

**Town of Sampson  
Regular Board Meeting  
Monday, July 10<sup>th</sup> 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, July 10<sup>th</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. There were five guests and County Board Supervisor of District 1, Buck Steele were in attendance.

Chairman Richardson opened the meeting with the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, June 5<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 presented a petition signed by 9 area residents asking the Board to **provide a place for yard waste disposal**. This has been brought up numerous times. At this time there is not a monitored place to place this debris in the Township. Supervisor Steele stated that other Townships offer this service. Discussion on ways to provide and monitor a site was held. WI DNR input must be received before any action could be taken. Tabled until more information is received by the Board.

**NEW BUSINESS:**

Chairman Richardson introduced Andy Seward, Project Manager from SoCore energy. Andy gave a very informational 30 minute presentation regarding the proposed **Solar Farm Development** that will be located in the south east portion of the township off from St Hwy 40. The 16.22 acre site should be fully operational in about 6-8 months. Chippewa Valley Electric and Dairyland Power are contracted to purchase the energy generated from the project. After his presentation, he answered many of the board and guests questions. Chairman Richardson thanked Andy for his presentation.

**OLD BUSINESS:**

Patrolman Richardson was not available for his update on **town road work**. Board members stated that 2.5 miles of blacktop on 290<sup>th</sup> Ave (Highbanks Rd) should be starting in mid August. The tractor mower was in need of repair and the plow will be picked up in the near future. Crack fill on 100<sup>th</sup> St will need to be completed.

**NEW BUSINESS:**

The WI DNR will be placing a **water marker** to monitor the water temperature in the middle of Axehandle Lake. They will be responsible for the placement and maintenance of this marker from July 3, 2017-November 30, 2018.

A Motion was made by Supervisor Trowbridge to **approve the operator license applications** for Darci Goebel, Kimberly Schell, Desirae Belding and Dave Louis. Supervisor King seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The next regular Board meeting will be held on **Monday, August 7<sup>th</sup>**.

The **LLLPRD annual meeting** will be held at the town hall on Sat. July 29<sup>th</sup>.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 19092-19116 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 7:50 P.M.

Veda Reed, Clerk