

**Town of Sampson  
Regular Board Meeting  
Monday, June 2<sup>nd</sup> 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on Monday, June 2<sup>nd</sup> at 7:00 P.M. Notices were posted in the three designated areas and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisor Richardson and S. Butterfield were present as was Clerk/Treasurer Reed. There were no guests.

Chairman Butterfield 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, May 5<sup>th</sup>**. A Motion was made by Supervisor Richardson to approve the three Board meeting minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given and accepted as read.

**PUBLIC COMMENT:**

Chairman Butterfield stated that there had been **two road way wash outs** on 152<sup>nd</sup> (Sand Lake Road) on Sunday, June 1<sup>st</sup> and 290<sup>th</sup> Ave (Highbanks Road) Monday, June 2<sup>nd</sup> due to excessive rain fall. Both roads were closed temporarily at different times for safety concerns and for repair work. At the next Board meeting the Board will petition the WI D.O.T. for a **Flood Aid Grant** to recoup some of the cost of these wash outs.

**OLD BUSINESS:**

**Review of hourly wage rates** was discussed. Chairman Butterfield made a motion to allow a cost of living increase of .50 per hour effective 2 June 2014. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

**NEW BUSINESS:**

Based on the annual road inspection, the **proposed road work** for this year will be to continue southbound overlay-n-wedge on 152<sup>nd</sup> St (Sand Lake Road) to 290<sup>th</sup> Ave (Basswood Road) 2" depth with 20' width. Do a paver patch on 290<sup>th</sup> Ave (Basswood Road) if any material is left. Depending on cost, reclaim and blacktop the town hall parking lot. Replace culvert and reclaim blacktop on 70<sup>th</sup> St (Fish and Game Rd). Replace culvert on Foster Creek Road.

The Budget Resolution for town hall repairs was tabled until all estimates and actual bills are received.

Supervisor Richardson stated he had nothing to report regarding the **New Auburn Area Fire Department** grant for a new fire hall.

The **2014-2015 Beer and Liquor licenses** were reviewed. A Motion was made by Chairman Butterfield to approve 6 Class B and 1 Class A renewal applications. Supervisor Richardson seconded the motion. Motion carried. **In the future**, if Personal Property owed to the town is not paid by 31 January, the Clerk has been directed **not to send out any renewal applications in May of that specific year.**

The **2014-2015 Cigarette licenses** were reviewed. A Motion was made by Supervisor Richardson to approve the three cigarette renewal applications. Supervisor Butterfield seconded the motion. Motion carried.

The **2014-2015 Operator licenses** were reviewed. A Motion was made by Supervisor Richardson to approve 37 renewal applications. Supervisor Butterfield seconded the motion. Motion carried.

**Four operator license** applications were presented for Sasha Hoffner, Stephanie Frank, Alyson Swan and Megan Farrell. A motion was made by Supervisor Richardson to approve these operator licenses. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

There was no need to go into **closed session**, but the Clerk was directed to keep it on the agenda until further notice.

**OTHER BUSINESS:**

The next town board meeting will be on **Monday, July 7<sup>th</sup>** starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor Richardson made a motion to approve vouchers 18061-18083 plus five electronic transfers. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

There being no further business made a motion was made by Supervisor Richardson to adjourn the meeting. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:30 P.M.

Veda Reed, Clerk