

**Town of Sampson
Regular Board Meeting
Monday, January 4th 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, Jan 4th** 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 were two guests.

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, December 7th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Meeting** minutes held **Monday, December 14th, 2015**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Year end Treasurer's report was given and accepted as read. The town has more money left at the end of year than anticipated when establishing 2016 budget in Oct. Most of this is due to a milder winter with lower fuel, part time wages and salt and sand costs than anticipated. A Motion was made by Supervisor Trowbridge to set up a 6 month \$100,000 CD at Security Bank. These funds will earn a higher interest rate than a regular savings account and will be used for Capital Expenses with road blacktop/rework later in the year. Supervisor King seconded the Motion and all present voted aye. Motion carried. Clerk/Treasurer Reed reported that the Town of Sampson has no long term debt and no outstanding bills as of the end of the year.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

There was no old business on the agenda.

NEW BUSINESS:

The Board discussed **Highbanks Road (290th Ave)** prospective 2016 road rebuild. This road has been in need of major repair for many years, but actually getting the proper procedure done to fix the problems areas, has been an issue. Board members will consult with road building professionals to determine the best way to go about permanently fixing this road.

An **operator license application** was presented for Marissa North. A Motion was made by Chairman Richardson to approve the license. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson reported that the **New Auburn Area Fire Department** will be holding an "open house" on Sunday, Jan 10th from 4:00-7:00. The Public is invited to the "open house". The Fire Department has completely moved into their new hall.

Supervisor Trowbridge reported on the **Bloomer Ambulance meeting** that he attended. A new administrator has been assigned.

All Board members stated that they would attend the **W.T.A. District meeting** on Saturday, March 19th held at the Florian Gardens in Eau Claire. Board of Review training will be held at that time.

OTHER BUSINESS:

The **next regular town board meeting** will be on **Monday, Feb 1st**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18558-18582 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 7:35 P.M.

Veda Reed, Clerk