

**Town of Sampson
Regular Board Meeting
Monday, 22 August 2022**

A **regular board meeting** of the Town of Sampson was held on **Monday, August 22nd 2022**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the Corner Store, 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 were present. Clerk/Treasurer Darla Butterfield was absent due to illness. There were no guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, August 8th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

No Treasurer's report was given due to the absence of the Treasurer.

PUBLIC COMMENT:

No public comment.

OLD BUSINESS

Road Work

Crack sealing has been completed. Chip sealing is due to start in the next week or two. Paving will be done in September after necessary reclaim and lift has been applied to Chain Lake Road.

NEW BUSINESS

Financing of the new town tractor was discussed at length. The interest rates have gone from around 3% quoted last fall when the unit was ordered to 6.25% currently. It may be possible that the John Deere regional representative will get us a lower rate. However, if that does not happen, Security Bank in New Auburn will give the town a five year, \$100,000 loan at 4.1%. Supervisor King made a motion to authorize chairperson Jerabek to obtain the best rate possible from John Deere but if the Security Bank loan rate is better, then he is authorized to obtain the loan from them at the 4.1% rate for five years. The amount borrowed to be \$100,000 payable

annually with no prepayment penalty. Supervisor Butterfield seconded the motion and all voted aye. Motion carried.

Supervisor King did not yet have the information needed for the ARPA reporting that the Clerk/Treasurer asked for. She will obtain it in time for the September 12th meeting.

Supervisor King had not been able to contact Mrs. Richardson about the cemetery fencing. She will likewise have that information by the next meeting.

Supervisor King mentioned that she had been contacted by an ATV club member about possible new routes. She will bring more information on that to the next meeting as well.

NEXT MEETING AGENDA ITEMS

ARPA information

Cemetery fencing information

ATV route information

Road Work (old business)

OTHER BUSINESS

The next town board meeting will be held on **Monday, September 12th at 6:00 p.m. at the Sampson Town Hall.**

There being no further business, Supervisor King made a motion to adjourn, Supervisor Butterfield seconded the motion and all voted aye. Meeting adjourned at 6:35 p.m.

Minutes made by Jim Jerabek, Town Chairperson, in the absence of Clerk/Treasurer Darla Butterfield.