

**Town of Sampson  
Regular Board Meeting  
Monday, December 13<sup>th</sup> 2021**

The **regular board meeting** of the Town of Sampson was held on **Monday, December 13<sup>th</sup> 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 **Monday, November 8<sup>th</sup>**. 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:**

Pat Kelly had done a quick survey on the number of driveways intersecting with State Highway 40. He had a count of 20 commercial, 49 single family, and 6 private road entrances. He mentioned the fact that many folks have to cross the highway to get their mail out of their mailboxes.

**OLD BUSINESS:**

**Town Road work** was discussed.

Bill stated that there was a problem with the new plow truck DEF system. A mechanic from the dealership in Eau Claire came up to the town shop (the truck could not be driven) and was able to get the system working so that the truck could be operated. A part is on backorder and will be installed when received. The work should be all covered by warranty with the possible exception of the trip charge for onsite work.

The main plow blades on both trucks have been replaced with carbide blades. These are more expensive than the regular blades but should provide a much longer service life. These are obtained from Chippewa County. They use these exclusively on all their trucks.

All gravel roads were given a final fall grading.

Snow removal went well considering how much snow we received.

A switch was installed by the west shop entry door so that lights can be turned on by employees when they enter the shop in the dark. This was a safety issue that needed to be addressed.

A couple of pickup loads of scrap steel was hauled to New Auburn from the shop and salt shed.

Several more fire numbers with the new style vertical sign blades are being made for installation next summer.

Delmore Consulting comprehensive road management is still working on the fall road inspection, pavement rating, sign inventory, and culvert inventory. They will be entering our PASER road ratings in the state D.O.T. data site shortly. They will also be presenting a complete report on their findings early next year.

## **NEW BUSINESS:**

Poll workers were appointed for 2022.

A report was given by Supervisor King on the New Auburn Fire Department. They will be purchasing equipment from Darley. The new fire department building is paid off so they can use that as collateral or finance the equipment through Darley.

An operator license was approved for Christin Frank.

It may be necessary to survey the right of way property lines for construction of a Cul De Sac at the end of Chain Lake Road. An enlarged area is needed to be able to safely turn around the plow trucks. It may also be necessary to survey the end of Plummer Lake road to ascertain whether the Town of Sampson or the Town of Cleveland own the final parts of the road.

A proposed ordinance for operation of the Tillenghast Cemetery was presented to the board to review. This will be developed over the next few months with possible input from local funeral directors and then sent to our attorney for final approval prior to adoption.

A Motion was made by Supervisor King to approve Resolution 9-2021 acknowledging satisfaction of the contingencies outlined in Resolution 7-2021 Supervisor Butterfield seconded the motion and all present voted Aye.

## **January new business agenda items were discussed:**

- Year end Highlights

## **OTHER BUSINESS:**

A special meeting with Delmore Consulting will be held on January 13<sup>th</sup>, 2021 at 6:00 p.m. The **next regular Board meeting** will be on **Monday January 10<sup>th</sup>** starting at 6:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 20466-20484 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 7:20 P.M.

Darla Butterfield  
Clerk/Treasurer