

**Town of Sampson
Regular Board Meeting
Monday, 5 February 2018**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, Feb 5th** 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 lead the Board in the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, Jan 2nd 2018**. 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 a tax collection report.

PUBLIC COMMENT:

No public comment.

OLD BUSINESS:

The full Board will attend the **W.T.A. District Meeting** on Saturday, March 24th. Board of Review training will be offered.

NEW BUSINESS:

The dates for the **2018 Board of Review** were set for **Wednesday, May 16th from 9-11 AM** and the **Open Book** will be held on **Wednesday, May 9th from 9-11 AM**. Recently passed Legislation does not allow the Open Book and Board of Review to be held on the same date.

The Board reviewed the **2018 Board meeting dates** and made adjustments due to the four scheduled Elections this year. Adjustment to the regular 1st Monday of the month meeting date will be noted in the Board meeting notices which are posted on the Town website, the town hall and the Bloomer Advance.

OTHER BUSINESS:

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

WI State Primary will be held Tuesday, Feb 20th. Voter turnout is expected to be very low.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19242-19272 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 Trowbridge to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:25 P.M.

Veda Reed, Clerk