

**Town of Sampson
Regular Board Meeting
Monday, February 1st 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, Feb 1st** at 7:00 P.M. at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson. Supervisor Trowbridge were present as was Clerk/Treasurer Reed. Supervisor King was absent. There were three guests.

Chairman Richardson led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held **Monday, January 4th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Chairman Richardson seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

Clerk Reed stated that the **Town of Sampson signage** by the flag pole had been damaged and she had contacted Steve Jerabek for repairs. Him and Patrolman Richardson will repair when weather permits.

OLD BUSINESS:

Clerk Reed stated that the **town audit** with Bauman Associates went well and the audit report should be available at next month's meeting.

NEW BUSINESS:

Mike Dahlby from the **Chippewa County Dept of Land Conservation** presented the town with a check for \$11,076 for the severance pay from the 2015 timber sales. He then gave a very informative 30 minutes presentation concerning the County timber harvesting plans for the next five years. He presented a map of Sampson and the areas that will be harvested. Harvesting will take place mainly along Highbanks Road (290th Ave) starting in August 2016. The Board plans on doing some road work in that area, so they hope to have any work completed by that time. Mike also stated that he will make arrangements to have repairs done on Knickerbocker Road (260th Ave) this summer. He also stated that they are trying to control the spreading of garlic mustard in the forest areas. Spraying has slowed the process considerably. Mike took various questions from the Board and guests. Chairman Richardson thanked Mike for his presentation.

OTHER BUSINESS:

The date for the **Board of Review** was discussed. A Motion was made by Chairman Richardson to set the BOR date for **Saturday, May 21st from 10:00 A.M. to 12:00 P.M. Open book will be from 8:00-10:00 AM.** Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

Correspondence from **Rural Insurance** concerning loss prevention was reviewed. There were no "urgent or advisory" recommendations but three "important" recommendations. Clerk Reed provided documentation that these issues had already been acted on in previous years. Copies of these resolutions and ordinances along with the signed form by Chairman Richardson, was returned to the Rural Insurance underwriter.

The **next regular town board meeting** will be on **Monday, March 7th**.

All Board members and the Clerk are registered to attend the **W.T.A. District Meeting** in Eau Claire on **Saturday, March 19th**. Board of Review training will be held at the beginning of the meeting.

Vouchers were then presented and audited. Chairman Richardson made a motion to approve vouchers 18583-18622 plus five electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business a motion was made by Supervisor Trowbridge to **adjourn the meeting**. Chairman Richardson seconded the motion. Motion carried. Meeting adjourned at 8:15 P.M.

Veda Reed, Clerk