

**Town of Sampson
Regular Board Meeting
Tuesday, 2 January 2018**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Tuesday, Jan 2nd** 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 were no guests in attendance.

Chairman Richardson waived the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, Dec. 4th**. 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. She also gave an in-depth end of year financial report. The town has no outstanding bills and there is no debt.

PUBLIC COMMENT:

No public comment.

OLD BUSINESS:

Clerk Reed explained the **2017 highlights** that she and Chairman Richardson will be discussing at the audit appt. on 10 Jan 2018. She also distributed the list of audit documents required for Bauman Associates auditors to review.

NEW BUSINESS:

Attendance at the **W.T.A. District meeting** was discussed. Chairman Richardson, Supervisor Trowbridge and Clerk Reed plan on attending.

OTHER BUSINESS:

The next regular Board meeting will be held on **Monday, Feb 5th**.

Chippewa County W.T.A. meeting will be held at the Town of Wheaton Tuesday, Jan 23rd at 7:00 P.M.

WI State Primary will be held Tuesday, Feb 20th.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19219-19240 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 7:35 P.M.

Veda Reed, Clerk