

**Town of Sampson
Regular Board Meeting
Monday, 3 June 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, June 3rd 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 3 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, May 6th**. 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**. The 6 month Contingency fund CD will mature on 17 June 2019. A Motion was made by Supervisor Jerabek to transfer the \$50K plus interest to the town saving account. Supervisor King seconded the motion and all present voted aye. Motion carried.

PUBLIC COMMENT:

There was no public comment.

NEW BUSINESS:

A Review of **6 Class "B" and "Class B" Beer and Liquor License renewals** was completed. Chairman Trowbridge read each license individually.

Stephanie Salem, 27015 St Hwy 40, King's Inn Bar and Grill LLC. A motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

Dwain M. Trowbridge, Agent, 27895 State Highway 40, The Frog and Fly Bistro Pub, LLC. A motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

David Zempel, Agent, 26391 167th St. Alluring Acres, LLC A motion was made by Supervisor King to approve the license. Chairman Trowbridge seconded the motion and all present voted aye. Motion carried.

Darlene G. Glass, Agent, 28249 State Highway 40, Max's Resort, LLC Kerry A motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

Kerry Hawkenson, 30994 122nd St. Hawk's Resort A motion was made by Supervisor King to approve the license. Chairman Trowbridge seconded the motion and all present voted aye. Motion carried.

Rudy Joseph Wittman III, Agent, 26979 State Highway 40, Salisbury Bar LLC A motion was made by Supervisor Jerabek to approve the license. Supervisor King seconded the motion and all present voted aye. Motion carried.

A Review of **1 Class A Beer and Class A Liquor License renewal** for New Auburn Cenex. A motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Board reviewed each of the **3 Cigarette license renewals**. A motion was made by Supervisor King to approve the 3 cigarette licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Board reviewed the list of **26 Operator license renewals**. A motion was made by Supervisor King to approve the licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Board reviewed **new Operator license applications for Teresa Gavin, Brittany Dressel, Melissa Haller an Erica Erickson**. A motion was made by Supervisor Jerabek to approve the licenses. Supervisor King seconded the motion and all present voted aye. Motion carried.

OLD BUSINESS:

Chairman Trowbridge stated that the **new plow truck** had been delivered on May 16th. Patrolman Richardson has been driving it and everything seems to be working properly. A vibrator on the truck box installation costs will be discussed with the salesman on Wednesday, June 12th.

Town Road work was discussed. A new culvert had to be replaced on 100th street. Milling and gravel hauling was done on May 28th and 29th. Blacktop will be completed in about 3 weeks dependant on weather conditions and the condition of the road.

NEW BUSINESS:

Greg Hayes, **Agent from Rural Insurance**, reviewed the insurance coverage with the Board. The coverage for the election voting machines will be removed as they will no longer be used. Mileage on the 2008 GMC will be sent to Greg. All other coverage will remain the same. The Board asked about smoking in the trucks and shop. Hayes suggested that smoking not be allowed in those areas. State Statutes 101.123 also states that smoking is not allowed in any Government buildings or vehicles. There has been no smoking in the town hall since 1995.

Designation of the new **deputy Clerk/Treasurer** was discussed. Deanna Vodacek was introduced and will be sworn in. A motion was made by Supervisor King to adopt Resolution #2-2019 designating Deanna Vodacek as Deputy Clerk/Treasurer effective 3 June 2019. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. The Board thanked previous Deputy Clerk, Jan Jerabek for her many years in this position. Deanna will be working with Clerk Reed to acquaint her with the duties and responsibilities of the position.

The **Joint Road Maintenance bill** with the Town of Cleveland was reviewed and will be submitted for payment.

The Annual **Bethany Ski Team Permit** was reviewed. A Motion was made by Supervisor King to approve the permit. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Town received an invitation to participate in the **New Auburn Jamboree Days** parade that will be held on Sunday, July 28th. Chairman Trowbridge will drive the truck and kids from the Town will be invited to ride. Clerk Reed will decorate the truck and purchase candy to be distributed on the parade route.

July agenda items were discussed: Town recycling participation, No Parking signage on 290th Ave near Boat Landing and complaint of junk cars on property at intersection of State Hwy 40 and County Hwy M.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, July 1st** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19677-19696 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 8:25 P.M.

Veda Reed, Clerk