TOWN OF COLFAX CAUCUS JANUARY 11, 2017

The 2017 caucus for the Town of Colfax was called to order at 7:00 pm at the town hall. Chairman Dean Logslett asked for someone to volunteer to chair the caucus as he would be a candidate. Gary Klukas volunteered. He was selected to conduct the caucus by acclamation of those present. Kathy Stahl and Teddi Martin volunteered to serve as tellers.

Nominations were opened for Town Chairman. Jim Eggert nominated Dean Logslett. Brian Hostak seconded the nomination. There was a call for further nominations and none were received so the nominations were closed.

Nominations were opened for Town Supervisor I. Dean Logslett nominated Jason Klukas. Gary Bjork seconded the nomination. Lee Boland nominated Kevin Moore. Teddi Martin seconded the nomination. No more nominations were received so nominations were closed for that office.

Nominations were opened for Town Supervisor II. Ron Hoffman nominated Gary Bjork. Jim Eggert seconded the nomination. No more nominations were received. Nominations were closed.

Nominations were opened for Town Treasurer. Becky Kiesow nominated Chris Lorenzen. Kathy Stahl seconded the nomination. There were no more nominations from the floor. The nominations were closed.

Johnne Smalley moved to adjourn the caucus. Lee Boland seconded the motion. The motion passed and the caucus closed at 7:10 pm.

Monthly Board Meeting

The monthly meeting of the Town of Colfax board was called to order by Chairman Dean Logslett following the caucus. All supervisors, the clerk and the treasurer were present. The minutes of the December meeting were reviewed. Ron Hoffman moved to accept the minutes. Gary Bjork seconded the motion. The motion passed.

Correspondence was reviewed. The board was informed of We Energies intent to update a gas line along Highway 40 coming south from the village. Work is expected to begin in April or May.

Disposal of the old copier was discussed. It was noted that an ad had been placed in the paper regarding the town clerk position.

A discussion was held regarding the best dates to schedule joint Plan Commission/Town Board meetings to review Alan Harvey's work on the revised comprehensive land use plan. It was decided that a joint meeting would be held in conjunction with the regular board meeting on February 8th and a joint meeting with Alan Harvey would be scheduled for February 22nd, the regular meeting date of the Plan Commission.

Caucus forms were distributed, reviewed and signed.

Ron Hoffman made a motion to pay the bills. Gary Bjork seconded the motion. The motion passed.

Ron Hoffman moved to adjourn. Dean Logslett seconded the motion. The motion passed and the meeting adjourned at 7:55 PM. The next meeting will be held on February 8th at 7:00 p.m.

Becky Kiesow Town Clerk