

**Town of Sampson  
Regular Board Meeting  
Monday, Feb 13<sup>th</sup> 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, February 13<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 Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. Patrolman Bill Richardson was not present. There was one guest.

Board members had received copies of the **Board minutes** of the regular board meeting held **Tuesday, Jan 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.

Clerk/Treasurer Reed gave the **Treasurer's report**.

Clerk/Treasurer Reed distributed the **2016 audit report** to Board members. She stated that there were no major discrepancies in the audit.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

Patrolman Richardson was not present for an update on the **town road issues**. Chairman Richardson and board members said they had been pleased with the road snow plowing and ice removal with few complaints. The mower will need to be taken to the Chippewa County Highway Department for repairs. It is still undetermined when the new plow can be put on the Freightliner.

**NEW BUSINESS:**

The Board then discussed **bid specifications** to replace two large culverts on 290<sup>th</sup> Ave. The bid notice will be put in the Bloomer Advance for two consecutive editions and bids will be opened at the regular board meeting on Monday, 3 April with a completion date no later than 31 May 2017.

The **Personal Property listing** was reviewed and three additional entries will be sent to Procknow Assessing for inclusion in the 2017 Assessment roll.

The **proposed contract between the town and Procknow Assessing** for the years 2018-2020 was reviewed and discussed. A motion was made by Chairman Richardson to approve the contract with Procknow assessing. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

The **2017 Board of Review** date was discussed. A Motion was made by Supervisor King to have the B.O.R. on Saturday, May 20<sup>th</sup> from 10:00-12:00 (Noon) with open book from 8:00-10:00 A.M. Chairman Richardson seconded the motion and all present voted aye. Motion carried.

Clerk Reed spoke about the issue relating to **Resolution #1-2009** Emergency Contingency Plan with the David Obey Ice Age Center. In case of an emergency, on election days in the town hall, the election process would use the Ice Age Center as an alternative polling place. This resolution was denied by the DNR in November but Clerk Reed spoke with Mr. Dave Hladilek and the issue has been resolved and the resolution will stand as written. Mr. Hladilek will be sending written correspondence referencing such. No further action required.

Chairman Richardson and Representative Mike Kellen reported on the **NAAFD** meeting they attended. The Department is going to purchase a new 1<sup>st</sup> responders vehicle thanks in part to a very generous donation.

Clerk Reed reported on the Chippewa County **WTA** Meeting she attended in the Town of Ruby. Sampson will host the next WTA meeting on April 25<sup>th</sup>.

**OTHER BUSINESS:**

The next regular Board meeting will be held on **Monday, March 6<sup>th</sup>**.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18944-18978 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 Chairman Richardson to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 8:10 P.M.

Veda Reed, Clerk