

**Town of Sampson  
Regular Board Meeting  
Monday, Nov 16<sup>th</sup> 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, November 16<sup>th</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 at 6:45 P.M., immediately following the Public Budget Hearing and Special Meeting of the Electors. 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 four guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, Oct 5<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.

Board members had received copies of the **Special Board meeting (budget workshop) minutes** held on **Thursday, Oct 16<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**.

Clerk/Treasurer Reed explained the **Budget Resolution #2-2020** amounts. A Motion was by Supervisor King to approve the Resolution. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

A Motion was made by Supervisor King to **adopt the 2021 town budget**. (Note: The Electors approve the levy, the Board adopts the budget.) Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

**PUBLIC COMMENT:**

Clerk/Treasurer Reed mentioned, for the minutes, that the **Town Referendum** that was on the Nov 2020 ballot passed by 290-233 votes. The referendum allows the Board to appoint a Clerk/Treasurer. Clerk/Treasurer Reed's elected position date will expire on April 20<sup>th</sup> 2021 and she will be retiring. Further discussion will be on the December agenda.

Clerk/Treasurer Reed also stated that **due to COVID**, there will be **limited town hall real estate tax collections**. The only days in Dec 2020 will be on Dec 26<sup>th</sup> and 31<sup>st</sup> and then in Jan 2021 only Jan 23 and 30. All days 9 am to 12 noon. **Taxpayers are encouraged to mail their payments** and a receipt will be sent upon processing.

**OLD BUSINESS:**

**Town road work was discussed**. Chairman Trowbridge stated that the part time employee will be coming in to assist Richardson to fix all road sings in the Township for two full days this week. Other than that town road work for 2020 is completed.

**NEW BUSINESS:**

Correspondence requesting participation in the **Chippewa Humane Association** was discussed. A Motion was made by Supervisor King to disapprove the letter. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. Supervisor King is the Town of Sampson designated Humane Officer.

An updated **Joint Area Agreement with the Bloomer Area Ambulance Services** was presented. A Motion was made by Supervisor Jerabek to approve the agreement. Supervisor King seconded the motion and all present voted aye. Motion carried.

The Board reviewed the **Bauman Associates audit engagement letter** that was presented. The audit has been scheduled for **Tuesday, Jan 12<sup>th</sup> 2021 at 10:00 A.M.** A Motion was made by Supervisor King to approve the letter. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

An updated **Bloomer Recycling Center Cost Sharing Agreement** was presented. A Motion was made by Supervisor Jerabek to approve the agreement. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Trowbridge gave a **report on the NAAFD** meeting he attended. Supervisor Jerabek gave a report on the **Bloomer Area Ambulance/Recycling** meeting that he attended. Clerk/Treasurer Reed gave a report on the **WTA Chippewa County Unit Zoom** meeting she attended.

**Proposed December agenda items:**

Collateralization agreement with Security Bank for 20-2021 tax collections, set date for Caucus and discussion on referendum. 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, Dec 7<sup>th</sup> at 7:00 p.m.**

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 20117-20139 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 7:20 P.M.

Veda Reed, Clerk