Town of Sampson Agenda for Regular Meeting

Monday, December 11th, 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 November 13th regular meeting and the November 29th Budget Hearing and Special Town Meeting of Electors
7. Financial Report
8. Treasurer’s Report
9. Set Date for Next Meeting
10. Reports
    1. Clerk/Treasurer report
    2. Road patrolman report
    3. New Auburn Fire Report
11. Old Business
    1. Discussion and possible action on FICA alternative
    2. Discussion and possible action on approving operator’s license
12. New Business
    1. Discussion and possible action on approving election workers
    2. Discussion and possible action on hiring part-time snowplow driver
    3. Discussion and possible action on collateralization agreement with Security Bank
    4. The board will convene 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. Review of Clerk/Treasurer and Patrolperson
13. Other Administrative Matters
    1. Next Meeting Agenda Items
    2. Authorize Payment of Bills
14. Adjournment

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

Contact Chairman Butterfield at 715-933-0655