Town of Sampson Agenda for Regular Meeting

Monday, January 13th, 2025, following the Caucus

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 December 9th Regular Meeting, January 2nd Special Meeting, and January 8th Special Meeting
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 approving operator’s license
	2. Discussion and possible action on New Auburn Fire Dept
12. New Business
	1. Discussion and possible action on hiring an additional patrolperson
	2. Discussion and possible action on budget amendment
	3. 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. Compensation of Patrolperson
	4. Reconvene into open session and act on any close session items
	5. Discussion and possible action on employee handbook amendments
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