

**TOWN OF SAMPSON  
BOARD MEETING AGENDA  
FOLLOWING THE ANNUAL MEETING  
Monday, May 9<sup>th</sup> 2022 6:00 P.M.**

Board Members Present:

Guests Present:

- .....
- Call to order
  - Stand for the Pledge of Allegiance
  - Approve minutes from the **Regular board meeting held Tuesday, April 19<sup>th</sup>**. Board members have received a copy of these minutes prior to this meeting. Motion to approve minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - **Treasurer's report-** Motion to approve report 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - **PUBLIC COMMENT-**(Limited to 5 minutes per person)

**OLD BUSINESS:**

- Road/Ditch Cleanup Chippewa County Program
- Road Work
- Town Hall HVAC system update

**NEW BUSINESS:**

- Bethany Water Ski Team Event Permit approval for Arrowhead Bible Camp on Chain Lake
- Bloomer Ambulance report
- Bloomer Recycling report
- Board of Review May 19<sup>th</sup> 9-11
- Chippewa County Unit report
- New Auburn Fire Department report
- Open Sealcoat Bids and award contract
- Operator License approval for Kadence Beal and Angela Culver for Kings Bar & Grill
- Plummer Lake Road concerns/culvert replacement/discussion
- Tillinghast Cemetery Cleanup May 19<sup>th</sup> 12-2

**OTHER BUSINESS**

- Next Board meeting is Monday, June 13<sup>th</sup> at 6 p.m.
- Examine the bills. Motion to approve the bills 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- Motion to adjourn 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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