

**Town of Sampson
Regular Board Meeting
Monday, Dec. 5th 2016**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, December 5th 2016** at 7:00 P.M. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. Patrolman Bill Richardson was not present. There were no guests.

Board members had received copies of the **Board minutes** of the regular board meeting held **Monday, November 14th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Meeting of the Electors** to approve the 2017 Town Budget held on Monday, Nov. 14th prior to the regular board meeting. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**. Report accepted as read.

Clerk/Treasurer Reed explained **Budget Resolution #1-2016**. A motion was made by Chairman Richardson to approve the Budget Resolution. Supervisor King seconded the motion and all present voted aye. Motion carried.

PUBLIC COMMENT:

Clerk Reed spoke about her experiences working on the **Chippewa County Presidential recount** at the Chippewa County Court House since Dec 2nd. Very few discrepancies have been found and Town of Sampson Election results were as reported and presented on election night with no errors.

Issues regarding the **recent snow plowing** and road maintenance were discussed by the board members. At the next Board meeting on Tuesday, Jan. 3rd, the Board will go into closed session to discuss these issues and other employee job related work issues.

OLD BUSINESS:

Patrolman Richardson was not available for an update on the **town road work**.

NEW BUSINESS:

Chairman Richardson had received the documentation regarding the **2016-2017 collaterization agreement with Security Bank**, as VP Inez North was not able to attend the meeting. A motion was made by Supervisor Trowbridge to accept the collaterization agreement for the tax collection period covering December 15th 2016-February 20th 2017. Supervisor King seconded the motion and all present voted aye. Motion carried.

The **date for the town board caucus** was discussed. A Motion was made by Chairman Richardson to set the date for **Saturday, January 14th at 1:00 p.m.** Supervisor King seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

Due to the New Year Holiday, **the next regular Board meeting** will be held on **Tuesday, Jan 3rd**. The Board will go into closed session at this meeting.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18882-18915 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Chairman Richardson seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk