Town of Sampson Meeting Minutes for Special Meeting

Monday, November 13, 2023

The Sampson Town Board met at 6:00 p.m. on Monday, November 13, 2023, at the Sampson Town Hall located at 10770 270th Ave, New Auburn for a Town Board Meeting. Meeting notice was posted at three locations. The names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairperson Butterfield called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Supervisors: Jack Christenson – present, Kevin Haller – present, and Chairperson Darla Butterfield – present. Also, Present – Clerk/Treasurer– Louise Cody and Patrolperson – Randy Sarauer
4. Motion by Supervisor Haller to approve the agenda. Second by Supervisor Christenson. Motion carried, 3-0.
5. Public Comment: none
6. Motion by Supervisor Haller to approve the minutes of the October 9th, 2023, regular meeting; Oct 12th Special Meeting; Oct 18th and Nov 2nd Budget Workshops. Second by Supervisor Christenson, Motion carried, 3-0.
7. Motion by Supervisor Christenson to accept the financial report as presented. Second by Supervisor Haller. Motion carried, 3-0.
8. Motion by Supervisor Christenson to accept the treasurer’s report as presented. Second by Supervisor Haller. Motion carried, 3-0.
9. Next meeting is December 11th, 2023, at 6:00 pm
10. a. Clerk/Treasurer report – Clerk/Treasurer Cody states she was working on the budget and with the auditor.

b. Patrolman report – Patrolperson Sarauer states that the plow and grader are ready for the season. He has been cutting brush in the right way. He set the weigh limit sign posts and has been installing fire numbers. He has been grading the gravel roads before it freezes and completed two culverts on 110th and one on 117th. He would like tire chains for the truck tires and will get prices. He wants to get four loads of salt and sand to fill the shed.

c. Supervisor Christenson stated that the budget was approved for the New Auburn Fire Department and Sampson contributions went up 18%. The chief, assistant and secretary received raises.

1. Old Business
	1. No action was taken to rescind purchasing a backhoe.
2. New Business
	1. Public access is allowed on town property if no digging or building is taking place. Motion by Supervisor Christenson to table any future decisions until more information is gathered. Second by Supervisor Haller. Motion carried, 3-0.
3. Other Administrative Matters
	1. Next meeting agenda will include approving operator’s license; FICA alternative; approve fire reps; approve election workers; reviews for patrolperson and clerk/treasurer; hire part-time snowplow driver; collateralization agreement with Security Bank
	2. Motion by Supervisor Haller to authorize the payment of bills. Second by Supervisor Christenson. Motion carried, 3-0.
4. Motion by Supervisor Haller to adjourn at 7:30 pm. Second by Supervisor Christenson. Motion carried, 3-0.