

**Town of Sampson
Regular Board Meeting
Monday, 1 June 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 1 June 2015** at 7:00 P.M. Notices were posted in the three designated areas, 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. There were 2 guests. Supervisor King was absent.

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, May 4th**. A Motion was made by Supervisor Trowbridge to approve the meeting minutes. Chairman Richardson seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

Chairman Richardson had attended a meeting at the construction site of the **new fire hall** today and reported that all was going well.

OLD BUSINESS:

There was discussion regarding the **Chippewa County Highway Department bid for 90th St.** A motion was made Chairman Richardson to put the project out for bids. Supervisor Trowbridge seconded the motion. Later on in the meeting, discussion continued regarding the highway bid and Chairman Richardson rescinded his original motion. Supervisor Trowbridge made a motion to allow Chippewa County Highway Department to do the work on 90th St. as presented in their initial estimate. Chairman Richardson seconded the motion and all present voted aye. In the future, all road projects will be let out on bids. Four culverts on that roadway will also be replaced by Chippewa County but they are not included on the estimate.

NEW BUSINESS:

The **2015-2016 Beer and Liquor licenses** were reviewed. A Motion was made by Chairman Richardson to approve 6 Class B renewal applications. Supervisor Trowbridge seconded the motion. Motion carried.

The **2015-2016 Cigarette licenses** were reviewed. A Motion was made by Supervisor Trowbridge to approve the two cigarette renewal applications. Chairman Richardson seconded the motion. Motion carried.

The **2015-2016 Operator licenses** were reviewed. A Motion was made by Chairman Richardson to approve 35 renewal applications. Supervisor Trowbridge seconded the motion. Motion carried.

A Motion was made by Chairman Richardson to approve an **operator license renewal** for Megan Piper. Supervisor Trowbridge seconded the motion. Motion carried.

Clerk Reed went over the **G.A.B. (Election Board) Accessibility Audit Report** that was conducted in August of 2014 and Plan of Action for any findings requiring corrective actions. The report was received on 19 May 2015 and all discrepancies have been taken care of and the report filed back to G.A.B. on 27 May 2015.

OTHER BUSINESS:

The next town board meeting will be on **Monday, July 6th** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Trowbridge made a motion to approve vouchers 18394-18416 plus five electronic transfers. Chairman Richardson seconded the motion. 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 7:50 P.M.