

**Town of Sampson
Regular Board Meeting
Monday, Jan 6th 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, Jan 6th 2020**. 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 five guests in attendance.

Board members had received copies of the **regular Board meeting minutes** held on **Monday, Dec 9th**. 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 **Tuesday, Dec 10th**. 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 **end of year Treasurer's report**. **Budget resolution #3-2019** was explained. The Board stayed within the 2019 expense budget that was approved in Nov 2018, but the three resolutions balanced each category. End of year expense balance was \$899.95. There were unexpected 2019 revenues in timber sales, conversion of land from Ag to business use, WEC grant, truck rebate and interest money. A Motion was made by Supervisor King to approve Budget resolution #3-2019. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

PUBLIC COMMENT:

Bill Perry requested that Johnson Road be plowed and that a culvert near his place be replaced. Beavers are also causing issues in culverts in that area.

Ralph Deluga stated that there is water running over 117th St and is causing a safety issue. There is not a lot that can be done with that as of now. The Board will look into this issue in the very near future.

Dan Masterpole from the Chippewa County Land Conservation Department, requested that the Town contract with the County in removing snow from the Dog Island Cabin parking lot on 167th St. Chairman Trowbridge and Patrolman Richardson had checked it out and the plow truck cannot turn around in the small area and the frontend loader would have to be brought from the town hall to the area and it would not be a cost effective for the town or County to do this. Masterpole will get a list of private snow plow drivers from the Clerk and make other arrangements to plow snow from that area.

OLD BUSINESS:

There have been minimal complains regarding **snow removal** so far this year.

Discussion of the **employee handbook** was tabled until next meeting. The town attorney is reviewing it.

Town hall entrance repair was discussed and tabled until next meeting.

NEW BUSINESS:

Due to the future implementation of the employee handbook, the **wage policy** dated 5 May 2014 should be rescinded. A Motion was made by Supervisor Jerabek to rescind the policy. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed would like to make more room available for town records in the storeroom. All audit reports, annual reports, budgets, minutes and any other types of documentation will be permanently maintained. A bin from Badger Recovery can be obtained and used for the **disposal of obsolete town records from 2002 to 2010**. A

recycling bin from Badger Recovery can be made available. The Board gave verbal approval to do this. Clerk Reed will complete this project in future months.

The W.T.A. will be conducting Board of Review training on Sat. Feb 29th at the District meeting in Eau Claire. Chairman Trowbridge, Supervisors King and Jerabek and Clerk Reed will be attending.

Due to the upcoming Elections, the regular Board meetings from Feb to May 2020 will be as follows Monday, Feb 3rd, March 2nd, April 13th, May 11th and the Annual Town meeting on Tuesday, April 21st.

Proposed agenda items:

Feb meeting agenda will include: Employee handbook, town hall entrance, set Board of Review dates and future road work/culvert replacement. Other 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, Feb 3rd at 7:00 p.m.**

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19847-19870 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