

**Town of Sampson
Regular Board Meeting
Monday, 08 August 2022**

The **regular board meeting** of the Town of Sampson was held on **Monday, August 08th 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 was one guest in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, July 11th**. 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. Crack sealing is completed and ready for chip sealing. Chippewa County will begin reclaim and blacktop after Labor Day on a portion of Chain Lake Road as well as Hemlo court and Kelly Lane. Black Stone Paving will begin culvert and black top patching this fall. Gravel was hauled and ditching done on South Shattuck, Ebbens, Butterfield Lane, Ferndale, Hilltop, Woodland, Two Island Boat Landing, Henneman Boat Landing and Knickerbocker Boat Landing. All pot holes on Townline and Rattlesnake roads were repaired. The painting of the salt shed was completed.

NEW BUSINESS:

The Board reviewed Operator Licenses for Lori Butterfield, Salisbury and Jessica Oldenberg, Kings Inn. A motion was made by Supervisor King to approve the licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

Resolution #1- 2022 Urban Forestry Grant for Tillinghast cemetery. A motion was made by Supervisor King to approve resolution. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

Resolution #2 – 2022 American Rescue Plan Act Policy. A motion was made by Supervisor King to approve the resolution. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The date was set for the annual budget meeting for November 14th 6:00.

Supervisor King is going to contact Velva Richardson on the removal of the fence around Tillinghast cemetery.

Supervisor King gave report on NAFD. Clerk/Treasurer Butterfield requested that Supervisor King obtain copy of the receipt for the brush truck for NAFD to file with documentation for the ARPA Grant.

Supervisor King is to check with NAFD for Fire Call Claim Eligibility Grant on Highway 40 for 2021 and 2022.

Chairperson Jerabek gave a report on the recent WTA district meeting.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, September 12th starting** at 6:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20680-20707 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 6:50 P.M.

Darla Butterfield
Clerk/Treasurer