

**Town of Sampson
Regular Board Meeting
Monday, January 4th 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, January 4th 2021**. 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. Chairman Trowbridge led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There were no guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, December 7th**. A Motion was made by Supervisor Jerabek 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 an in-depth end of year financial report. The report indicated that over-all receipts and expenses came in with-in or under budget.**

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Town road work was discussed. Chairman Trowbridge stated that Town Line Road will need some work and road signs should be prepared for installation in the spring.

The **new town truck** is still in transit and the running boards are on back order. There is insurance coverage on it.

NEW BUSINESS:

Due to the **April Spring Election** on Tuesday, April 6th 2021, a Motion was made by Chairman Trowbridge to have the April Board meeting on **Monday, April 12th**. Supervisor King seconded the motion and all present voted aye. Motion carried.

Procknow Assessing has asked the at **2021 Open Book** be held on **Monday, April 19th** from 12:00-2:00 P.M. and the **Board of Review** to be held on **Tuesday, May 20, 2021** from 9-11:00 AM. A Motion was made by Supervisor King to approve these dates. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

February agenda items:

No agenda items were mentioned but agenda items may be added at a later date prior to posting the meeting notice.

OTHER BUSINESS:

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

The **Town Caucus** will be held on **Saturday, Jan 9th** at 1:00 P.M.

The **Town Audit** will be held on **Tuesday, Jan 12th** at 10:00 at Bauman Associates.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20175-20197 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 7:18 P.M.

Veda Reed, Clerk