

**Town of Sampson  
Regular Board Meeting  
Tuesday, September 3<sup>rd</sup> 2019**

The **regular board meeting** of the Town of Sampson was held on **Tuesday, Sept 3<sup>rd</sup> 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 at 7:00 P.M. 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 4 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, August 5<sup>th</sup>**. 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 a detailed **Treasurer's report** and will have Budget Resolution #2-2019 ready for the October 7<sup>th</sup> meeting.

**PUBLIC COMMENT:**

Ralph Deluga stated that there seems to be a lot of **brush in the ditches** left from the storm especially around Arrowhead Bible Camp. Chairman Trowbridge stated that Patrolman Richardson will be cleaning the debris up.

The Board then went into new business.

**NEW BUSINESS:**

A **Chippewa County certified survey** was presented to the Board in the case of owners Kunsmann/Adair/King. The Board has not previously been involved with signing off on certified survey's but through clarification from the W.T.A., recent legislation has stated that the Chairman is to sign the survey if no conflicts are brought to the Board's attention. A motion was made by Supervisor Jerabek to sign the certified survey. Supervisor King seconded the motion and all present voted aye. Motion carried. The original signed document was then given to Jodi King.

Due to limited funding until the end of the year, the Town will not purchase any **prepay propane** from River Country this year.

The purchase of **Round Lake Buoys** was discussed. A motion was made by Supervisor Jerabek to have the Round Lake Association purchase and maintain their own buoys as other Lake Associations in the Township does. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chippewa County Highway Department has made an offer to **purchase the Town's dozer blade** for \$500.00. A Motion was made by Supervisor Jerabek to sell the blades for that amount. Supervisor King seconded the motion and all present voted aye. Motion carried.

The **shop garage doors** will need to be repaired and an estimate is waiting to be received. Tabled until next meeting.

Chairman Trowbridge opened the four applications received for the **part time snow plow driver position**. The employment ad was placed twice in the Bloomer Advance, the town website and the three designated areas. The board set the interview date as Thursday, Sept 19<sup>th</sup> at 5:30. The Board will discuss applicants then start the interviews, in 30 minute sessions, at 6:00 P.M. The Board will go onto closed session for this meeting. Clerk Reed will make the interview arrangements.

The date for the **fall road inspection** will be on Monday, Sept 30<sup>th</sup> leaving the Town hall at 8:00 A.M. The inspection results will be submitted to WI D.O.T.

The date for the **2020 town budget workshop** was set for Monday, Oct 23<sup>rd</sup> at 8:00 AM.

The date for the **Public Budget Hearing** was set for Monday, Nov 11<sup>th</sup> at 6:30 P.M. with the regular November meeting to follow.

The Board then went to old business.

**OLD BUSINESS:**

Chairman Trowbridge stated that **crack fill** is being done on various roads in the township.

Supervisor Jerabek will continue to work on the **employee handbook**. Tabled until next meeting.

**Citation book** was discussed. Clerk Reed has not been able to find an example of a citation book so Supervisor Jerabek will try to obtain one that the town can use. Tabled until next meeting.

**Proposed Oct agenda items** will be: NAAFD meeting, employee handbook, citation book and shop garage door. Other agenda items may be added at a later date prior to publishing.

**OTHER BUSINESS:**

The **next Board meeting** will be Monday, October 7<sup>th</sup> starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 19746-19768 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 7:45 P.M.

Veda Reed, Clerk