

**Town of Sampson
Regular Board Meeting
Tuesday, May 9th 2022**

The **regular board meeting** of the Town of Sampson was held on **Tuesday, May 9th 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 and Butterfield were present. Clerk/Treasurer Darla Butterfield was present also. There was one guest in attendance.

Board members had received copies of the regular **Board meeting minutes and Annual meeting minutes** held on **Monday, April 19th**. 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.

Road Bans were removed on Thursday May 5th.

The road on 304th Ave just before the dead end started to wash out twice in the past weeks. It was able to be temporarily fixed so that traffic could use it. Inspection showed that the culvert had failed. Chippewa County was contacted and will replace the culvert under a bridge petition as soon as the road dries out enough to allow heavy equipment to be transported to the site.

Road Patrolman Richardson along with Joe Rubenzer from Stolt Excavating will be replacing two culverts on Chain Lake Road and one on High Banks road.

Road Patrolman Richardson will get in touch with Bryon Ruffedt from Chippewa County to repair some bad spots on Kelly Lane by using an asphalt overlay.

The Chippewa County Road/Ditch Cleanup Program was completed and we will receive \$500 dollars from the county to offset fuel and labor costs associated with the cleanup. Bill and Jim picked up 16 tires along the town roads and Bill took them to Cornell for disposal. There is no charge for disposing of these tires. No appliances or electronics were found along the roads this year.

NEW BUSINESS:

Sealed bids for chip sealing approximately three miles of three different town roads were opened. Only two bids were received. One was from Scott Construction, the other from Fahrner Asphalt Sealers. Both bids met the specifications of the bid advertisement and contained the necessary paperwork. The Scott bid was almost \$20,000 cheaper than the Fahrner bid. A motion was made by Supervisor Butterfield to accept the low bid of Scott Construction, Supervisor King seconded the motion and all present voted Aye, motion carried

J&S Electric finished the electrical work for the HVAC in the town hall. The HVAC equipment is on order but there are supply chain issues on some of it. The installation will take place as soon as all the equipment is available.

The Bethany Water Ski Team Event Permit for June 19th-24th 2022 on Chain Lake was discussed. A Motion was made by Supervisor Butterfield to approve the permit, Supervisor King seconded the motion and all present voted Aye. Motion carried

Chairperson Jerabek reported that the Bloomer Ambulance service is considering purchasing an additional building from the city of Bloomer. Chairperson Jerabek will be attending a meeting of the ambulance board later this summer where further discussion will take place on the need and cost of the additional building. The board discussed this issue and there was some doubt as to whether additional space is needed at this time. There were also concerns about the cost to purchase as well as the cost to lease. Also of concern was what items would be covered by each party if a lease was to be implemented.

Chairperson Jerabek reported on the Bloomer Recycling meeting that was held last month. There was a change the hours that the Bloomer recycling center is open to the public. A use study targeted the highest use hours. A new schedule was developed off that study. Basically, the total hours open will be shortened by 6 hours a week. This will save \$12,000 in labor costs a year which is the main reason for doing the change as the recoverable costs from recycling are not what they used to be and some way to offset this decline in revenue is necessary. The new hours are

Monday- 12 to 3
Wednesday- 4 to 7
Friday- 7 to 12
Saturday- 8-12

THESE HOURS BECOME EFFECTIVE JULY 1ST AND WILL REMAIN IN EFFECT FOR A SIX-MONTH TRIAL PERIOD UNTIL DECEMBER 31ST 2022. They will then be re-evaluated. The recycling center is going to have to replace their 1994 bobcat loader. Prices on new and used equipment will be researched before a purchase is made.

Chairperson Jerabek attended Chippewa County Unit WTA meeting. Roadwork costs were discussed. Also several political candidates introduced themselves but they were not from our town district.

1st Supervisor King gave a report on the New Auburn Fire Department meeting. The department is having problems keeping a full staff and also with costs associated with many items.

Operator's licenses for Kadence Beal and Angela Culver for Kings Bar & Grill were considered. All necessary paperwork was received by Clerk/Treasurer Butterfield. A Motion was made by Supervisor King to approve the operator's licenses. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

The annual Board of Review will be chaired by Supervisor King in Chairperson Jerabek's absence and held at the Sampson Town Hall on May 19th 9-11.

June new business agenda items were discussed:

Bar license renewals

OTHER BUSINESS:

The **next regular Board meeting** will be on **Monday, June 13th** at 6 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20622-20642 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 7:05 P.M.

Darla Butterfield
Clerk/Treasurer