

**ANNUAL MEETING
TOWN OF SAMPSON
18 April 2017**

Chairman Richardson called the **2017 Annual Meeting** of the Electors of the Town of Sampson to order at 7:10 P.M. per Wis. SS 60.11. Supervisor King and Trowbridge were present as was Clerk/Treasurer Reed. Notices were posted at the town hall, town website and the Bloomer Advance. Four electors signed the poll list.

Copies of the **minutes from the last annual meeting** were made available to all in attendance. A Motion was made by Velva Richardson to approve the 2016 annual meeting minutes. Karie Butterfield seconded the motion and all present voted aye. Motion carried.

Copies of the **2016 Annual Report** were made available to all in attendance. The Board made note of relevant 2016 receipts and expenditures during the discussion. A Motion was made by Karie Butterfield to approve the 2016 Annual Report. Velva Richardson seconded the motion and all present voted aye. Motion carried.

A motion was made by Ken Butterfield to **authorize the Town Board to borrow money** should it become necessary. Brian Calkins seconded the motion and all present voted aye. Motion carried.

A motion was made by Velva Richardson to **set the date for next year's (2018) annual meeting** for third Tuesday in April which is April 17th. Meeting to start at 7:00 P.M. Brian Calkins seconded the motion and all present voted aye. Motion carried.

Discussion items:

There were no other general discussion items. Chairman Richardson thanked the guests for attending tonight's meeting.

There being no further business a motion was made by Ken Butterfield and seconded by Velva Richardson to adjourn the annual meeting. Motion carried. Meeting adjourned at 7:25 P.M.

Veda Reed, Clerk