

**Town of Sampson
Regular Board Meeting
Tuesday, July 5th, 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Tuesday, July 5th** (due to the July 4th holiday being on Monday) 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 five 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, June 6th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read. Clerk/Treasurer Reed stated that she had transferred the matured CD to the town's savings account today.

PUBLIC COMMENT:

There was no public comment.

NEW BUSINESS:

Chairman Richardson went into the **new business of opening the 3 (three) town road work bids** that had been placed in Bloomer Advance (twice), town hall and faxed to those companies that usually bid on such projects.

Chairman Richardson opened the bids **for Bid #1-1 mile overlay on 100th St.** Three companies-Senn Blacktop Inc, Monarch Paving Company and Chippewa County Highway Department had all submitted sealed bids. After reviewing the bids, a Motion was made by Chairman Richardson to **accept the bid from Senn Blacktop, Inc** for **\$65,767.92**. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson then opened the bids **for Bid #2-reclaim and paving of 650 feet on 255th Ave.** Three companies-Senn Blacktop Inc, Monarch Paving Company and Chippewa County Highway Department had all submitted sealed bids. After reviewing the bids, a Motion was made by Supervisor Trowbridge to **accept the bid from Chippewa County Highway Department** for **\$10,161.20**. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson opened the bids **for Bid #3-overlay on 290th Ave/135th St.** Three companies, Senn Blacktop Inc, Monarch Paving Company and Chippewa County Highway Department had all submitted sealed bids. After reviewing the bids, a Motion was made by Chairman Richardson to **accept the bid from Chippewa County Highway Department** for **\$9,315.32**. Supervisor King seconded the motion and all present voted aye. Motion carried.

Chairman Richardson then went into the old business on the agenda.

OLD BUSINESS:

The **TRIP** project is still to start on 100th St. sometime in July.

Chairman Richardson stated that **new culverts** have been installed on 290th Ave.

He then stated that **new culverts** will be installed on 255th Ave before the overlay is applied. He also stated that the DNR advised him that the culvert on 110th St. be unplugged as it was not operating as it should be. Work completed. He also stated that Patrolman Richardson has been mowing town roads.

Chairman Richardson then discussed the **E911 address signage** update. After discussion, Clerk Reed was asked to order 50 posts and appropriate lettering and the tools needed to install new signs. Patrolman Richardson will replace, as needed, when the old E911 signs are no longer effective or missing numbers.

OTHER NEW BUSINESS:

Chairman Richardson opened discussion for a **place to haul debris such as tree brush/ trimmings**, as was requested at the June meeting. The DNR no longer authorizes “dump sites” in towns. The board discussed other alternative solutions, but determined that it is the responsibility of the land owner, not the town, to find a place for their own debris. No further action will be taken.

Chairman Richardson then went into discussion for the town to consider **acquiring two parcels on Chain Lake currently owned by the County and both are for sale**. Chairman Richardson had requested an opinion and one had been received from Town Attorney, Kari Hoel. Upon review of the opinion the Board decided **not to further consider the acquisition** of these two parcels, mainly due to potential environmental issues that may arise and then the town may be liable for any discoveries. No further action will be taken.

Chairman Richardson then discussed the **certified survey map** involving land for Gilbert O. Oliverson. Chairman Richardson had requested an opinion from Town Attorney Kari Hoel, and upon review of the opinion, a motion was made by Chairman Richardson to sign off on the CSM. Supervisor King seconded the motion and all present voted aye. Motion carried.

The **town hall gutters and roof** was then discussed. With recent rains, the gutters have not been working properly and were discovered by Steve Jerabek to be completely clogged. He suggested that ice breaks be installed on the roof. Chairman Richardson will contact a roofing maintenance company to try to find a solution to the added pressure on the gutters from the ice and snow. Tabled until next meeting.

OTHER BUSINESS:

The **LLLPRD** will hold their annual meeting at the town hall on Saturday, July 30th at 9:00 AM. Clerk Reed will open and close the hall for them.

The next regular **Board meeting** will be **Monday, August 1st** at 7:00 P.M.

The **Partisan Primary** is scheduled for **Tuesday, August 9th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18743-18763 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 8:10 P.M.

Veda Reed, Clerk