

**Town of Sampson
Regular Board Meeting
Monday, November 8th 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, November 8th 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 6:00 p.m. by Chairperson Jerabek who led the group in the Pledge of Allegiance. Supervisors King, Butterfield and Road Patrolman Richardson were present. Clerk/Treasurer Darla Butterfield was present also. There were 6 guests in attendance.

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

PUBLIC COMMENT:

No public comment

OLD BUSINESS:

Town Road work was discussed.

All town roads have been double mowed by our part time help in preparation for winter plowing.

Considerable work has been done at Tillinghast cemetery. Several trees were cut down and stumps cut lower to the ground. Next year a stump grinder will be rented to completely remove several large stumps which will allow the area to be leveled off. Several areas where there were large clumps of lilac bushes have had all the stumps removed and the ground leveled off.

The large culvert on Mud Brook Valley Road was worked on to remove more debris the beavers had put in to dam it up. A large number of rocks will have to be removed from it in the spring when warmer weather returns and the water goes down from spring runoff.

Shouldering was completed throughout most of the township.

Black top patching over culvert replacements was completed by Blackstone Asphalt.

The salt and sand shed was filled.

Several more fire number were replaced with the new style vertical sign blades.

Delmore Consulting comprehensive road management is still working on the fall road inspection, pavement rating, sign inventory, and culvert inventory.

NEW BUSINESS:

A report was given by Supervisor King on the New Auburn Fire Department annual meeting she attended. They are working on their 2022 budget. Several members are traveling to Solon Springs to look at a new brush Truck, the current one is seventeen years old. They will be hosting an open house and dinner on December 4th from 4-7. They will also have on display all the items they have purchased from the sales of their raffle tickets.

Operator Licenses were approved for the following: Cole Boettcher, Isabella Jenneman, Jaidyn Martinez & Lauren Sturzl.

Bids will be put out to replace the current furnace that is 26 years old with a new heating/cooling/air purifying system if it will be ARPA approved. We are still waiting for further guidance from the Federal government on what ARPA funds can be spent on.

Wages were finalized for the year 2022 and will go into effect on January 1, 2022. Adjustments will now be made on a calendar year basis to make it easier to prepare the annual budget which also goes by the calendar year.

December new business agenda items were discussed:

- Poll workers list approval for the 2022-2023 year election cycle

OTHER BUSINESS:

The Special Meeting of the Electors to discuss and approve the 2022 Town Budget will be held on November 22nd, 2021 at 6:00 p.m.

The **next regular Board meeting** will be on **Monday December 13th starting** at 6:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20445-20465 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 Butterfield to **adjourn the meeting**. Supervisor King seconded the motion. All voted in favor, motion carried. Meeting adjourned at 6:35 P.M.

Darla Butterfield
Clerk/Treasurer