Town of Sampson Agenda for Regular Meeting

Monday, June 12, 2023, 6:00 pm

10770 270th Ave New Auburn WI

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Input - (Limited to 5 minutes per person)
6. Approve Minutes of May 8, 2023 meeting and June 2, 2023 meeting
7. Financial Report
8. Treasurer’s Report
9. Set Date for Next Meeting
10. Old Business
11. Reports
	1. Clerk/Treasurer report
12. Old Business (none)
13. New Business
	1. Presentation by Jim Flater on ATV routes
	2. Welcome new Patrolperson
	3. Discussion and possible action on 2023 road work
	4. Discussion and possible action on right of way cleanup
	5. Discussion and possible action on Prochnow assessor contract
	6. Discussion and possible action on Clerk/Treasurer bond
	7. Discussion and possible action on granting Clerk/Treasurer approval to set up ACH payments for payroll
	8. Discussion and possible action on Liquor Licenses
	9. Discussion and possible action on Cigarette Licenses
	10. Discussion and possible action on Operator’s Licenses
	11. Discussion and possible action on amending Hall Rental Resolution
	12. Discussion and possible action on setting Town Meeting of Electors to determine wages for board members working part time
	13. Discussion and possible action on employee handbook
	14. Discussion and possible action on Resolution of Inclusion Under the Wisconsin Retirement System
	15. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Other Administrative Matters
	1. Next Meeting Agenda Items
	2. Authorize Payment of Bills
15. Adjournment

\*\*Discussion and Action may occur on any agenda items listed

 Contact Chairman Butterfield at 715-933-0655