

**TOWN OF SAMPSON  
MEETING MINUTES  
Monday March 13th @ 6 p.m.**

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- The meeting was called to order at 6 p.m. and the Pledge of Allegiance was recited.
- The minutes from the February 13<sup>th</sup> board meeting were discussed. There were no additions or corrections. Supervisor Butterfield made a motion to approve the minutes, Supervisor King seconded the motion and all voted in favor. Motion passed.
- Clerk/Treasurer Gehl gave the treasurer's report. The board discussed the report and several questions were asked. Supervisor King then made a motion to approve the report, Supervisor Butterfield seconded the motion and all voted in favor. Motion passed.
- Public comment-None at this time.

**OLD BUSINESS:**

- Multiple snow and ice accumulations continue to be challenging this winter. Salt/sand use has been considerably higher than average. Also fuel usage and labor costs are up due to the persistent winter weather.
- Reorganization and reconciliation of financial records is nearing completion. The Clerk/Treasurer continues to work with our outside accountant to get the information correctly recorded.
- We are still seeking an auditor to go over the town books once the books are in order for the past year.

**NEW BUSINESS:**

- There were no applications received for the permanent Deputy Clerk/Treasurer position. This item was tabled until the next board meeting in April for the newly elected board to deal with.
- All town roads have been posted for spring weight bans. This is done in conjunction with Chippewa County. Bans took effect March 9<sup>th</sup> and will be in effect until further notice.
- The regular April board meeting was set for **April 18<sup>th</sup> immediately following the annual meeting.**

**NEXT MEETING AGENDA ITEMS:**

- Road work

**OTHER BUSINESS**

- Spring election is **Tuesday, April 4<sup>th</sup> 7 am until 8 pm**
- Annual meeting is **Tuesday, April 18<sup>th</sup> at 6:00 p.m.**
- Annual open book with the assessor is,  
**Monday April 17<sup>th</sup> from 10 am until noon**
- Annual Board of Review is **Thursday, May 18<sup>th</sup> from 9am until 11am.**

- The bills were reviewed. Supervisor King then made a motion to approve the payment of the bills as presented, Supervisor Butterfield seconded the motion and all voted aye. Motion passed.
- Supervisor King made a motion to go into closed session pursuant to SS19.85(c) considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Supervisor Butterfield seconded the motion and all voted aye. The board then went into closed session at 6:53 p.m.
- Supervisor King made a motion to reconvene into open session, Supervisor Butterfield seconded the motion and all voted aye. The board reconvened into open session at 7:35 pm. Chairman Jerabek was authorized by the board to give Road Patrolman Richardson his annual performance evaluation.
- There being no further business, Supervisor King made a motion to adjourn the meeting, Supervisor Butterfield seconded the motion, and all voted aye. Motion carried and the meeting was adjourned at 7:45 p.m.

**Susan Gehl Clerk /Treasurer 3/20/2023**