

**Town of Sampson
Regular Board Meeting
Monday, February 1st 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, February 1st 2021**. 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 5 guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, January 7th**. 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**. Each Board member received a copy of the 2020 Town Audit completed by Bauman Associates. No major discrepancies were noted in the audit.

PUBLIC COMMENT:

Gale Haas expressed his concern about the non-availability of a **public access to Herde Lake** off from 146th St. Supervisor Jerabek stated it is in the hands of the Town Attorney and the DNR Attorney. Chairman Trowbridge stated that the Board is waiting on further correspondence from the town attorney and there is little that the Town can do regarding this access at the time. A Resolution was approved in Sept regarding this issue, but since then there have been complaints about the lack of access by individuals, who in turn have called the DNR.

OLD BUSINESS:

Town road work was discussed. There were three bids drafted for the LRIP project on 290th Ave, five culvert replacement bid and a blacktop bid for 289th Ave. These will be on the March agenda for further discussion.

The Board reviewed the **application for the appointed clerk/treasurer** and the Board discussed having a locked mailbox at the town hall. Further discussion on this matter was tabled until March agenda. Supervisor King will get more information regarding this. The employment ad will be placed in the Bloomer Advance and the Chetek Alert for the next 2 weeks and be posted at the Hall and website. Applications will be accepted until Friday, March 5th. The Board will have a special closed meeting on Monday, March 8th to review the submitted applications.

NEW BUSINESS:

A brief meeting was held with the NAAFD meeting with regular business discussed.

March agenda items:

Agenda items for the March 1st meeting are as follows: access to Herde Lake, review the 3 bids as mentioned above, new liquor license application for Max's on the Lake, operator license, search for new town lawyer, applications for clerk/treasurer and mailbox at the town hall. More agenda items may be added at a later date prior to posting the March meeting notice.

OTHER BUSINESS:

The next **regular Board meeting** will be **Monday, March 1st at 7:00 p.m.**

Spring Primary Tuesday, February 16th Polls open at 7 AM.

Next Board meeting Monday, March 1st.

Special Board meeting to review job applications 8 March 1:00 (closed session).

Spring Election Tuesday, April 6th. Polls open at 7 AM.

Board meeting Monday, April 12th at 7:00 P.M.

2021 Open Book at Town Hall on Monday, April 19th from 12:00-2:00 P.M.

Annual Meeting Tuesday, April 20th at 7:00 P.M. New town officials take oaths after meeting.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20198-20231 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 7:35 P.M.

Veda Reed, Clerk

After the meeting, the Town Board set up the hall for the Feb Primary.