

**Town of Sampson
Regular Board Meeting
Monday, April 3rd 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, April 3rd 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 C. Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were three guests.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, March 6th**. 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** and it was approved as read.

PUBLIC COMMENT:

Ralph Deluga stated that there are some very big beavers building dams under the culverts and a couple of them have been caught.

NEW BUSINESS:

The Board went into new business as there was a guest present for the opening of the **culvert replacement bid on 290th Ave** (Highbanks Road). Two bids were received and reviewed. A motion was made by Supervisor Trowbridge to approve the bid from Stolt Excavating for \$13,500. Supervisor King seconded the Motion and present voted aye. Motion carried. Chairman Richardson signed the bid.

OLD BUSINESS:

Patrolman Richardson was not available for update on the **town road issues**.

Clerk Reed reported that all **delinquent personal property** for 2015 and 2016 has been paid.

NEW BUSINESS:

Road bans were discussed. The town will continue to go with the guidance of the Chippewa County Highway Department dates. The bans were put on 20 Feb 2017 and will be removed 13 April. Board members receive request for waivers of this ban. Requests were denied; as the bans are on to protect the town roads from excess damage during spring thaw.

An **operator's license application** for RoseAnn Klatt was reviewed. A Motion was made by Supervisor King to approve the application. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

The 2016-2017 **Joint Road Maintenance** bill with the Town of Cleveland was reviewed. A Motion was made by Chairman Richardson to approve the bill. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

Clerk Reed stated there is a notebook on Chairman Richardson's desk with the names of all **dog owners**, both by tag number and alphabetical, that paid for dog licenses this year. Collections were down from last year.

Clerk Reed reported that she had submitted the annual **D.O.R. Form C** on March 10th. This report is used to document town expenditures relating to highway expenses throughout the year. The Town receives the maximum amount per mile annually from the D.O.T.

Supervisor King reported on the Ambulance and Recycling semi-annual meeting. Clerk Reed reported on her attendance at the W.T.A. District meeting.

OTHER BUSINESS:

The next regular Board meeting will be held on **Monday, May 1st. The Spring Election** will be held tomorrow. The **2017 Town Annual Meeting** will be held **Tuesday, April 18th**. The Town will host the **Chippewa County Unit** of the Wisconsin Towns Association meeting on **Tuesday, April 25th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19013-19032 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 7:55 P.M.

Veda Reed, Clerk