

**Town of Sampson
Regular Board Meeting
Monday, 13 June 2022**

The **regular board meeting** of the Town of Sampson was held on **Monday, June 13th 2022**. The meeting was held at the Sampson Town Hall. Notices were posted in the Bloomer Advance, the Town Hall and the town web site. 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 and Butterfield, Patrolman Richardson, and Clerk/Treasurer Darla Butterfield were present. There were 7 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, May 9th**. 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. Honker Lane (105th Street) was graveled and graded. Failing culverts on Brandstatter Lane and Plummer Lake Road were replaced by the Chippewa County Highway department. The one on Brandstatter road was done under a bridge petition meaning the town will receive back one half of the cost next year. Two culverts were replaced on a section of Chain Lake Road in anticipation of the rebuilding and repaving of that section of road. One failing culvert on Highbanks Road was replaced by Stolt Excavating. Mowing on the west side of the township is complete, the east side will be started shortly. Mowing operations this year will only be conducted twice due to the high cost of fuel. The county hot mix trailer was borrowed and all roads were patched as needed. O'Neill flowage was graveled and ditched as needed. The Chevy pickup truck was serviced at Southworth Chevrolet. The plow trucks and loader were steam cleaned as well as the entire shop floor.

NEW BUSINESS:

The Board reviewed **6 Class "B" Beer and "Class B" Liquor License renewals for 2022-2023**. Chairperson Jerabek read each license individually and called for motions and approvals individually on the following:

David Zempel, Agent, 26391 167th St. Alluring Acres, LLC.

Kerry Hawkenson, Owner, 30994 122nd St. Hawk's Resort.

Stephanie Salem, Agent, 27015 St Hwy 40, King's Inn Bar & Grill LLC.

Brett Larson, Agent, 28249 State Highway 40, Max's on the Lake, LLC.

Rudy Joseph Wittman III, Agent, 26979 State Highway 40, Salisbury Bar LLC.

Stephan Casselman, Agent, 30714 152nd St, Sand Haven Campground Inc.

A motion **for renewal for 2022-2023** on each of the above was made by Supervisor King to approve, Supervisor Butterfield seconded each of the motions and all present voted aye. Motions carried.

The Board reviewed **1 Class "A" Beer and "Class A" Liquor License renewal for 2022-2023**. Chairperson Jerabek called for motion and approval individually on the following:

Heather Barrows, Agent, 11403 Cty Road M, River Country CO-OP.

A motion to approve **renewal for 2022-2023** was made by Supervisor King, Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board reviewed **4 Cigarette License renewals for 2022-2023**.

Chairperson Jerabek called for motion and approval individually on the following:

Stephanie Salem, Agent, 27015 St Hwy 40, King's Inn Bar & Grill LLC.

Heather Barrows, Agent, 11403 Cty Road M, River Country CO-OP.

Rudy Joseph Wittman III, Agent, 26979 State Highway 40, Salisbury Bar LLC.

Stephan Casselman, Agent, 30714 152nd St, Sand Haven Campground Inc.

A motion was made by Supervisor King to approve the 4 cigarette licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board reviewed the list of **34 Operator License renewals for 2022-2023**. A motion was made by Supervisor King to approve the licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board reviewed **3 new Operator License applications for 2022-2023** for Valerie Ewald, Sharon Frank and Susan Whitwam. A motion was made by Supervisor King to approve the licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The Board recognized Patrolman Bill Richardson with a plaque for 20 years of service to the Town of Sampson.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, July 11th** starting at 6:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20643-20672 plus four electronic transfers. Supervisor Butterfield seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Supervisor Butterfield seconded the motion. Motion carried. Meeting adjourned at 6:25 P.M.

Darla Butterfield
Clerk/Treasurer