

**Town of Sampson
Regular Board Meeting
Monday, July 5th 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, July 5th 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 at 6:00 p.m. 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 2 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, June 7th**. 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 King to approve the report. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried

PUBLIC COMMENT:

No public comment.

OLD BUSINESS:

Town Road work was discussed. Two new rear tires and one front tire were installed on the John Deere tractor. The rear tires were the originals (15 years old and cracking badly). Mowing is in progress on the East side of the Township, John has been helping out on weekends when his schedule allows. Stolt Excavating completed the culvert replacement on Plummer Lake Road and two on Round Lake road. Basswood and Muskie drive were brushed and double mowed before reclaim. Reclaim and blacktop were completed by Monarch Paving. Gravel was added to Donahue Road and the road was graded.

NEW BUSINESS:

Resolution 4-2021 Proposing a graduated reduction in speed to 35 mph on state highway 40 from 255th Avenue north to 290th Avenue and placing of appropriate pedestrian crossing signage on said highway 40 in the appropriate areas relative to Max's on the Lake and PJ's Campground was discussed. A motion was made by Supervisor Butterfield to approve, Supervisor King seconded the motion, and all present voted aye. Motion carried.

Resolution 2-2021 formally repealing Town of Sampson Ordinance #86-1 relating to bonding requirements for the Town Treasurer was discussed. A motion was made by Supervisor King to approve, Supervisor Butterfield seconded the motion, and all present voted aye. Motion carried.

Resolution 3-2021 A resolution regarding the Town of Sampson Breezy Point Boat Landing Property development and use was discussed. A motion was made by Supervisor Butterfield to approve, Supervisor King seconded the motion, and all present voted aye. Motion carried.

Advertising for bids on blacktop patching over this year's culvert replacements was discussed. Bids will be opened at the regular August Board meeting. A motion was made by Supervisor Butterfield to approve, Supervisor King seconded the motion, and all present voted aye. Motion carried.

Clerk/Treasurer Butterfield presented a copy of a Fireworks permit she had developed for the township. Townships are required by state statute to issue such permits when asked for by the public. Our Town Attorney had approved the permit form. It was decided not to charge a fee for the permits at this time but to issue them as a public service. A motion was made by Supervisor Butterfield to approve the permit as presented, Supervisor King seconded the motion, and all present voted aye. Motion carried.

The abandonment of Herde Lake Road was discussed. It was decided that it would be in the best interests of the Township to abandon this road since it does not offer any public access to Herde Lake and all property along it is owned by one property owner. The road is in very poor condition, does not come anywhere near to meeting state specifications, and would be very costly to bring up to acceptable road standards. A motion was made by Supervisor King to approve proceeding with abandonment, Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Chairperson Jerabek will work with the Town Attorney to determine our course of action on this subject.

August agenda items were discussed:

- Citizens Telephone wiring install and new equipment
- Deputy Clerk Deanna Vodacek to be bonded
- Operator License for Eliese Weiland and Makita Kempe
- Blacktop patch bids to be opened
- Report on County Highway Safety meeting
- Report on WTA meeting
- Resolution clarifying the employee work week

OTHER BUSINESS:

The **next Board meeting** will be **Monday, August 2nd** starting at 6:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20350-20372 plus four electronic transfers, Supervisor Butterfield seconded the motion, and 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 7:55 P.M.

Darla Butterfield
Clerk/Treasurer