

**Town of Sampson  
Regular Board Meeting  
Monday, March 1<sup>st</sup> 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, March 1<sup>st</sup> 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 12 guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, February 1<sup>st</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:**

There was no public comment.

**OLD BUSINESS:**

**Town road work was discussed.** Snow removal has gone well this winter.

The Town has received no formal notification from the Chippewa County Highway department regarding **road bans** as of this date. (Late note: Notification received the next day that the road bans will go on Monday, 8 March 2021.)

The Board reviewed the **three roadwork draft bids** as discussed last month. There was verbiage changed on the **LRIP bid** on 290<sup>th</sup> Ave. The Clerk will send the bid to Fred Anderson, LRIP Coordinator, at the Chippewa County Highway Department for review before publishing. The **culvert replacement bid** was reviewed. A Motion was made by Supervisor Jerabek to have Chippewa County Highway Department replace the Cedar Creek culvert on 290<sup>th</sup> Ave utilizing the **Bridge Petition project**. Supervisor King seconded the motion and all present voted Aye. Motion carried. This project will need to be completed by Friday, 28 May 2021. There was also verbiage changed on the remaining 5 culvert removal/replacement. The **reclaim/blacktop bid on 289<sup>th</sup> Ave** (Muskie Drive) was reviewed with some verbiage changes. A Motion was made by Supervisor King to publish these 3 bids in the Bloomer Advance on March 17<sup>th</sup> and 24<sup>th</sup>. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried. All three bids will be open at the next Board meeting held on Monday, April 12<sup>th</sup> at 7:00 P.M.

Continued discussion on the **access to Herde Lake** was reviewed. The only documentation that had been received from the Town Lawyer, Kari Hoel, is that the DNR has received all the information Kari had sent on Feb 17<sup>th</sup> and they will be reviewing such. No further action is needed at this time.

The Town has received to date two applications for the **clerk/treasurer position**. Applications will be accepted until Friday, March 5<sup>th</sup>. The Board will have a special closed meeting on Monday, March 8<sup>th</sup> to review the submitted applications and arrange interviews.

**NEW BUSINESS:**

**Town mailbox options** was discussed but tabled until the next meeting.

A new **2020-2021 Liquor License** was presented from Max's on the Lake. The previous license held by Darlene Glass had been surrendered. A Motion was made by Supervisor Jerabek to approve the license. Supervisor King seconded the motion and all present voted Aye. Motion carried.

A new operator 2020-2021 Operator License for Brett Larson was presented. A Motion was made by Supervisor King to approve the license. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

**Kari Hoel**, town Lawyer, had submitted a **letter of resignation** effective 24 Feb 2021. She had provided a list of potential replacements with Richard Summerfield of Kostner-Kostner and Summerfield, S.C. being one of them. Chairman Trowbridge had spoke with Richard and has worked with him before and Richard was willing to take the town as a client. A Motion was made by Chairman Trowbridge to approve Richard Summerfield as Town Lawyer effective immediately. Supervisor King seconded the motion and all present voted Aye. Motion carried.

The Board then discussed the **County Road Cleanup project**. A Motion was made by Supervisor King to participate in this project. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

**March agenda items:**

Agenda items for the April 12<sup>th</sup> meeting are as follows: open and award the 3 bids as mentioned above, 2020-2021 Joint Road Maintenance bill with Town of Cleveland, new operator license, introduction of new clerk/treasurer and town mailbox options. More agenda items may be added at a later date prior to posting the April meeting notice and publication.

**Other Business:**

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

Spring Election Tuesday, April 6<sup>th</sup>. Polls open at 7 AM.

The next regular Board meeting will be Monday, April 12<sup>th</sup> at 7:00 p.m.

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

Annual Meeting Tuesday, April 20<sup>th</sup> 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 20232-20265 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