

**TOWN OF SAMPSON
BOARD MEETING MINUTES
Monday, December 12th, 2022 @ 6 p.m.**

The meeting was called to order at 6:00 p.m. by Chairman Jerabek. Present were Supervisors King and Butterfield, Deputy Clerk Jan Jerabek, Road Patrolman Richardson, and five guests. Clerk/Treasurer Gehl was absent due to illness. The pledge of allegiance was recited.

There was no public comment at this time.

There were no additions or corrections to the November 14th or 21st meeting minutes. A motion was made by Supervisor King to accept the minutes of the November 14th and 21st meetings, Supervisor Butterfield seconded the motion and all voted in favor. Motion carried.

Clerk/Treasurer Gehl had made up a printed summation of her treasurer's report prior to her illness. Supervisor Butterfield made a motion to approve the report, Supervisor King seconded the motion. All present voted aye and the motion carried.

OLD BUSINESS:

Road Patrolman Richardson reported on the condition of the roads and the equipment. All equipment is in good working order. Replacement carbide plow blades were purchased in anticipation of soon being needed. The salt/sand shed is full at this point. We continue to look for part time snowplow operators. One was recently hired and will hopefully be able to help out, especially on weekends.

Fire number upgrades await funds to purchase more signs and numbers. All current supplies were used up and over 100 numbers have been upgraded so far with 600 plus to go yet.

Several road signs have been replaced as recommended by Delmore consultants in their sign inventory report. Richardson will be checking on possible less expensive suppliers as many more signs are still needed.

The reorganization of the town financial records is continuing.

Supervisor King is continuing to check on the hiring of an auditor. We may stay with our present firm if availability of a less expensive alternative cannot be found.

Chairman Jerabek reported that the new air handling system installation at the Town Hall is complete and appears to be working properly after some adjustments by the installer.

NEW BUSINESS:

A request by a local snowmobile club to use the town hall was tabled until the January meeting as no further information has been forthcoming at this point.

The date for the Town Caucus was set for Saturday, January 7th, 2023, at 1 p.m. at the Sampson Town Hall on a motion by Supervisor Butterfield and a second by Supervisor King with all voting aye. All town board positions are up for election this coming spring.

The Board approved the employee wage rates for 2023 on a motion by Supervisor King and a second by Supervisor Butterfield with all voting aye. They go into effect on January 1st, 2023.

The Board approved automatic withdrawals for payment of recurring bills such as electric, telephone, etc. on a motion by Supervisor Butterfield and a second by Supervisor King with all voting aye.

NEXT MEETING AGENDA ITEMS:

- Road work
- Discuss/approve a possible contract with the humane association
- Discuss /approve an employee evaluation form
- Discuss employee evaluations

OTHER BUSINESS

- Next Board meeting will be Monday, January 9th at 6 p.m.
- Examination and approval of bills
- Motion by Supervisor King to approve payment of the bills, second by Supervisor Butterfield, all voted aye and the motion passed.
- There being no further business, a motion was made by Supervisor Butterfield to adjourn the meeting, Supervisor King seconded the motion and all voted aye. Meeting adjourned at 6:49 p.m.

Jan Jerabek
Deputy Clerk