

**Town of Sampson  
Regular Board Meeting  
Monday, 3 August 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, August 3<sup>rd</sup> 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 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 6 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, July 6<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 the **Treasurer's report**.

**PUBLIC COMMENT:**

Supervisor King requested that the **New Auburn Athletic Department** be allowed to use the Town's parking lot as a satellite parking area for a fund raiser that will be held at Kings Bar and Grill on Saturday, Sept 12<sup>th</sup>. There was no objection.

**OLD BUSINESS:**

**Town road work** was discussed. Blacktop on 70<sup>th</sup> St. will be completed in August. Bill Perry is requesting that the town allow him to **replace the culvert** that was just installed on his road with a larger 15" culvert. He will pay for all expenses associated with the removal and installation of the larger culvert and be held responsible for the permitting and safety concerning such. He will also ensure that a minimum of 13 inches of material is present above the buried culvert after installation is complete. A Motion was made by Supervisor Jerabek to allow Bill Perry to proceed with the culvert replacement with the mentioned stipulations. Supervisor King seconded the Motion and all present voted aye. Motion carried.

Supervisor Jerabek and Patrolman Richardson had taken appliances in for recycling under the **Clean Sweep** program. A check should be received by the town in August for participation in this program.

The Board reviewed **Ordinance #1-2020** changing the Clerk/Treasurer to an appointed position effective April 20<sup>th</sup> 2021. This has been on the agenda since January 2020. A Motion was made by Supervisor King to approve the Ordinance. Supervisor Jerabek seconded the motion and roll call vote was taken with Supervisor Jerabek "Aye", Supervisor King "Aye" and Chairman Trowbridge "Aye". Motion carried. Board members then signed the Ordinance. The County Clerks' Office will place this referendum question on the Town of Sampson November 2020 ballots.

**NEW BUSINESS:**

The Board reviewed the **4 bids received for 6 areas of blacktop patching** in the township. After discussion of all bids, a motion was made by Supervisor Jerabek to accept the bid from Blackstone Asphalt for \$5,700.00. Supervisor King seconded the Motion and all present voted aye. Motion carried.

A new application for a **Class B Beer and Liquor license** was presented for Angela R. Pratt, Agent for Green Acres Family Campground, LLC. A Motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

A **Cigarette application** was presented for Angela R. Pratt, Agent for Green Acres Family Campground, LLC. A Motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

An **operator license application** was presented for Angela R. Pratt. A Motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The replacement policy for **town fire numbers** is tabled until next meeting.

Due to the Labor Day holiday on Monday, Sept 7<sup>th</sup>, the **Sept Board meeting** will be held on **Tuesday, Sept 8<sup>th</sup>**.

Chairman Trowbridge gave a **report on the NAAFD** meeting. A new pump truck is being purchased in the near future.

**Sept agenda items were presented:** town road work, replacement policy for town fire numbers, correspondence from town lawyer in regards to 146<sup>th</sup> St near the Kracum property, set date for October budget workshop and November budget hearing. More items can be added in the future.

**OTHER BUSINESS:**

The **next Board meeting** will be Tuesday, Sept. 8<sup>th</sup> starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 20039-20055 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 7:40 P.M.

Veda Reed, Clerk