

**NOTICE-RESCHEDULED MEETING
TOWN OF SAMPSON
BOARD MEETING AGENDA
Thursday, February 17th 2022 6:00 P.M.
(This is rescheduled from the previously noticed meeting on
Monday, February 14th 2022 at 6p.m.)**

Board Members Present:

Guests Present:

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- Call to order
- Stand for the Pledge of Allegiance
- Approve minutes from the **Regular board meeting held Monday, December 13th.**

Board members have received a copy of these minutes prior to this meeting.

Motion to approve minutes 1st _____ 2nd _____

- **Treasurer's report-** 1st _____ 2nd _____
- **PUBLIC COMMENT-**(Limited to 5 minutes per person)

OLD BUSINESS:

- Road work
- Delmore Consulting final report

NEW BUSINESS:

- Approval of continuing the Delmore consulting contract for another year
- Fire Department meeting report
- Proposed roadwork for 2022
- Purchasing interactive radar speed signage and pedestrian crossing warning lighting for HWY 40 as recommended by the D.O.T.
- Replacement of town hall HVAC system
- Yearend Highlights
- WTA county meeting report

OTHER BUSINESS

- Next Board meeting is Monday, February 14th at 6 p.m.
- Motion to approve the payment of these bills 1st _____ 2nd _____
- Motion to adjourn the meeting 1st _____ 2nd _____
- Time _____

This notice is published in the Bloomer Advance as a courtesy. The notice will be posted at the Town of Sampson Hall and website townofsampson@citizens-tel.net. If necessary, an updated agenda will be posted to both places at least 24 hours prior to the meeting.