

**Town of Sampson
Regular Board Meeting
Monday, March 2nd 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, March 2nd 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 four guests in attendance.

Board members had received copies of the **regular Board meeting minutes** held on **Monday, Feb 3rd**. 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 and the tax collection report**.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Correspondence has been received from Kari Hoel, Town Attorney, regarding a Motion to intervene in placement of another Sexually Violent Person in the Town of Sampson at the same address as the other one currently resides. The court date for this Motion for Reconsideration of the Courts Jan 23rd decision, will be on **Friday, March 6th 2020**. **A Motion was made by Supervisor Jerabek to go on the record "to oppose any further placement of other Counties' Sexually Violent Persons to be placed in the Town of Sampson and to authorize our Town Attorney to continue with this process of intervening on the Town's behalf, to prevent further relocation of sexual offenders in the township."** Supervisor King seconded the motion and all present voted aye. Motion carried.

The Board reviewed the bids for the 5 culverts and the blacktopping of 70th St. The bids will be opened at the next Board meeting which is April 13th not April 6th. Bids will be changed to reflect the proper date.

The **employee handbook is completed**. A Motion was made by Supervisor King to adopt the handbook as presented. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The **town hall roof/entrance repair** is completed and appears to function as designed.

NEW BUSINESS:

The **road maintenance agreement** with the Town and Birch Creek was reviewed. A Motion was made by Supervisor King to approve the agreement as presented. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The annual **Bethany Ski Team permit** from June 21-26th 2020 was reviewed. A Motion was made by Supervisor King to approve the permit as presented. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The **2020 Chippewa County Spring Road Ditch Cleanup** program was discussed and reviewed. This program will reimburse the Town \$500.00 to offset the costs of collecting tires, appliances and electronics from town ditches. This cleanup must be completed by May 31st. A Motion was made by Supervisor Jerabek to participate in this cleanup. Supervisor King seconded the motion and all present voted aye. Motion carried.

Road bans will be in effect starting **Friday, 6 March 2020** and continue until removed by the Chippewa County Highway Department on the County roads. The annual **Spring road inspection** will commence on **Monday, April 27th** at 8:00 A.M.

The May Board meeting will be on **Monday, May 4th** vice May 11th due to Special Election on Tuesday, May 12th.

Clerk Reed would like to have an open house at the town hall for display of the 80 years memorabilia of the **Ladies Benefit Club** that have been stored at the town hall. This will take place on Sat. March 28th from 10:00 A.M. to 2:00 P.M. After the open house, the memorabilia will be transported to the Chippewa County Genealogy Society for continued preservation. There was no objection from the Board.

All four Board members attended the **W.T.A. District meeting** on Sat. Feb 29th. All were certified to be active participants of the Town's 2020-2021 Board of Review sessions. Clerk Reed sent in the certification documents to the WI D.O.Revenue.

Proposed agenda items:

April meeting agenda will include: town ditch cleanup, joint road maintenance bill with Town of Cleveland and open above mention bids. 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, April 13th at 7:00 p.m.**

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19894-19932 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 7:55 P.M.

Veda Reed, Clerk