

**Town of Sampson
Regular Board Meeting
Monday, August 4th 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on Monday, August 4th at 7:00 P.M. Notices were posted in the three designated areas, the town web site 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 4 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, July 7th**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given. Clerk Reed gave a detailed report based on cumulative expenses for the roadways and town hall repairs. The report was accepted as read.

Budget Resolution #1-2014 was discussed with a debit of \$23,295 in Capital Outlay and Credit \$23,295 of Public Safety, Government and Misc accounts totaling \$23,295. A Motion was made by Supervisor Richardson to approve Budget Resolution #1-2014. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

PUBLIC COMMENT:

There was discussion on the **culverts** being plugged on **300th Ave.** Mr. Faanes said he has been cleaning it out all year. Chairman Butterfield stated that he would have Patrolman Richardson clean it out every morning until the water goes down. There was no other public comment.

OLD BUSINESS:

Chairman Butterfield stated that **152nd St** had been paved and the shouldering has been done also. There are no other major road projects. The parking lot at the town hall will be repaved in September.

Clerk Reed submitted the paper work petition to the WI Department of Transportation for partial **reimbursement of costs** related to the repairs of flood damaged roadways. Payment is to be expected by the end of the year.

Clerk Reed reported on the **new town website** that is up and working now. There is some additional information that will be put on it in the future. The website is very user friendly for the Clerk and web designer, Michelle Rayburn, did an excellent job.

NEW BUSINESS:

There was no one appearing on behalf of the culvert situation in the northern section of the township except as stated in public comment.

A **culvert** on 136th St. (Chain Lake Road) will need to be replaced due to the excess water in the area. Chairman Butterfield will contact Chippewa County Highway Department for installation.

There are some **trees** that need to be removed on 296th Ave. Supervisor Richardson will contact the land owner.

Supervisor Richardson reported that there is still no word on the loan application for the new **NAAFD Fire Hall**. Tabled until next meeting.

Supervisor Butterfield stated that she was unable to attend the **LLLPRD annual meeting**, but had been in contact with the Board. She stated that there are still concerns about the County Park Culvert and dam area.

Due to the Labor Day Holiday falling on the 1st Monday of the month, a motion was made by Supervisor Richardson to have the meeting on **Tuesday, Sept 2nd**. 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 **Tuesday, Sept 2nd** starting at 7:00 p.m.

Partisan Primary will be on Tuesday, August 12th. Polls will open at 7:00 A.M. and close at 8:00 P.M.

Vouchers were then presented and audited. Supervisor Richardson made a motion to approve vouchers 18104-18129 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 Chairman Butterfield to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:25 P.M.

Veda Reed, Clerk