

**Town of Sampson
Regular Board Meeting
Monday, February 11th 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, February 11th 2019**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson who led the group in the Pledge of Allegiance. Supervisor King and Trowbridge were present. Clerk/Treasurer Reed was absent. There were two guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, January 7th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

The Board reviewed the Jan Treasurer's report.

Copies of the 2018 Audit were given to each Board member. There were no major discrepancies.

PUBLIC COMMENT:

Chairman Richardson will be looking to purchase a set of chains for the plow truck.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Two **operator license applications** were presented for Rylee Stress and David Bungartz. A Motion was made by Supervisor Trowbridge to approve the applications. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson gave a report on the last **NAAFD meeting**. They may be adding a roller system to the trailer for the use of the airboat.

Correspondence had been received from the W.T.A. to join the **2019 Town Advocacy Council of the W.T.A.** Annual dues for the Town will be \$234.50. A motion was made by Chairman Richardson to approve the Town's Membership. Supervisor King seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, March 4th** starting at 7:00 p.m.

Annual Meeting will be **Tuesday, April 16th** starting at 7:00 P.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19550-19588 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 7:30 P.M.

Notes taken by Supervisor King
Veda Reed, Clerk (drafted)