

**TOWN OF SAMPSON
SPECIAL MEETING
18 JUNE 2015**

A **Special Meeting** of the Sampson Town Board was called to order by Chairman Richardson on Thursday, June 18th at 7:00 P.M. at the Sampson Town Hall located at 10770 270th Ave. Meeting notices were posted in the three designated places. Supervisor King and Trowbridge were present, as was Clerk/Treasurer Reed. There were no guests.

Chairman Richardson opened the meeting with discussion on the **Duncan Creek Road (90th Street)**. The bid which was awarded to the Chippewa County Highway Department from the June 11th Special Meeting. After considerable discussion it was decided to allow the County to keep this Bid with the stipulation that "**2 inches of compacted asphalt**" be included in the estimate. As directed by the Board, Clerk Reed will send an email to Phillip Montwill concerning this requirement. All future road blacktopping projects will be let out for bids. The Town Board members will supervise this project from start to completion.

Baldry Lane (80th St), Highbanks Road (290th Ave) and the **Town Hall parking lot** were then discussed. The Board was not pleased with recent conversations with the Chippewa County Highway Commissioner that they will not uphold their verbal agreement to repair these roads or the parking lot. As stated in the above minutes the County will not automatically get the town road work, but all blacktop work will be let out for bids.

In conclusion, the Board decided to leave the parking lot as is for this year and maybe seal coat it in a few years, repair the patchwork on Highbanks Road (290th Ave) and repair Baldry Lane (80th St) as best as possible when the County does Duncan Creek Road 90th St.

There being no further business a Motion was made by Supervisor Trowbridge to adjourn the meeting. Supervisor King seconded the Motion and all present voted Aye. Motion carried meeting adjourned at 7:50 P.M.

Veda Reed
Clerk