

**Town of Sampson
Regular Board Meeting
Thursday, Nov. 5th 2015**

The **regular board meeting** of the Town of Sampson was called to order on **Thursday, November 5th** at 6:25 P.M., immediately following the 2015 Public Budget Hearing and the Special Meeting of the Electors. 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 three 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, Oct 5th**. 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 Budget Workshop Meeting minutes** held **Tuesday, Oct. 20th 2015**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

Budget resolution #1-2015 was presented and explained by Treasurer Reed. A Motion was made by Supervisor King to approve the resolution. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

PUBLIC COMMENT:

A question regarding the **emailing of meeting notices** was discussed. Clerk Reed stated that the meeting notices were posted in the three designated areas, the town web site and the Bloomer Advance. The personal emailing of the notices is not feasible, nor required by State Statutes.

OLD BUSINESS:

Chairman Richardson stated that there has been a lot of **town road work** done lately. The paving and shouldering has been completed on 90th St, Duncan Creek Road. The patching in the two culvert areas by Perfection Paving was also completed. Chippewa County is hauling \$20,000 worth of gravel into the pit to be used by the Town. They are almost complete with that project. Mowing of the roads is 80% complete and many of the town roads have been graveled. The new employee may be starting in the next couple weeks to learn the snow plowing routes and assist in new signage installation.

The **2016 TRIP project** was originally slated for 290th Ave (Highbanks Road) but was changed to 100th St (Axehandle Road). A two inch layer of asphalt will be placed on the 1 mile section from County Road M north to 270th Ave (Town Shop Road). Bids and specifications for this project will be done in early spring.

The Chippewa County Forest Management Office has been installing the electrical and router requirements for the **installation of the ground water monitoring system** that will be on the town web site in the near future.

NEW BUSINESS:

Ordinance #2-2015 to opt out of the length and width requirements on all implements of husbandry was read and discussed. A motion was made by Supervisor Trowbridge to adopt the Ordinance as written. Supervisor King seconded the motion and all presented. All present voted aye. Motion carried. Clerk Reed will send a copy of the Ordinance to WI DOT and post as required.

The **current Town Insurance** with the Local Government Property Insurance Fund (LGPIF) and the 2016 premiums were discussed. Premiums rates will increase over \$2,600. Clerk Reed had requested a quote from Rural Insurance and they are considerably lower for the same coverage. After considerable discussion, a Motion was made by Supervisor King to send notification by letter to LGPIF to discontinue their coverage effective 1 January 2016. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. Clerk Reed will notify Rural Insurance to start coverage effective 1 Jan 2016.

Early in Sept. a request had been made for **the town to abandon** a segment of 95th St that leads to a boat landing on Axehandle Lake. It was determined that the DNR must approve all easement requests to water frontage. At this time the DNR will not accept easement requests or approve such. The individuals were notified and no further action will be required.

Clerk Reed stated that Chippewa County Treasurer has contracted with GCS Software and will be implementing **new tax collection software**. Clerk Reed had attended a meeting regarding the new program.

Chairman Richardson, Supervisor Trowbridge and Mike Kellen all reported on the **new fire hall**. The NAAFD will be moving into their new building the weekend of Nov 14th. They are very pleased with the fire hall. Paving of the parking lot and driveway will take place in the spring. An open house is scheduled for a later date.

The Board expressed their thanks to **Huse Bulldozing** for the assistance on the town equipment on 90th St. There was no charge to the township.

OTHER BUSINESS:

The **next regular town board meeting** will be on **Monday, December 7th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18507-18526 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 Trowbridge to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:05 P.M.

Veda Reed, Clerk