Town of Sampson Meeting Minutes for Regular Meeting

Monday, January 13th, 2025

The Sampson Town Board met on Monday, January 13th, 2025, at 6:11 pm following the Caucus 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 6:11 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 Haller to approve the agenda. Second by Supervisor Christenson. Motion carried, 3-0.
5. Public comment: none

6. Motion by Supervisor Haller to approve the minutes of the December 9th Regular Meeting and the January 2nd Special Meeting. Second by Supervisor Christenson. Motion carried, 3-0.

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

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

1. Next meeting is February 10, 2025, 6:00 pm
2. Reports

a. Clerk/Treasurer report – Clerk/Treasurer has been working on tax collections.

b. Patrolman report – Patrolperson Sarauer has been getting an inventory of road sign needs. He has been cutting trees in the right of way. He got prices for tires for the pickup. Je also got one set of rubber blades and is looking at augers for installing signs.

c. Fire Report: nothing to report

11. Old Business

a. No operator’s licenses to approve

b. Motion by Supervisor Haller to have Clerk/Treasurer Cody email Andrea Lemmons and Sabrina Schilla Sampson’s agenda requests as discussed. Second by Chairperson Butterfield. Motion carried, 3-0.

12. New Business

a. Motion by Supervisor Haller to put another 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, 3-0.

b. Motion by Chairperson Butterfield to approve the budget amendments as presented. Second by Supervisor Haller. Motion carried, 3-0.

c. At 7:23 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. Second by Supervisor Haller. Roll call vote: Butterfield- yes, Haller – yes, Christenson - yes. Motion carried, 3-0.

d. Motion by Supervisor Haller to reconvene to open session at 7:23 pm. Second by Chairperson Butterfield. Roll call vote: Butterfield- yes, Haller – yes. Motion carried, 3-0.

e. Employee Handbook amendment is tabled.

13. Other Administrative Matters

a. Next agenda items: Motion by Chairperson Butterfield to set next meeting agenda items –Rural Mutual report, patrolperson compensation/handbook amendments, fire report and actions. Second by Supervisor Haller. Motion carried, 3-0.

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

14. Motion by Chairperson Butterfield to adjourn at 7:51 pm. Second by Supervisor Christenson. Motion carried, 3-0.