Town of Sampson Meeting Minutes for Special Meeting

Thursday, January 2nd, 2025

The Sampson Town Board met on Thursday, January 2nd, 2025, 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. Supervisors: Jack Christenson – present, Kevin Haller – present, and Chairperson Darla Butterfield – present. Also, Present – Clerk/Treasurer– Louise Cody, Brian Butterfield, and Inez North
3. Motion by Supervisor Christenson to approve the letter of credit issued for Town of Sampson for deposits at Security Bank. Second by Supervisor Haller. Motion carried, 3-0.
4. Motion by Supervisor Christenson for Fire Board Rep Haller to present the following points at the January New Auburn Fire Board meeting.

The Town of Sampson is requesting a monthly profit and loss report (expenditures and receipts) and balance sheets of all cash (bank) accounts.

The Town of Sampson is requesting an answer on where the following subsidies payments went: 2018 Auburn, 1/2 of 2021 Auburn, Rusk 2022.

The Town of Sampson would like the 2% fire dues paid from the municipalities to the fire department to be deposited into a separate capital outlay account to fund future equipment needs.

The Town of Sampson would like the $15,000 budget for small equipment capital outlay to be removed from the budget.

The Town of Sampson would like the fire department to use the $50,000 in the capital outlay to be used for the fire engine payment.

The Town of Sampson is requesting an itemized invoice for the fire engine.

The Town of Sampson is wondering what the 2% fire dues can be used for?

Can they be used for subsidies payments?

The Town of Sampson would like to know what the $28,000 sale of the brush truck will be applied to?

The Town of Sampson would like to know if the CD's will be applied to the fire truck? What will they be applied to?

Second by Chairperson Butterfield. Motion carried, 3-0 vote.

1. At 6:56 pm, motion by Supervisor Haller 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. Second by Supervisor Christenson. Roll call vote: Christenson – yes, Butterfield- yes, Haller – yes. Motion carried, 3-0.
2. Motion by Supervisor Christenson to reconvene to open session at 7:09 pm. Second by Chairperson Butterfield. Roll call vote: Christenson – yes, Butterfield- yes, Haller – yes. Motion carried, 3-0. Clerk/Treasurer Cody will schedule interviews for patrolperson candidates.
3. Motion by Supervisor Christenson to adjourn at 7:15 pm. Second by Chairperson Butterfield. Motion carried, 3-0.