

**Town of Sampson
Regular Board Meeting
Monday, 10 August 2015**

The regular board meeting of the Town of Sampson was called to order on **Monday, 10 August 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. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were 8 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, July 6th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

Eric Larson, President of the Axehandle Lake Fishing Club, **requested permission to cut down 5-6 trees** located near the Axehandle boat landing to be used for fish spawning areas. He said he would obtain the permits from the DNR. Chairman Richardson and the other board members stated they would foresee no town opposition, but would like to see the permits before the trees were cut.

Tom and Carol Webster voiced their concerns over the **water runoff** on to their property from their neighbor, David Martin. Tom stated that the town road right away is used as runoff of Martins' excess water. He stated that Zoning said it was the towns' responsibility and Chairman Richardson stated that he had spoke with Tony Roder and was told by Roder that it was a civil matter. Chairman Richardson stated he would contact the Zoning Department again and would contact Tom with the results as there is obviously a conflict of responsibility on the issue.

OLD BUSINESS:

Chairman Richardson stated that Rattlesnake Road needs to be graded. Mowing needs to be continued. Milling and road work has been done on 70th Street and will be blacktopped in the near future by Chippewa County Highway Department.

Follow up correspondence was received from Wiley Law firm regarding the application of Daryl Wierzbinski seeking vacation of the **plat of Prokop's Beach**. The notice has been posted in the three designated areas and will remain so for 30 days and then an affidavit of posting will be notarized by the Clerk and all appropriate paperwork sent to Attorney Benjamin Lane by August 24th. The Board stated that they have not received any comments from the public regarding this plat vacation.

NEW BUSINESS:

The **acoustics in the town hall** was then discussed. Clerk Reed had called three area interior decorators and no one had a solution to the echo in the hall that Roger Watton requested to be addressed. She contacted Steve Jerabek who gave an estimate of \$1,167 for acoustic tile to be installed in the town hall and clerk's office but with no guarantee that this would resolve the situation. The Board feels that this is not an appropriate expenditure as there have been no other complaints and this is not a budgeted item for this year. It was suggested by Roger Watton to contact Town of Hallie and see what they have done in their town hall. Chairman Richardson said he would check into this.

No one was able to attend the **LLLPRD** annual meeting so there was no report.

Chairman Richardson and Supervisor Trowbridge reported from the **NAAFD meeting** that the new construction of the fire hall is coming along as planned.

A Motion was then made by Chairman Richardson to go in to a **closed meeting for the purpose of employee discussion** as per WI State Stat 19.83 and 19.85(1)(b) at 7:30 P.M. Supervisor King seconded the motion and all present voted Aye. Motion carried. Supervisor Trowbridge, Clerk Reed and Patrolman Richardson were also present.

A Motion was then made by Chairman Richardson **to go back into open session** at 7:50 P.M. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Based on the discussion from the closed meeting, a Motion was made by Supervisor Trowbridge to post a notice for **employment for a part time CDL operator** for snow removal on town roads. Review of the applicants is set for a Special closed meeting on **Tuesday, Sept 1st at 7:00**. Supervisor King seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

The next regular town board meeting will be on **Tuesday, Sept 8th** (due to the Labor Day holiday) starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Trowbridge made a motion to approve vouchers 18444-18462 plus five electronic transfers. Supervisor King seconded the motion. Motion carried.

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

Veda Reed, Clerk