

**Town of Sampson  
Regular Board Meeting  
Monday, May 1 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, May 1<sup>st</sup> 2017** at 7:00 P.M. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman C. Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed and Patrolman B. Richardson. There were six guests.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, April 3<sup>rd</sup>**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Board minutes** of the meeting on the annual road inspection held on **Monday, April 10<sup>th</sup>**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report** and it was approved as read.

**PUBLIC COMMENT:**

Jan Wittman expressed her concern about not having a place in the Township to **dispose of brush and debris**. As per Chippewa County Highway Department memo, individuals are not allowed in the County pit across from the town hall to dispose of debris as previously allowed. After considerable discussion, the Board determined that since she is the only individual in the township that has requested a location to dispose of debris, that maybe it would be better if she just burned it like others in the township do.

**OLD BUSINESS:**

Patrolman Richardson gave an **update on current projects** such as culvert replacement on 290<sup>th</sup> Ave. This will start as soon as the rains let up. He had contacted Fahrner about rubber crack fill on 100<sup>th</sup> St. and the Board gave the OK to start the crack fill. Sign replacement in various places was discussed, especially Riley Lake boat landing, new signage will be ordered. He had also gotten gravel bids on the reclaiming project on 290<sup>th</sup> Ave (Highbanks) that will be authorized on Monday, May 8<sup>th</sup>. The road grader has needed some repairs but the expenses will be covered by FABICK.

Bill Nelson from Wild Bill Excavating will no longer order culverts for the town due to sales tax issues. Patrolman Richardson will order them and have them billed to the Town where the Town can get the tax exemption. Bill Nelson will be **replacing culverts** throughout the township on various roads.

In the fall, the Board will do the **town road inspection** and rate all the roads as per the PASER rating system. Road projects will be discussed after the opening of the bids for reclaiming on Monday, May 8<sup>th</sup>.

**NEW BUSINESS:**

The annual **Review of Wages and Equipment** was discussed. A motion was made by Supervisor King to give Patrolman Richardson a .50 cent an hour raise with all other vacation/sick time and holiday hours remaining the same. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. A Motion was made by Chairman Richardson to leave all other rates the same. Supervisor King seconded the motion and all present voted aye. Motion carried.

There was a good attendance on Tuesday, April 25<sup>th</sup> when the **town hosted** the Chippewa County Unit of the Wisconsin Towns Association.

**Due to the July 4<sup>th</sup> holiday**, a motion was made by Supervisor King to have the July board meeting on Monday, July 10<sup>th</sup>. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

There will be a **Special Meeting** on Monday, May 8<sup>th</sup> at 7:00 p.m. **Open Book** (8-10 AM) and **Board of Review** (10 AM-12 PM) will be held on Saturday, May 20<sup>th</sup>. The next regular Board meeting will be held on **Monday, June 5<sup>th</sup>**.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 19033-19060 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Chairman Richardson seconded the motion. Motion carried. Meeting adjourned at 8:25 P.M.

Veda Reed, Clerk