

**ANNUAL MEETING
TOWN OF SAMPSON
20 April 21**

Chairman Trowbridge called the **2020 Annual Meeting** of the Electors of the Town of Sampson to order at 7:00 P.M. per Wis. SS 60.11. **Due to the COVID-19 virus and social distancing there will be no more than 10 people in the townhall.** Supervisor King and Jerabek were present as was Clerk/Treasurer Reed. Notices were posted at the town hall and the town website. Two electors signed the poll list which included Board members.

Chairman Trowbridge led the attendees in the Pledge of Allegiance.

Copies of the **minutes from the last annual meeting** were made available to all in attendance. A Motion was made by Carol Butterfield to approve the 2020 annual meeting minutes. Inez North seconded the motion and all present voted aye. Motion carried.

Copies of the **2020 Annual Report** were made available to all in attendance. The Board made note of relevant 2020 receipts and expenditures during the discussion. Chairman Trowbridge went through the **2020 highlights** of the Town's proceedings. A Motion was made by Inez North to approve the 2020 Annual Report. Carol Butterfield seconded the motion and all present voted aye. Motion carried.

Call for a motion to authorize the Board to borrow money should it become necessary. A Motion was made by Carol Butterfield to approve the 2020 annual meeting minutes. Inez North seconded the motion and all present voted aye. Motion carried.

A motion was made by Inez North to **set the date for next year's (2022) annual meeting** for third Tuesday in April which is April 19th. Meeting to start at 6:00 P.M. Carol Butterfield seconded the motion and all present voted aye. Motion carried.

Discussion items:

Introduction of newly appointed Clerk/Treasurer Darla Butterfield. Veda Reed was recognized for her 26 years of service as an elected Clerk/Treasurer. She was presented with a plaque and gifts.

Chairman Trowbridge thanked all attendees for coming to the Town's annual meeting with the COVID-19 being an issue.

There being no further business a motion was made by Carol Butterfield and seconded by Inez North to adjourn the annual meeting. Motion carried. Meeting adjourned at 7:18 P.M.

Darla Butterfield, Clerk/Treasurer