Town of Sampson Agenda for Regular Meeting

Monday, March 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 Feb 12th regular meeting and the Feb 28th and March 1st Special Meetings
7. Financial Report
8. Treasurer’s Report
9. Set Date for Next Meeting
10. Reports
    1. Clerk/Treasurer report
    2. Road patrolman report
11. Old Business
    1. Discussion and possible action on 2024 road work
    2. Discussion and possible action on plow truck replacement or repair
    3. Discussion and possible action on Woodburning Facility
    4. Update on New Auburn fire board
12. New Business
    1. Set open book and BOR date
    2. Discussion and possible action on Tree removal estimates
    3. Discussion and possible action on New Auburn Fish and Game picnic license
    4. The board will convene into closed session pursuant to Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
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