Town of Sampson Meeting Minutes for Regular Meeting

Monday, December 9th, 2024

The Sampson Town Board met on Monday, December 9th, 2024, at 6:00 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 6:00 p.m.
2. Pledge of Allegiance
3. Supervisors: Jack Christenson – absent, Kevin Haller – present, and Chairperson Darla Butterfield – present. Also, Present – Clerk/Treasurer– Louise Cody and Patrolperson – Randy Sarauer
4. Motion by Chairperson Butterfield to approve the agenda. Second by Supervisor Haller. Motion carried, 2-0.
5. Public comment: none

6. Motion by Supervisor Haller to approve the minutes of the November 8th Special Meeting, November 11th regular meeting and the November 11th Budget Hearing and Special Town Meeting of Electors. Second by Chairperson Butterfield. Motion carried, 2-0.

7. Motion by Supervisor Haller to accept the financial report as presented. Second by Chairperson Butterfield. Motion carried, 2-0.

8. Motion by Chairperson Butterfield to accept the treasurer’s report as presented. Second by Supervisor Haller. Motion carried, 2-0.

1. Next meeting is January 13th, 2024, with the Caucus at 6:00 and the meeting to follow.
2. Reports

a. Clerk/Treasurer report – Clerk/Treasurer stated that the audit is complete, the taxes have been calculated and will be mailed out shortly, tax collection hours will be posted on the bills, made budget amendments

b. Patrolman report – Patrolperson Sarauer has been cutting trees in the right of ways, He has gotten both plow trucks ready and has plowed and sanded and everything seems to be working properly.

c. Fire Report: nothing to report

11. Old Business

a. No operator’s licenses to approve

b. Motion by Supervisor Haller to have a Special Meeting January 2nd at 6:00 to discuss a proposal to the New Auburn Fire Department. Second by Chairperson Butterfield. Motion carried, 2-0.

12. New Business

a. Motion by Supervisor Haller to put a job ad out for an additional full time patrolperson position. The position would pay $25 per hour and include a $500 medical insurance reimbursement and Wisconsin retirement. Second by Chairperson Butterfield. Motion carried, 2-0.

b. Discussion and possible action on collateralization agreement with Security Bank is tabled.

c. At 6:40 pm, motion by Chairperson Butterfield for the board to 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. Second by Supervisor Haller. Roll call vote: Butterfield- yes, Haller – yes. Motion carried, 2-0.

d. Motion by Supervisor Haller to reconvene to open session at 7:15 pm. Second by Chairperson Butterfield. Roll call vote: Butterfield- yes, Haller – yes. Motion carried, 2-0. Motion by Chairperson Butterfield to set Patrolperson Sarauer hourly rate at $32 per hour; the additional full-time patrolperson at $25 per hour; part-time patrolperson Stanley Sarauer at $27 per hour, and board members working for the township at $24 per hour. Second by Supervisor Haller. Motion carried, 2-0. Motion by Chairperson Butterfield to set the Clerk/Treasurer salary at $35,020 per year. Second by Supervisor Haller. Motion carried, 2-0.

13. Other Administrative Matters

a. Next agenda items: Motion by Chairperson Butterfield to set next meeting agenda items –operator license, fire board report, budget amendments, caucus, Collaterization agreement, handbook amendments. Second by Supervisor Haller. Motion carried, 2-0.

b. Motion by Supervisor Haller to authorize the payment of bills. Second by Chairperson Butterfield. Motion carried, 2-0.

14. Motion by Supervisor Haller to adjourn at 7:17 pm. Second by Chairperson Butterfield. Motion carried, 2-0.