

**Town of Sampson  
Regular Board Meeting  
Monday, December 4<sup>th</sup> 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, Dec. 4<sup>th</sup> 2017** 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 C. Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There was one guest in attendance.

Chairman Richardson opened the meeting with the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, Nov. 13<sup>th</sup>**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report** and it was approved as read.

**Budget Resolution #2-2017** was explained by Clerk/Treasurer Reed to the Board. A Motion was made by Chairman Richardson to adopt the Resolution. Supervisor King seconded the Motion and all present voted aye. Motion carried.

**PUBLIC COMMENT:**

**There was no public comment.**

**OLD BUSINESS:**

**There was no old business.**

**NEW BUSINESS:**

VP Inez North from Security Bank of New Auburn presented the documentation regarding the **2017-2018 collateralization agreement with Security Bank and the Federal Home Loan Bank of Chicago** which will secure tax dollar deposits and town funds in the amount of \$1,200,000. A motion was made by Supervisor Trowbridge to accept the collateralization agreement for the tax collection period covering December 15<sup>th</sup> 2017-February 20<sup>th</sup> 2018. Supervisor King seconded the motion and all present voted aye. Motion carried.

A list of **2018-2019 Election Officials** was presented to the Board and explained by Clerk Reed. The Chippewa County Republican Party of Wisconsin was the only political party to provide names for the list. Chairman Richardson read the names of the Proposed Election Officials. A Motion was made by Chairman Richardson to adopt the list as presented. Supervisor Trowbridge seconded the Motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The next regular Board meeting will be held on **Tuesday, Jan 2<sup>nd</sup>**.

The 2017 town books will be taken Bauman Associates for the **annual town audit** on Wednesday, Jan 10<sup>th</sup>.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 19200-19218 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 Chairman Richardson to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:30 P.M.

Veda Reed, Clerk