

**Town of Sampson
Regular Board Meeting
Monday, 6 May 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, May 6th 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 Trowbridge who led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There were 6 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, April 8th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Board meeting minutes** held on **Wednesday, April 17th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**. She then explained **Budget Resolution #1-2019**. Due to the purchase of the new plow truck, accounts had to be adjusted to compensate for the purchase. A Motion was made by Supervisor King to approve Budget Resolution #1-2019. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

PUBLIC COMMENT:

Ralph Deluga inquired about **Round Lake Road (117th St)** where the road looked like it was in repair. The Town had to install a new culvert in that area and it is working properly now.

NEW BUSINESS:

Chairman Trowbridge went to the **opening of the bids for reclaiming/blacktopping of 100th St. (Axehandle Road)**. Two separate bids were requested, one for 1 mile and the other for 1.25 miles. The bid specifications were faxed to Senn Blacktop, Monarch Paving and Chippewa County Highway Department. Bids were also published twice in the Bloomer Advance and posted at the town hall and on the town website. Bids were open and discussed by Board members. Questions were answered from the bidders. After considerable discussion, a motion was made by Supervisor King to accept the 1.25 mile bid from Monarch Paving for \$106,854.66. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

OLD BUSINESS:

The **purchase of a 2019 HV507 Plow Truck** was discussed. Chairman Trowbridge has been in contact with Mid-State Truck Service and the agreed total price is \$157,016.72. A Motion was made by Supervisor King to purchase the truck. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. The truck will be delivered on Thursday, May 16th.

NEW BUSINESS:

Chairman Trowbridge then went to the discussion of the **annual 2019-2020 Wage and Equipment rates.**

- Patrolman Richardson will receive \$1.00 an hour raise. No change in benefits.
- Extra part-time Patrolman will receive a \$2.00 an hour raise. No benefits.
- The mowing of the Tillinghast Cemetery will be increased by \$25.00 per occurrence.
- The mowing of the Town Hall will be increased by \$15.00 per occurrence.
- Snowplow and man will increase by \$15.00 per hour.
- Mower and man will increase \$10.00 per hour.

A Motion was made by Supervisor King to increase all the wages as indicated above. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. Supervisor Jerabek had abstained from the vote on the Cemetery/Hall occurrences, Chairman Trowbridge seconded that motion and all present voted aye. Motion carried. All other rates remain the same.

Chairman Trowbridge then discussed the **disposal of tires/debris** from behind the shop. Supervisor Jerabek and Patrolman Richardson will take all the tires to the designated collection spot in Cornell on Thursday, May 16th. A roll off container will also be ordered. Supervisor Jerabek will make the arrangements.

Chairman Trowbridge then went into the **Board Committee assignments.** Chairman Trowbridge will serve on the New Auburn Area Fire Department Board, Supervisors King and Jerabek will both serve on the Bloomer Ambulance/Recycling Committee and both will take responsibility as the Humane Officer contact.

Chairman Trowbridge and Supervisor Jerabek gave a report on the Chippewa County Unit of the W.T.A. meeting they had attended.

Chairman Trowbridge had attended the NAAFD meeting.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, June 3rd** starting at 7:00 p.m.

2019 Open Book will be on **Thursday, May 9th** from 9:00 A.M. to 11:00 A.M.

The **2019 Board of Review** will be held on **Thursday, May 16th** from 9:00 A.M. to 11:00 A.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19644-19676 plus four electronic transfers. Supervisor Jerabek 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.** Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 8:15 P.M.

Veda Reed, Clerk