

**Town of Sampson
Regular Board Meeting
Monday, 7 June 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, June 7th 2021**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and River Country CO-OP. The meeting was called to order by Chairperson Jerabek who led the group in the Pledge of Allegiance. Supervisors King, Butterfield and Patrolman Richardson were present. Clerk/Treasurer Darla Butterfield was present also. There were 3 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, May 3rd**. A Motion was made by Supervisor King to approve the minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special board meeting minutes** held on **Monday, May 20th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Darla Butterfield gave the **Treasurer's report**. A Motion was made by Supervisor Butterfield to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

PUBLIC COMMENT:

No public comment.

OLD BUSINESS:

Town Road work was discussed. Culvert at Basswood is done. Stole excavating has 1 on Plummer Lake Road and 2 on round lake road to complete. Basswood will need to be double mowed before reclaim. Chairperson will contact diggers for locate Basswood Intersection and Sand Lake Road. Muskie drive is brushed and ready. Reclaim from Monarch will be June 15th. Call Chippewa County for gravel on reclaim June 16th till 18th. Townline is holding its own, will haul gravel as needed. Trees from last storm have been cleaned up. A motion was made by Supervisor King to approve estimate from Superior Sealers LLC \$2025 for crack fill. Supervisor Butterfield seconded the Motion and all present voted aye. Motion carried.

NEW BUSINESS:

A Review of 7 "**Class B**" and "**Class B**" **Beer and Liquor License renewals for 2021-2022 and 1 Class A Beer and Class A Liquor License renewal for 2021-2022** was reviewed. Chairperson read each Class B license individually: **Stephanie Salem**, Agent, 27015 St Hwy 40, King's Inn Bar and Grill LLC., **Dwain M. Trowbridge**, Agent, 27895 State Highway 40, The Frog and Fly Bistro Pub, LLC, David **Zempel**, Agent, 26391 167th St. Alluring Acres, LLC, **Brett Larson**, Agent, 28249 State Highway 40, Max's on the Lake, LLC, **Kerry Hawkenon**, 30994 122nd St. Hawk's Resort, **Rudy Joseph Wittman III**, Agent, 26979 State Highway 40, Salisbury Bar LLC, **Stephan Casselman**, 30714 152nd St, Sand Haven Campground Inc and "**Class A**" **Beer and "Class A" Liquor License**, **Heather Barrows**, Agent, River Country CO-OP, 11403 Cty Road M. A motion was made by Supervisor King to approve all the above-mentioned licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board reviewed each of the **4 Cigarette license renewals for 2021-2022**. A motion was made by Supervisor Butterfield to approve the 4 cigarette licenses. Supervisor King seconded the motion and all present voted aye. Motion carried.

The Board reviewed the list of **38 Operator license renewals for 2021-2022**. A motion was made by Supervisor King to approve the licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board reviewed **4 new Operator license applications for 2021-2022** for Ian Shilts, Jasmine Curtis, Sandra Lehrer and Chelsea Lund. A motion was made by Supervisor Butterfield to approve the licenses. Supervisor King seconded the motion and all present voted aye. Motion carried.

Rural Mutual Greg Hayes, gave an update on insurance policy and workers compensation policy.

Sealed Bids for surplus equipment for \$3750 was awarded to the Township of Dover.

July agenda items were discussed:

- Approval for Resolution #1-202: A resolution proposing a graduated reduction in speed to 35 mph on state highway 40 from 255th Avenue north to 290th Avenue and placing appropriate pedestrian crossing signage on said highway 40 in the appropriate areas relative to Max's pm the Lake and PJ's campground.
- Breezy Point landing: Use for Canoes/Kayaks, re-sign and clean up.
- Herde Lake Road abandonment
- Concrete pavers at Morrison Park

OTHER BUSINESS:

The **next Board meeting** will be **Monday, July 5th** starting at 6:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20330-20342 plus four electronic transfers. Supervisor Butterfield 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 Butterfield seconded the motion. Motion carried. Meeting adjourned at 7:25 P.M.

Darla Butterfield
Clerk/Treasurer