

**Town of Sampson
Regular Board Meeting
Monday, April 12th 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, April 12th 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 and newly appointed Clerk/Treasurer Butterfield were also present. There were 9 guests in attendance.

Board members had received copies of the **regular Board minutes** held on **Monday, March 1st**. A Motion was made by Supervisor Jerabek to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried. Board members had received copies of the **Special Board minutes** held on **Monday, March 8th**. A Motion was made by Supervisor Jerabek to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Butterfield gave the **Treasurer's report**.

PUBLIC COMMENT:

There was discussion about the numerous potholes on the blacktopped town roads. They will be fixed when weather permits.

NEW BUSINESS:

The Board went to the New Business of **opening the bids for 2021 culvert and blacktop bids**.

Chairman Trowbridge opened the bids for the **LRIP project** which is located on 290th Ave starting at the intersection of 152nd St and heading 1 mile east. The bid was published twice in the Bloomer Advance (affidavit of posting was received), posted at the town hall and faxed to all bidders prior to the meeting. After considerable discussion, a motion was made by Supervisor King to accept the bid from Monarch Paving for \$145,062.99. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. Chairman Trowbridge signed the contract and a copy was given to the Monarch representative.

Chairman Trowbridge then opened the bids for the **reclaim blacktop/ project** which is located on 289th Ave starting at the intersection of 290th Ave and heading 3/10 of a mile back to 290th Ave. The bid was published twice in the Bloomer Advance, posted at the town hall and faxed to all bidders prior to the meeting. After considerable discussion, a motion was made by Supervisor King to accept the bid from Monarch Paving for \$27,636.24. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. Chairman Trowbridge signed the contract and a copy was given to the Monarch representative.

Chairman Trowbridge then opened the bids for the **5 five culvert replacement project** which are located throughout the township. The bid was published twice in the Bloomer Advance, posted at the town hall and faxed to all bidders prior to the meeting. After considerable discussion a motion was made by Supervisor King to accept the bid from Stolt Excavating & Trucking for \$11,350.00. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried. Chairman Trowbridge signed the contract and a copy was given to the Stolt Excavating representative. Chairman Trowbridge thanked all the bidders for their proposals and they departed the meeting.

The Board then went on to old business.

OLD BUSINESS:

The Town has received formal notification from the Chippewa County Highway Department that the **road bands** will be removed on Thursday, April 15th. Notices will be posted accordingly.

There was no discussion on the **access to Herde Lake**. Tabled until further action is received from the town lawyer.

Chairman Trowbridge introduced the newly appointed **clerk/treasurer, Darla Butterfield**. Clerk/Treasurer Reed and Butterfield have been training since March 29th and it has gone very well.

Supervisor Jerabek has completed **the 2021 County Road Cleanup project** and will be submitting the appropriate paperwork to the County.

The 2020-2021 **Joint Road Maintenance bill** was prepared for the Town of Cleveland. A Motion was made by Supervisor Jerabek to approve the bill. Supervisor King seconded the motion and all present voted aye. Motion carried.

Town mailbox options were discussed. The mailbox will be placed in front of the flag pole and the new address will be **Town of Sampson 10770 270th Ave New Auburn WI 54757**. Supervisor King will be ordering the mailbox.

NEW BUSINESS:

Chairman Trowbridge discussed his conversation with Dale Bollinger a resident near the **Breezy Point Boat landing**. He is requesting an easement in order to move a building. Due to the many questions regarding this, Bollinger will be asked to attend the next board meeting to explain further his intentions. Tabled until the May meeting.

Operator license applications were presented for Tracy Burman, Megan Weaver and Teadra Schreck. A Motion was made by Supervisor King to approve the three license applications. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Chairman Trowbridge read **Resolution #1-2021** regarding the Security Bank Signature Authorizations which will be effective 21 April and includes Chairman Jim Jerabek, Clerk/Treasurer Darla Butterfield and Deputy Clerk/Treasurer Deanna Vodacek as the only authorized individuals to sign checks on behalf of the Town of Sampson. Chairman Jerabek will be using his own personal facsimile stamp to sign checks. A Motion was made by Supervisor King to approve Resolution #1-2021. Chairman Trowbridge seconded the motion and all present voted Aye. Motion carried.

May meeting agenda items:

Agenda items for the May 3rd meeting: Breezy Point Road boat landing, 2021 annual wage review, town board reorganization and spring road inspection. More agenda items may be added at a later date prior to posting the May meeting notice and publication.

Other Business:

The next regular **Board meeting** will be Monday, May 3rd at 7:00 p.m.

Board of Review will be held on Thursday, May 20th from 9:00–11:00 AM.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20266-20296 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 Jerabek to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 8:05 P.M.

Veda Reed, Clerk