

**Town of Sampson  
Regular Board Meeting  
Monday, 4 May 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 4 May 2015** 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 Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were 2 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, 6 April**. A Motion was made by Supervisor Trowbridge to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **board minutes** of the annual road inspection held **Wednesday, April 29th**. A Motion was made by Supervisor King to approve the meeting minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given and accepted as read.

**PUBLIC COMMENT:**

Clerk Reed presented a letter and map from the **Chippewa Valley Century Ride** group who will be biking throughout Chippewa County on Sunday, May 24<sup>th</sup>. They were inquiring about road construction on the Sampson town roads and Clerk Reed replied that there would be no construction in those areas at that time, but advised the group that 290th Ave (Highbanks Road) was very uneven. Chairman Richardson stated that he will have the Patrolman take the plow truck broom out there prior to the event to clear off the roadway.

Chairman Richardson stated that he had received a call from Thompson's regarding beaver. Chairman Richardson stated that as long that they are not affecting our culverts the Town does not get involved.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

Nuto Farm Supply, Inc. had submitted a **no fee annual permit application** for implements of husbandry. A Motion was made by Chairman Richardson to approve the permits. Supervisor King seconded the motion and all present voted aye. Motion carried.

The annual **Bethany Ski Team Event Permit** was presented. They have asked for this permit since 2011 with no problems occurring during the time frame requested. A Motion was made by Supervisor Trowbridge to approve the permit. Supervisor King seconded the motion and all present voted aye. Motion carried.

The annual **Wage and Equipment rates** were reviewed. Each category was discussed with the following changes:

- A Motion was made by Supervisor King to approve an increase of the patrolman's hourly wage by .75 per hour and the addition of "accrued" in the monthly sick pay and vacation pay statement. Chairman Richardson seconded the motion and all present voted aye. Motion carried.
- A Motion was made by Supervisor Trowbridge to approve an increase of the extra patrolman hourly wage by \$1.00 per hour. (Last increase was 2009.) Supervisor King seconded the motion and all present voted aye. Motion carried.
- A Motion was made by Chairman Richardson to approve an increase of the common labor hourly wage by \$1.00 per hour. (Last increase was 2010.) Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

- A Motion was made by Supervisor King to approve an increase of the Chief Election Inspectors and Election Officials wages by \$1.00 per hour. (Last increase was 2010.) Chairman Richardson seconded the motion and all present voted aye. Motion carried.
- A Motion was made by Supervisor King to approve an increase \$15.00 per occurrence in mowing of the Tillinghast Cemetery and a \$10.00 per occurrence for the Town Hall. (Last increase was 2012.) Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.
- All other rates remain the same.

**Resolution #1-2012** was presented. This resolution identifies individuals to write checks from Security Bank. Due to election changes on the town board, a Motion was made by Supervisor Trowbridge to rescind this Resolution and adopt Resolution #2-2015 authorizing Chairman Chuck Richardson (using a facsimile stamp), Clerk/Treasurer Veda Reed and Deputy Clerk Jan Jerabek to sign checks on behalf of the Town. Supervisor King seconded the motion and all present voted aye. Motion carried.

The **assignment of Board members and local residents** to the following position was discussed and acted upon:

- Deputy Clerk-Janice Jerabek.
- New Auburn Area Fire Department-Chairman Richardson and Mike Kellen, with Supervisor Trowbridge and Supervisor King as the alternate.
- Bloomer Ambulance and Recycling-Supervisor Trowbridge and Supervisor King as the alternate.
- Lower Long Lake Protection and Rehabilitation District-Supervisor King and Chairman Richardson as the alternate.
- Humane Officer- Chairman Richardson with Supervisor King as the alternate.
- Drug and Alcohol Supervisor- Supervisor King.

The results of the **annual road inspection** were discussed. Duncan Creek (90<sup>th</sup> St) will be milled and blacktopped. The Chippewa County Highway Department gave an estimate of \$95,522.60. Geo grid was not included in the bid and further discussion was tabled until June meeting. The culvert on Town Shop Road (270<sup>th</sup> Ave) will not be replaced as previously discussed as it is functioning as it should be and the DNR does not feel it needs to be replaced. Other culverts in the township rank a higher priority. Highbanks Road (290<sup>th</sup> Ave) will need patching and rework. Timber semi's will be operating on this road this summer so it is not in the best interest to redo this road at this time. Road signs must be straighten up and replaced as needed throughout the township and a dangerous intersection sign be installed on both sides of Town Shop Road 270<sup>th</sup> Avenue near the Loon Lake Road (110<sup>th</sup> St.) entry.

Clerk Reed will **review the town books and current board procedures** with Supervisor Trowbridge at a later date.

#### **OTHER BUSINESS:**

Open Book will be held on Saturday, May 30<sup>th</sup> from 8:00-10:00 AM with **Board of Review** to follow from 10:00 AM to 12:00 Noon.

The next town board meeting will be on **Monday, June 1st** starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18361-18393 plus five electronic transfers. Supervisor Trowbridge seconded the motion and 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 and all present voted aye. Motion carried. Meeting adjourned at 8:35 P.M.