

**Town of Sampson  
Regular Board Meeting  
Monday, January 10<sup>th</sup> 2022**

The **regular board meeting** of the Town of Sampson was held on **Monday, January 10<sup>th</sup> 2022**. 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 3 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, December 13<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:**

No public comment

**OLD BUSINESS:**

**Town Road work** was discussed.

Bill discussed snow removal and widening the roads. He also stated that he was able to open up O'Neil flowage road to allow logging equipment to access the area. This was possible because the road had been widened this last summer. He also stated that the new carbide blades recommended by the county highway department are doing a great job and are lasting a lot longer than the old softer blades. Salt and sand have been used where needed. There has been quite a bit of ice so far this winter.

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. A special meeting with Delmore Consulting will be held on January 13<sup>th</sup>, 2021 at 6:00 p.m.

**NEW BUSINESS:**

Discussion to obtain a credit card from Security Bank. A Motion was made by Supervisor King to approve obtaining credit cards for the Treasurer and Chairperson. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried

We will discuss the obtaining of interactive radar speed signs and pedestrian warning beacons at the February meeting. .

**February new business agenda items were discussed:**

NAFD meeting  
WTA Quarterly  
Speed signs for Highway 40 and Pedestrian warning beacons  
Roadwork for the season  
Final report from Jeff Delmore  
Hiring Delmore for another year  
Road Ditch participation for 2022

**OTHER BUSINESS:**

The **next regular Board meeting** will be on **Thursday, February 17<sup>th</sup>** starting at 6:00 p.m. with Delmore Consulting

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 20492-20549 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 7:30 P.M.

Darla Butterfield  
Clerk/Treasurer