

**TOWN OF SAMPSON
BOARD MEETING AGENDA
Monday, September 12th 2022 6:00 P.M.**

Board Members Present:

Guests Present:

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Chairperson Jerabek calls the meeting to order-time_____

- Stand for the Pledge of Allegiance
- Approve minutes from the **Regular board meeting held Monday, August 8th and August 22nd.**
Board members have received a copy of these minutes prior to this meeting.
Motion to approve minutes 1st_____2nd_____
- **Treasurer's report-** 1st_____2nd_____
- **PUBLIC COMMENT-**(Limited to 15 minutes)

OLD BUSINESS:

- Road work

NEW BUSINESS:

- Presentation by TSB Lakefront Restoration, grant for Axhandle Lake
- ATV route information
- Budget Workshop, set date
- Chippewa County Recycling, Northern WI State Fairgrounds, Saturday, October 22, 8 - Noon, Fall Collection
- Citizens Phone, Subgrant .gov email domain
- NAFD - ARPA receipt for brush truck. Fire Call Claim Eligibility Grant on Highway 40 for 2021 and 2022
- Road Work (old business)
- Security Bank, setting up additional account for property tax collection and transfers between accounts.
- Tillinghast Cemetery, fencing information. Urban Forestry Grant Bids for grinding of 11 stumps/removal of 5 trees and grinding of 5 stumps
- WTA Convention October 9-11, 2022

NEXT MEETING AGENDA ITEMS:

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OTHER BUSINESS

- Next Board meeting **Monday, October 12th at 6:00 P.M.**
- Audit and authorize vouchers for payment plus 4 Electronic transfers
- Motion to approve the payment of these bills
1st_____2nd_____
- Motion to adjourn the meeting 1st_____2nd_____
- Time_____

This notice is published in the Bloomer Advance as a courtesy. The notice will be posted at the Town of Sampson Hall and website tn.sampson.wi.gov. If necessary, an updated agenda will be posted to both places at least 24 hours prior to the meeting.

