Town of Sampson Regular Board Meeting Thursday, October 7th 2021

The **regular board meeting** of the Town of Sampson was held on **Thursday, October 7**th **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 was 1 guest in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Tuesday, September 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 will be double mowed before winter.

Considerable work has been done at Tillinghast cemetery. Several overgrown lilac bushes were cut down as were several trees. Several trees were trimmed and the road was graveled and a parking area put in.

The large culvert on Mud Brook Valley road was worked on to remove more debris the beavers had put in to dam it up.

The Breezy Point carry in access parking area and entry/exit was graveled and signage was installed.

Shouldering on Round Lake Road was completed and work continues on more fall shouldering.

Black top patching completed with hot mix was completed using Chippewa County's hot box trailer.

Chippewa County will be supplying gravel to our almost depleted pile in the pit.

The salt and sand shed was painted and repaired.

Delmore Consulting comprehensive road management is still working on the fall road inspection.

NEW BUSINESS:

Road Patrolman Richardson was asked to contact Blackstone Paving for blacktop patching over this year's culvert replacements.

Senn Blacktop completed a deteriorated driveway entrance onto East Axehandle Road that must be completed before winter due to safety issues.

A report was given by Chairperson Jim Jerabek on the Bloomer Ambulance and Bloomer recycling semi-annual meeting he attended.

Chairperson Jim Jerabek will be attending the WTA Conference October 10-12 at the Wisconsin Dells.

The annual Budget Workshop date was set for 9:00 am Thursday October 21, continued to Friday October 29th, 2021 with final examination and approval on Monday November 1st, 2021

A special meeting for a public hearing on the petition by the Kracum trust to abandon that part of 146th street lying north and east of 145th street as required by law was set for November 1st at 6 p.m. at which time the Board will hear public comment for and against granting the petition to abandon. Upon conclusion of the hearing, the Board will decide whether or not to grant the petition based on the evidence presented by the public, the Department of Natural Resources, and the Petitioner. The Clerk filed the required Lis Pendens with the Register of Deeds Office and also will ensure that the appropriate Class 3 notice of the public hearing is published as required by law.

November agenda items were discussed:

- New Auburn Fire Department report
- Operator Licenses for the following: Cole Boettcher, Isabella Jenneman, Jaidyn Martinez & Lauren Sturzl
- Special Meeting Notice of Public Budget Hearing and meeting of electors on November 22nd, 2021.
- Town Hall Heating/Cooling Replacement
- Wages Finalized

OTHER BUSINESS:

The **next Board meeting** will be on **Monday November 8**th **starting** at 6:00 p.m. **Vouchers were then presented and audited**. Supervisor King made a motion to approve vouchers 20419-20424 and 20430-20444 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. All voted in favor, motion carried. Meeting adjourned at 7:25 P.M.

Darla Butterfield Clerk/Treasurer