

**Town of Sampson
Regular Board Meeting
Monday, May 2nd 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, May 2nd** at 7:00 P.M. at the Sampson Town Hall. 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. There was one guest.

Chairman Richardson 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, April 11th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

Clerk Reed stated that she had put together a **spreadsheet of all road construction** work and major capital outlay purchases from 2006-2015. Patrolman Richardson had assisted. Copies were given to the Board members. Chairman Richardson thanked Clerk Reed for doing this project as it will be helpful when determining road repairs. She will update this spread sheet at the end of each year.

Clerk Reed stated that she had replied back to an email from the Chippewa Valley Century Ride **proposed route** for May 29th bike ride. She made mention that 290th Ave has some very rough spots in it.

NEW BUSINESS:

Chairman Richardson then went into new business and introduced **Russ Bauer**, the Chippewa County E911 Addressing Coordinator. Russ spoke about **the implementation of E911 address signs throughout the Township**. The town has used the small non- reflective tiles to identify home addresses since 1995. They are not visible at night and are seen only from the front side and are difficult to see by the Fire Department and Ambulance drivers. There are currently 984 addresses within the township. Since 1995 the County has installed 241 red and white vertical address signs leaving approximately 743 to be replaced. Other area townships, like Birch Creek and Tilden, are replacing so many per year to keep the costs down. Russ demonstrated the tools that would have to be purchased to put these signs in. Russ discussed the costs. The vertical signage, with the address numbers already on them, would cost approx. \$27.00 per sign. Total costs would be \$20,061. This does not include the actual installation of the signs. Budgeting over four years might be a feasible way to install the signs to all homes that currently do not have the red and white vertical signs. Various installation options were discussed. Chairman Richardson thanked Russ for his 50 minute presentation. Further discussion was tabled.

OLD BUSINESS:

The board discussed various ways to **repair about ¼ mile of 290th Ave (Highbanks Road)**. The current blacktop needs to be milled and ditched with a new culvert installed. Wild Bill Excavating has been asked to look at possible solutions to the problems. There is also another area on 290th Ave (Basswood Road) and 255th Ave (Tillinghast Road) that needs to be repaired. Tabled until more information can be obtained.

Chairman Richardson presented a **Class B” and Class “B” Alcohol Beverage License for Dwain Trowbridge**, Agent, for the “The Toasted Frog” bar and grill (formerly Larrabee Lodge). A motion was made by Chairman Richardson to approve the liquor license. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson presented an **Operator License** application for Dwain Trowbridge. A motion was made by Supervisor King to approve the operator license. Chairman Richardson seconded the motion and all present voted aye. Motion carried.

Chairman Richardson presented a **Cigarette License** application for Dwain Trowbridge. A motion was made by Supervisor King to approve the cigarette license. Chairman Richardson seconded the motion and all present voted aye. Motion carried.

Chairman Richardson presented a **permit for the Bethany Ski Team** for the period from July 16-22, 2016 at the Arrowhead Bible Camp waterways. A motion was made by Supervisor Trowbridge to approve this permit. Supervisor King seconded the motion and all present voted aye. Motion carried.

A review of the **wage and equipment rates** was done. A Motion was made by Supervisor Trowbridge to leave the rates as presented. Supervisor King seconded the motion and all present voted aye. Motion carried.

Clerk Reed gave a report on the **Chippewa County Unit of the W.T.A.** meeting that she attended at the Town of Howard. She stated that in mid 2017 it will be the Town of Sampson’s turn to host this quarterly meeting.

OTHER BUSINESS:

The **2016 Board of Review** will be held on Saturday, May 21st from 10:00 AM to 12:00 PM. Open Book will be held from 8:00-10:00 AM.

The next regular **Board meeting** will be **Monday, June 6th** at 7:00 P.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18684-18719 plus five 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 8:30 P.M.

Veda Reed, Clerk