Town of Sampson Meeting Minutes for Regular Meeting

Monday, November 11th, 2024

The Sampson Town Board met immediately following the Public Budget Hearing on Monday, November 11th, 2024, at 6:37 pm 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 6:37 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 Christenson to approve the agenda. Second by Supervisor Haller. Motion carried, 3-0.
5. Public comment: none

6. Motion by Supervisor Christenson to approve the minutes of the October 14th Regular Meeting and October 18th Special Meeting. Second by Supervisor Haller. Motion carried, 3-0.

7. Motion by Supervisor Haller to accept the financial report as presented. Second by Supervisor Christenson. Motion carried, 3-0.

8. Motion by Supervisor Haller to accept the treasurer’s report as presented. Second by Supervisor Christenson. Motion carried, 3-0.

1. Next meeting is December 9th, 2024, at 6:00 pm.
2. Reports

a. Clerk/Treasurer report – Clerk/Treasurer stated that the election had a record turnout but went smoothly. She will be working on submitting all of the tax information to the county.

b. Patrolman report – Patrolperson Sarauer hauled field rock to the old dump. Hauled logs to the sawmill. He has been brushing roads with the boom mower. He took care of ATV signs and has decided to wait to purchase salt and sand. He checked the large culvert on 285th and it has some holes and will need to be replaced in the next couple years. He is going to purchase a front axle airbag for the freightliner.

c. Fire Report: New Auburn Fire Dept had a special meeting regarding the fireman banquet. The $2000 expense for the banquet was added into the budget but other line items were adjusted to make up the difference.

11. Old Business

a. No operator’s licenses to approve

b. No action taken on New Auburn Fire Department

12. New Business

No new business

13. Other Administrative Matters

a. Next agenda items: Motion by Supervisor Haller to set next meeting agenda items –operator license, fire board report, hiring a second patrolperson, closed session for wages and review of patrolperson and clerk/treasurer. Second by Supervisor Christenson. Motion carried, 3-0.

b. Motion by Supervisor Haller to authorize the payment of bills. Second by Supervisor Christenson. Motion carried, 3-0.

14. Motion by Supervisor Haller to adjourn at 7:00 pm. Second by Supervisor Christenson. Motion carried, 3-0.