

**Town of Sampson
Regular Board Meeting
Monday, May 4th 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, May 4th 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 was one guest in attendance.

Due to the **Corona-19 virus**, just a short meeting was held on April 6th. March and April minutes and treasurer's report were then presented.

Board members had received copies of the **regular Board meeting minutes** held on **Monday, March 2nd**. 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 **regular Board meeting minutes** held on **Monday, April 13th**. 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 separate **March and April Treasurer's report**.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Monarch Paving has completed the **pulverizing of 70th Ave**. Chippewa County is hauling gravel today on that road. Blacktop is scheduled for beginning of June. Culvert replacement will begin soon.

The Board again discussed the proposed **changing of the clerk/treasurer's position** from an elected to an appointed position. Supervisor Jerabek requested the Ordinance be ready for review at the July meeting.

The **2020 Chippewa County Spring Road Ditch Cleanup** program has had to make completion date changes due to the COVID-19 situation. Tabled until June meeting.

NEW BUSINESS:

The **annual review of the wages and cemetery rates** was reviewed. After considerable discussion, a Motion was made by Chairman Trowbridge to increase Patrolman Richardson's wages to \$26.50 per hour. Supervisor King seconded the motion and all present voted aye. Motion carried. A Motion was made by Supervisor Jerabek to increase the part time snow plow driver to \$23.00 per hour. Supervisor King seconded the motion and all present voted aye. Motion carried.

A Motion was made by Chairman Trowbridge to increase the Chief Election Inspector wages to \$11.00 per hour and the Election Officials to \$10.50 per hour. Supervisor King seconded the motion. Supervisor Jerabek abstained as his spouse is a Chief Inspector. All others present voted aye. Motion carried.

A Motion was made by Supervisor King to increase the mowing of the Tillinghast Cemetery to \$325.00 per occurrence. Chairman Trowbridge seconded the motion. Supervisor Jerabek abstained as his son mows the cemetery. All others present voted aye. Motion carried.

All other rates will remain the same.

Proposed agenda items:

June meeting agenda will include: review of 2020-2021 Liquor, Cigarette and Operator license renewals, proposed road change at the corner of 152 St. and 290th

Ave and Road ditch cleanup project. 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, June 1st at 7:00 p.m.**

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19993-19988 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