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VILLAGE OF PEPIN 2023 CAUCUS

Village of Pepin Municipal Building
Monday, January 9th, 2023, at 6:00pm

MINUTES

1. President Randy Kallstrom called the Caucus to order at 6:05 PM. All board members were present. Maureen Manore from Pepin County and the Town of Frankfort was also present. As Randy is running for Village President, he is ineligible to run the caucus. Randy made a **motion** to nominate Roy Forsstrom to run the caucus, Toni **seconded**. All ayes, motion passed.
2. Roy asked for two tellers to count votes, Janice Quinton and Kelsey Heit nominated themselves, everyone voted to accept them as tellers.
Method for breaking a tie- method chosen was to vote again.
Method of nominating- nominations from the floor verbally.
Method of voting- show of hands, counted by the tellers.
Zoom attendees- cannot participate in voting, they can only observe.
3. **Nominations for Village President-**
Randy Kallstrom-nominated by Dan Fedie, second by Mike Michaud.
Dan Lerum- nominated by Doug Earney, second by Mary Moline.

Roy called for any other nominations for Village President, 3 times. Nominations were closed. No vote needed.
4. **Nominations for Village Trustees, 3 positions-**
Mike Michaud- nominated by Dan Fedie, second by Carrie Arens
Pat Sandstrom-nominated by Dan Fedie, second by Vicki Kosok
Chris Noel-nominated by Gayla Earney, second by Carrie Arens
Toni Raethke-nominated by Sue Fedie, second by Vicki Kosok
Kelsey Heit-nominated by Steve Dove, second by Lori Kurtz
Don Jones- nominated by Rob Buntz, second by Jan Buntz

Roy called for any other nominations for Village Trustees, 3 times. Nominations were closed. No vote needed.
5. Caucus closed at 6.25pm

Tracy Rundquist
Treasurer