NOTICE OF CAUCUS AND TOWN BOARD MEETING TOWN OF MARION

NOTICE IS HEREBY GIVEN that a Town Caucus for the purpose of nominating candidates to appear on the Spring Election ballot for the positions of: Town Chairperson, Town Supervisor 1, Town Supervisor 2, Town Clerk and Town Treasurer, for a 2-year term, will be held at 6:30 PM, **MONDAY, JANUARY 9, 2023**, in the Blake-Semrad American Legion building at 106-1/2 East Oak Street, Boscobel, WI. The regular monthly Town Board meeting for the Town of Marion will be held immediately following the town caucus. The agenda will be posted at the town shop and <u>www.townofmarion.com</u>.

(Pub: 12/29/2022; 1/5/2023) (Posted: 12/25/2022)

CAUCUS AGENDA:

- 1. Call to Order.
- 2. Roll Call.
- 3. Proof of Publication/Posting of Notice of Caucus.
- 4. Electors Select Chairperson (someone not seeking office) by ballot or by acclamation.
- 5. Electors Select 2 Tellers.
- 6. Nominations for each office either taken from floor or by secret ballot (Chairperson announces which method will be used prior to taking nominations) (if more than 2 persons nominated for 1 office, a vote must be conducted to reduce the number to 2).
 - Nominations for Chairperson (Incumbent: Steve Peer).
 - Nominations for Supervisor 1 (Incumbent: Todd King).
 - Nominations for Supervisor 2 (Incumbent: Jerrod Waterman).
 - Nominations for Clerk (Incumbent: Judi Boughton).
 - Nominations for Treasurer (Incumbent: Laurie King).
- 7. Notification to Candidates in Writing if Candidate Present.
- 8. Adjournment.

NOTE: No later than the end of the 3rd day following the qualification of candidates, the municipal clerk must conduct a drawing of lots for each office to determine the order in which the candidates' names will be placed on the Spring Election ballot. Wis. Stat. sec. 8.05(1)(j). The drawing of candidate order does not require a public meeting notice. Candidates may attend, but the clerk is not required to notify or invite them to the drawing. Municipal clerks are advised to document the drawing of ballot order in writing and to not conduct the drawing alone.

JANUARY 9, 2023, BOARD MEETING AGENDA

AGENDA:

- 1. Call to Order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Proof of Publication/Posting of Meeting Notice.
- 5. Minutes of Previous Meeting.
- 6. Treasurer's Report.
- 7. Citizen Input.
- 8. Old Business.
 - Update on Federal Bipartisan Infrastructure Law (BIL) Funding (FFY 2022-2026) (Travis Kramer Tower Road Double Seal Coating Project).
 - Update on Tower Road Quit Claim Deed.
 - Update on Salt Shed (Well).
 - Winter Road Mix Update.
- 9. New Business.
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- 10. Future Agenda Items.
- 11. Patrolman's Report.
- 12. Approval of Invoices.
- 13. Adjournment.

(Posted 12/31/2022)