

**Town of Sampson  
Regular Board Meeting  
Monday, Nov 14<sup>th</sup> 2016**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, November 14<sup>th</sup> 2016** immediately following the 2016 Public Budget Hearing which adjourned at 6:20 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 present. There were seven guests.

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

Board members had received copies of the **Special Board minutes** held **Tuesday, October 25<sup>th</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**. Report accepted as read.

**PUBLIC COMMENT:**

Ralph Deluga **thanked patrolman Richardson** for getting the culvert and brush cleared on 135<sup>th</sup> St. He stated that there are still issues with the beaver in that area clogging the culvert.

Clerk Reed presented a **letter from SoCore Energy LLC** to Chairman Richardson regarding the confirmation that the Town does not have zoning or other permit requirements. Chairman Richardson signed the letter. (The Solar project was later determined to be on the Hilger Farms property.)

**OLD BUSINESS:**

Patrolman Richardson gave an update on the **town road work**. Brushing has been completed in many areas of town road ways by Wild Bill Excavating. Culverts have also been cleared and replaced on town roads. Tillinghast Cemetery area also received some much needed brushing. The Freightliner snow plow truck has had some major work done on it and Bill is waiting for word that the new plow is ready for installation. The Board told Bill that the roads need to be graded and pot holes repaired on various town roads before the snow flies.

**OTHER BUSINESS:**

Clerk Reed gave a favorable report on her attendance at the **WTA Annual Convention** in Stevens Point from Oct 9-11.

Chairman Richardson and Mike Kellen both **reported on the New Auburn Area Fire Department meeting** that they had attended Oct 20<sup>th</sup>. The building has still not been turned over to the Fire Department and may not be until next year.

Clerk Reed reported on the **Chippewa County WTA meeting** she attended. The Town of Sampson will be hosting the meeting in April and the meetings have now been changed to start at 7:00 P.M.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18857-18881 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

**Bill Nelson approached the Board** and requested to show some pictures and videos of the recent brushing, roadwork and culvert replacement that he had done in the township. The Board viewed the pictures and videos. Chairman Richardson stated

that he had done a good job in these areas. Potential culvert replacement was discussed, but no action will be taken at this time.

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 7:25 P.M.

Veda Reed, Clerk