

January 8, 2013 **Caucus 2013-unapproved**

TOWN OF LINCOLN  
10905 Falcon Rd  
Caucus Meeting Minutes  
January 8, 2013 8:00 P.M.

This meeting is held to set the ballots for the April 2, 2013 election for the Town Chairman position, two supervisor positions and the Town Treasurer position. Nine members of the town, five board members, treasurer and clerk were in attendance. Sue Dix and Karl Schmidt were appointed as ballot clerks. Dave Weber was called to conduct the caucus by Town Chairman, Dick Thomer.

Chairman position:

Motion made by Jim Kniech to nominate Dick Thomer for Town Chairman, second by Larry Bell.

No other nominations for Town Chairman.

Motion to close the nominations for Town Chairman made by Jim Kniech, second by Bob Cassaday.

Treasurer position:

Motion made by Sue Dix to nominate Carol Szymanski for Town Treasurer, second by Karl Schmidt.

No other nominations for Town Treasurer.

Motion to close the nominations for Town Treasurer made by Bob Cassaday, second by Dick Thomer

Supervisor position #1:

Motion made by Bob Cassaday to nominate Tom Finta for Supervisor #1, second by Jim Kniech.

No other nominations for Supervisor #1.

Motion to close the nominations for Supervisor #1 made by Carol Szymanski, second by Jim Kniech.

Supervisor position # 2:

Motion made by Jim Kniech to nominate Dave Rogers for Supervisor #2, second by Bob Cassaday.

No other nominations for Supervisor #2.

Motion by Josh Mauritz to close the nominations for Supervisor #2, second by Bob Cassaday.

Motion by Dave Rogers to adjourn the caucus meeting at 8:08 p.m., second by Josh Mauritz. All ayes. Motion carried.

Posted January 13, 2013  
By Kathleen M Lindgren, Clerk