUS MEETING MINUTES**  
**Town of Farmington, Waupaca County**  
**E913 Prairie View Ln**  
**Monday, January 16, 2023**

**Call to Order:**

Town Chair, Caroline Murphy, called caucus to order at 7:00 pm.

**Open meeting Statement:** This meeting and all other meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so that all citizens may be aware of the time, place, and agenda of this meeting.

**Elect Caucus Chair** Eugene Engebretsen recommended to be appointed Caucus Chair. Town Clerk, Kathy Kasza, to act as Caucus clerk.  
Meeting turned over to Caucus Chair Eugene Engebretsen.

**Appoint Tabulators** Caucus Chair Engebretsen appointed Jeri Allen, E1211 Cobbtown Rd, and Alison Dunham, E966 Haase Rd, as tabulators.

Caucus Chair Engebretsen opened nominations for Chair.

**Nomination for Chair:**

A nomination by JoAnne Fulcher, N2993 Crestwood Dr, seconded by Steve Rawson, N3049 Crestwood Dr, to place Caroline Murphy on the ballot for Chair.

A nomination by Ron Pelke, N2921 County Rd QQ, seconded by Kristie Harris, E938 Whispering Pines Rd, to place Kevin Will on the ballot for Chair.

Caucus Chair Engebretsen called to close nominations after three calls for other nominations.

Caucus Chair Engebretsen opened nominations for Supervisor I.

**Nomination for Supervisor I:**

A nomination by Kevin Will, E2230 Meadow Valley Ct, seconded by Gerald Murphy, N2576 Norris Ln, to place Craig Nelson on the ballot for Supervisor I.

Caucus Chair Engebretsen called to close nominations after three calls for other nominations.

Caucus Chair Engebretsen opened nominations for Supervisor II.

**Nomination for Supervisor II:**

A nomination by Tom Hanson, E519 Rieben Rd, seconded by, Alison Dunham, E966 Haase Rd, to place Phillip Durrant on the ballot for Supervisor II.

Caucus Chair Engebretsen called to close nominations after three calls for other nominations.

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Names on the ballot will be:

Chair – Caroline Murphy, Kevin Will

Supervisor I – Craig Nelson

Supervisor II – Phillip Durrant

Ballot placement will be determined later by Town Clerk.

**MOTION TO CLOSE CAUCUS:**

A motion by Barth Allen, E1211 Cobbtown Rd, seconded by Mary Robbins, E2230 Meadow Valley Ct, to adjourn at 7:05 pm. Motion carried by unanimous voice vote.

Respectfully submitted by,

Kathy Kasza

Caucus Clerk

DRAFT