

**VILLAGE CAUCUS**  
**January 2<sup>nd</sup>, 2024**

Village President Marc Baures called the Caucus to order at 6:00 p.m.;

Present at the Caucus: Village President Marc Baures, Trustees Dan Molstad, Harold Olson, Dana Stoner, Kaylee Waldvogel and Pete Filla. Also present: Village Clerk Jane Jensen and Public Works Director Courtney Kotlarz. Trustee Josh Hanson was absent;

Marc Baures designated Jane Jensen to act as secretary of the Caucus;

Marc Baures called for nominations for candidates to fill (3) Village Trustee positions currently held by Josh Hanson, Kaylee Waldvogel and Pete Filla;

Harold Olson nominated Kaylee Waldvogel for the office of Village Trustee to be placed on the ballot for the election on April 2<sup>nd</sup>, 2024. The nomination was seconded by Dan Molstad;

Dan Molstad nominated Josh Hanson for the office of Village Trustee to be placed on the ballot for the election on April 2<sup>nd</sup>, 2024. The nomination was seconded by Dan Molstad;

Dana Stoner nominated Pete Filla for the office of Village Trustee to be placed on the ballot for the election on April 2<sup>nd</sup>, 2024. The nomination was seconded by Dan Molstad;

Marc Baures called 3 times for more nominations for the office of Village Trustee. When there were none, he declared the nominations closed and announced the following candidates for Village Trustee to be placed on the ballot for the April 2<sup>nd</sup>, 2024 election:

1. Pete Filla
2. Josh Hanson
3. Kaylee Waldvogel

Jane Jensen provided Kaylee Waldvogel and Pete Filla with the necessary nomination papers to be filled out and returned and sent the same to Josh Hanson;

A motion was made by Dan Molstad, seconded by Harold Olson to adjourn the Caucus at 6:02 p.m. The motion carried 6 to 0.

Jane Jensen  
Village Clerk  
Village of Ettrick