

**Town of Sampson  
Regular Board Meeting  
Monday, October 3<sup>rd</sup> 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, Oct 3<sup>rd</sup> 2016** 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 Supervisor King. Supervisors Trowbridge was present as was Clerk/Treasurer Reed. Chairman Richardson was absent. Patrolman Bill Richardson was present. There was one guest.

Supervisor King led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held **Tuesday, Sept 6<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.

Board members had received copies of the **Special Board minutes** held **Monday, Sept 12<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:**

There was no public comment.

**OLD BUSINESS:**

Patrolman Richardson gave an update on the up to date **completed road work**. Chippewa County Highway Department has completed both paver patch projects that were bid on. The Freightliner snow plow truck will need to have a new plow installed and hoses replaced. Work will be completed in about 4-6 weeks. Culverts were replaced on Brandstatter Lane and Becker Lane. Brushing will continue on the town roads and at the Tillinghast Cemetery. The Board will keep Bill Nelson on as part time snow plow driver.

The **TRIP project reimbursement paperwork** was submitted to the Chippewa County Highway Department Coordinator. Funds should be received prior to the end of the year.

**NEW BUSINESS:**

**Additional poll worker** for the 8 November election was discussed. A Motion was made by Supervisor Trowbridge to approve the updated 2016-2017 listing. Supervisor King seconded the motion and all present voted aye. Motion carried.

There were two interested Election officials, Judy Lewis and Carol Butterfield that requested to attend the **Chief Inspector training** in Eau Claire. Chief Election Officials Training will be held Tuesday, Oct 4<sup>th</sup>.

The **2017 Memorandum of Understanding (MOU) with the Chippewa County Clerk** for support of voter registration and the maintaining of the poll books was explained by Clerk Reed. A Motion was made by Supervisor King to approve the MOU. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

An **Audit Engagement letter from Bauman Associates** to audit the 2016 town books was presented and discussed. A Motion was made by Supervisor Trowbridge to have Bauman Associates do the audit. Supervisor King seconded the motion and all present voted aye. Motion carried. Clerk Reed will take all 2016 required documentation to their office in Eau Claire on Monday, January 9<sup>th</sup>.

Supervisor King gave a report on the **Ambulance and Recycling meeting** she had attended. A new ambulance will be purchased in 2017 along with a LUCAS CPR machine and communications equipment, radios and uniforms. There will be a 1% increase in recycling budget in 2017.

The Board discussed a letter received from the **Chippewa County Humane Association** for contract services in 2017 at a proposed cost of \$1,014.72. A Motion was made by Supervisor Trowbridge not to approve the contract. Supervisor King seconded the motion and all present voted aye. Motion carried.

An **operator license application** for **Kasie Dvorak** was presented. A Motion was made by Supervisor King to approve the license. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The next regular Board meeting will be **Monday, November 14<sup>th</sup>** immediately following the **2017 Special meeting of the Electors** for the town budget hearing which starts at 6:00 P.M.

Clerk Reed will attend the **WTA Annual Convention** in Stevens Point from Oct 9-11.

The **2017 town budget workshop** will be held on Tuesday, Oct 25<sup>th</sup> at 1:00 P.M.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18829-18856 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 Supervisor King to **adjourn the meeting**. Supervisor Trowbridge seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk