

**ANNUAL MEETING
TOWN OF SAMPSON
19 April 2022**

Chairperson Jerabek called the **2022 Annual Meeting** of the Electors of the Town of Sampson to order at 6:00 P.M. per Wis. SS 60.11. Supervisors King and Butterfield were present as was Clerk/Treasurer Darla Butterfield. Notices were posted at the town hall and the town website. Six electors signed the poll list besides the board members.

Chairperson Jerabek led the attendees in the Pledge of Allegiance.

Copies of the **minutes from the last annual meeting** were made available to all in attendance. A Motion was made by Ralph Butterfield to approve the 2022 annual meeting minutes. Don Granger seconded the motion and all present voted aye. Motion carried.

Copies of the **2022 Annual Report** were made available to all in attendance. The Board made note of relevant 2022 receipts and expenditures during the discussion. Chairperson Jerabek went through the **2022 highlights** of the Town's proceedings. A Motion was made by Jan Jerabek to approve the 2022 Annual Report. Kevin Haller seconded the motion and all present voted aye. Motion carried.

There was a call for a motion to authorize the Board to borrow money should it become necessary. A Motion was made by Don Granger to approve the town to borrow money, if necessary, by granting the board village powers. Kathy Kelly seconded the motion and all present voted aye. Motion carried.

A motion was made by Kevin Haller to **set the date for next year's (2023) annual meeting** for the third Tuesday in April which is April 18th. The meeting is to start at 6:00 P.M. Pat Kelly seconded the motion and all present voted aye. Motion carried.

Chairperson Jerabek thanked all attendees for coming to the Town's annual meeting.

There being no further business a motion was made by Don Granger and seconded by Kathy Kelly to adjourn the annual meeting. Motion carried. Meeting adjourned at 6:45 P.M.

Darla Butterfield, Clerk/Treasurer