

**Town of Sampson
Regular Board Meeting
Tuesday, Sept 5th 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Tuesday, Sept 5th 2017** at 7:00 P.M. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman C. Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were seven guests in attendance.

Chairman Richardson opened the meeting with the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, August 7th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report** and it was approved as read. She also gave a detailed report on the expenses and revenues until the end of the year.

PUBLIC COMMENT:

Carol Deluga asked when the **Solar Farm Development** from SoCore will be installed. Supervisor Trowbridge stated that they are in negotiations with the DNR.

OLD BUSINESS:

Patrolman Richardson gave an **update on town road issues**. Michaels Gravel, who is subcontracted through Monarch Paving, should be starting the shouldering on the newly paved 290th Ave (Highbanks Road). Crack fill on 100th St will still need to be completed as previously bid. A large culvert on 152nd St. will need to be cleaned out. There have been large stumps dumped in the shoulder way on Townline Road and Ice Age Trail that will need to be removed. Cul de sacs on 118^h St, 122nd St. and 135th St. will need to have gravel placed on them for better access this winter. Perfection Paving will be contracted to do some blacktop patching where culverts have been replaced this summer.

The request for a **designated area for brush and leaf debris** was discussed again. The Board had received guidelines and application forms from the DNR. After considerable discussion, a Motion was made by Supervisor King **not to pursue the brush and leaf area disposal** site anymore due to the following reasons:

1. The town does not have an adequate area for this type of disposal. The old "dump site" off from 110th St. cannot be used, as the cap on this site cannot be disturbed.
2. The purchasing of land for this reason is not feasible at this time, when road repair is the top priority for town funds.
3. This area would propose a liability as noted by the Town's insurance carrier. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

The **Axehandle boat landing** was discussed. Supervisor King had received some information about specific signage and it was decided to hold off until the spring to post any signs.

NEW BUSINESS:

A **request for access**, by the Back 40 Snowmobile Club, on the Town of Sampson's parcel off the northwest end of 290th Ave, was discussed. Just a very small section of land is requested. A Motion was made by Supervisor Trowbridge to allow the access. Supervisor King seconded the motion and all present voted aye. Motion carried.

The town had received an email from **Ernest Richter on Pine Lake** advising the Board that the trolling motors were broken and the only boats available are for rowing. Signage was posted in August 2017 near the landing area stating such.

An operator license application was presented for Miranda Iverson. A Motion was made by Supervisor Trowbridge to approve the application. Supervisor King seconded the motion and all present voted aye. Motion carried.

The Board set the **2018 town budget workshop** for Tuesday, Oct 24th at 1:00 P.M. The **Budget Hearing** will then be held on Monday, November 13th with the Board November meeting to follow immediately after the Hearing.

OTHER BUSINESS:

The next regular Board meeting will be held on **Tuesday, Oct. 2nd** at 7:00 P.M.

Vouchers were then presented and audited. Supervisor Trowbridge made a motion to approve vouchers 19134-19154 plus four electronic transfers. Supervisor King 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 7:50 P.M.

Veda Reed, Clerk