

**Town of Sampson
Regular Board Meeting
Monday, December 7, 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, December 7th 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 three guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, Nov 16th**. 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 Meeting of the Electors** held on **Monday, Nov 16th**. 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:

There was no public comment.

OLD BUSINESS:

Town road work was discussed. Chairman Trowbridge stated that Patrolman Richardson is brushing town roads.

The Board reviewed the **job description for the Clerk/Treasurer**. It was decided to advertise the employment notice in the February 17th and 24th editions of the Bloomer Advance. A Special Meeting will be held on Monday, March 8th at 1:00 P.M. This will be a Closed Meeting. Interviews will then take place between March 9th-12th. These interviews will also be Closed Meetings.

NEW BUSINESS:

The **2021 Collateralization Agreement** (Irrevocable Letter of Credit-LOC) was then discussed. Vice President Inez North of Security Bank gave an updated financial status of the Bank and stated the Bank is in very good standing. A Motion was made by Supervisor King to designate the start date for the LOC on Dec 30th, 2020 and be completed Feb 23rd 2021. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

A Motion was made by Supervisor King to set the **town caucus date** for Saturday, Jan 9th at 1:00 P.M. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. The Chairman and both Supervisor positions will be up for nominations.

January agenda items:

Review of 2020 year end expenses and revenues will be given. The April Board meeting will be discussed due to Spring Election on April 6th 2021. 2021 Board of Review and Open Book dates may also be discussed. 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, Jan. 4th at 7:00 p.m.**

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20140-20174 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 7:30 P.M.

Veda Reed, Clerk