

15 APRIL 2014 (ANNUAL MEETING)

ANNUAL MEETING

TOWN OF SAMPSON

15 April 2014

Prior to the Annual Meeting a plaque dedicated to all Town Board elected officials dating back to 1899 was presented to the public. There were approx 70 people in attendance.

After the dedication ceremony, Chairman Butterfield called the **2014 Annual Meeting** of the Electors of the Town of Sampson to order at 7:00 P.M. per Wis. SS 60.11. Supervisors Richardson and Clerk/Treasurer Reed were present. Supervisor North was absent. Notices were posted in the three designated areas and the Bloomer Advance. Eleven electors signed the poll list.

Chairman Butterfield led the group in the Pledge of Allegiance.

Copies of the **minutes from the last annual meeting** were made available to all in attendance. A Motion was made by Mike North to approve the 2013 annual meeting minutes. Marcia Loofboro seconded the motion and all present voted aye. Motion carried.

Copies of the **2013 Annual Report** were made available to all in attendance. The Board made note of relevant 2013 receipts and expenditures during the discussion. A Motion was made by Pat Kelly to approve the 2013 Annual Report. Jim Jerabek seconded the motion and all present voted aye. Motion carried.

A motion was made by Marcia Loofboro to **authorize the Town Board to borrow money** should it become necessary. Walter Loofboro seconded the motion and all present voted aye. Motion carried.

A motion was made by Marcia Loofboro to **set the date for next year's annual meeting** for Tuesday, April 21st, 2015 at 7:00 P.M. Jim Jerabek seconded the motion and all present voted aye. Motion carried.

Discussion items:

Chairman Butterfield stated that he would **not be running for Chairman** in the 2015 Town Board Election. He has served 14 years on the Board.

Marcia Loofboro inquired about the **division of the Clerk/Treasurer position**. Marcia stated that it may be easier to find people to fill two positions vice one. The majority of the attendees did not recommend the division. Clerk Reed stated that she would look into the process. (**17 April 2014**-Clerk Reed later found that at the 1986 Annual Meeting Resolution # 2-1986 was approved by Ralph Butterfield and seconded by Edmund Skaw to combine the Clerk/Treasurer's position. From correspondence in the July 2012 W.T.A. Report the combination of clerk/treasurer may be revoked at an annual meeting or a special meeting of the electors where that item is a specific agenda item. If passed by a majority of the electors present at the meeting, it would become effective after the current term of office expires. This must be done prior to mid November of the year prior to the town board elections as the Clerk will need to provide a notice of what offices are up for election in the following spring.)

There were no other general discussion items.

There being no further business a motion was made by Jim Jerabek and seconded by Walter Loofboro to adjourn the annual meeting. Motion carried. Meeting adjourned at 7:45 P.M.

Veda Reed, Clerk