

**TOWN OF SAMPSON
SPECIAL MEETING
11 JUNE 2015**

A Special Meeting of the Sampson Town Board was called to order by Chairman Richardson on Thursday, June 11th at 3:00 P.M. at the Sampson Town Hall located at 10770 270th Ave. Meeting notices were posted on 9 June 2015 in the three designated places. Supervisor King was present, as was Clerk/Treasurer Reed. Supervisor Trowbridge was absent. William Richardson, Town of Sampson Highway Patrolman and Phil Montwill, Chippewa County Highway Construction Foreman was also present.

Chairman Richardson opened the meeting with discussion on the **Town Hall parking lot**. Phil recommended that chip seal be used to remedy the issues with the parking lot. They will also “uplift areas” of the parking lot.

Baldry Lane (90th St) was then discussed. Phil will have areas throughout the road “core tested” prior to blacktopping. He will ensure that the depth of the blacktopping material is 1” as required.

The next road of discussion was **Highbanks Road (290th Ave)** where prior patching in May of this year had been done. This is not acceptable as is and Phil will use the paver on these areas and redo them completely.

Chairman Richardson stated that he would like to continue doing work with the County as in years past and the town and the County have had excellent working relationship, but these areas were not done satisfactorily and has caused many problems with safety of town roadways, resident complaints and unsatisfactory general appearance. Phil apologized for the above mention issues. He stated that he will fix these areas and they will be repaired in the next couple months and hopefully the Board will be satisfied with the results.

Installation of new culverts on Silver Lake Road (300th Ave) and Duncan Creek Road (90th St.) was then discussed. Chippewa County has obtained the permits from the DNR and a Motion was made by Chairman Richardson to have the County install these culverts at a cost of apprx. \$17,000. Supervisor King seconded the Motion and all present voted aye. The town will receive apprx \$3,000 back from the State in 2016 for this work. This exceeds the budgeted amount for culvert replacement for the year but the expenses for salt and sand and fuel for this year are down and these monies can be used towards this expense.

There being no further business a Motion was made by Supervisor King to adjourn the meeting. Chairman Richardson seconded the Motion and all present voted Aye. Motion carried meeting adjourned at 3:40 P.M.

Veda Reed
Clerk