

**Town of Sampson
Regular Board Meeting
Monday, December 7th 2015**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, December 7th** at 7:00 P.M. at the Sampson Town Hall. Notices were posted in the three designated areas, 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. There were two guests.

Chairman Richardson led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held **Thursday, Nov. 5th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Meeting of the Electors** minutes held **Thursday Nov. 5th, 2015**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

Roger Watton expressed his concern about the **culvert** by his house. No action will be taken by the Board at this time.

NEW BUSINESS:

Chairman Richardson asked **Inez North, Vice President of Security Bank** to explain the **2015-2016 Collaterization Agreement** with the town. She stated that between the Federal Government and the State, all money deposited in Security Bank as a result of tax payments, is insured for \$650K. She described the process and suggested a \$1.2M letter of credit be issued from the Federal Home Loan Bank of Chicago for the period of **15 December 2015 to 24 February 2016** to the township to cover additional deposits. A Motion was made by Supervisor King to accept the proposed Collaterization Agreement. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. Clerk Reed will forward a copy of these minutes to Inez to start processing of the agreement.

OLD BUSINESS:

Chairman Richardson stated that the **employee that was hired** on a part time basis will not be able to work. He had directed the Clerk to put employment notices in the local papers and a Special Meeting will be held on **Monday, Dec 14th** at 6:00 P.M. to review applications and possibly hire another employee. This meeting will go into a closed session.

All **town road work** has been done and completed as planned for 2015. Chippewa County Highway department has also hauled gravel for the Town.

The Chippewa County Forest Management Office has installed the electrical and router requirements for the **installation of the ground water monitoring system**. When more wells are added to the system, the Clerk will put the information on the town web site. No more action is required at this time.

NEW BUSINESS:

A listing of potential **Election Officials for 2016-2017** was presented. Clerk Reed stated that she did not receive any names from either political party to be placed on this list. There are three certified Chief Election Inspectors and nine regular Election Inspectors. A Motion was made by Chairman Richardson to approve the listing. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

An **Audit Engagement Letter from Bauman Associates** was presented. A Motion was made by Supervisor King to approve the letter. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. Clerk Reed has the audit scheduled for Friday, Jan 8th and will advise Chairman Richardson prior to the date.

Due to recent WI Legislation proceedings, **town meeting notices** need only be posted on the town website and at the town hall. Effective Jan 2016, the Clerk will post meeting notices accordingly, but will also continue to place them in the Bloomer Advance.

The Board reported that the **NAAFD** has moved into the new fire hall. A quarterly meeting will be held on Dec 17th.

OTHER BUSINESS:

The next meeting will be a **Special Meeting** held on **Monday, December 14th** at 6:00 P.M.

The **next regular town board meeting** will be on **Monday, January 4th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18527-18557 plus five electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business a motion was made by Supervisor Trowbridge to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:45 P.M.

Veda Reed, Clerk