

**Town of Sampson  
Regular Board Meeting  
Monday, 6 July 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 6 July 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 7 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 1<sup>st</sup>**. 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 Board minutes** of a special meeting held **Thursday, June 11<sup>th</sup>**. 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 Board minutes** of another special board meeting held **Monday, June 18<sup>th</sup>**. 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:**

Rick Plummer addressed the Board (under old business of road work) with concerns about the patching job that was done by the County on 290<sup>th</sup> Ave earlier this spring. He was also concerned about the general condition of the roadways, lack of mowing along roadways and grading on gravel roads. Chairman Richardson stated he would address his concerns with patrolman Richardson.

Roger Watton expressed his concerns about the acoustics in the town hall. Clerk Reed stated she would try to see what may be done.

**OLD BUSINESS:**

Chairman Richardson stated that he had spoke with Phillip Montwill with Chippewa County Highway Department about the **town road work** to be done in the township. All work will commence next week July 13-17. Areas of patching will be done also. New culverts have been put in at 80<sup>th</sup> St. and 300<sup>th</sup> Ave.

**NEW BUSINESS:**

The town had received a letter from Seth Ebel, Project Engineer, from Chippewa County Land Conservation and Forest Management. The letter states that the United States Geological Survey (USGS) is doing a pilot project establishing a long term **groundwater elevation monitoring network** in Chippewa County and surrounding area. Dan Masterpole, County Conservationist, was present to address the Board about this project and answer questions. The Sampson Town Hall was selected as an excellent candidate for installation of the Wellntel equipment that will monitor the water resources, land use, potential for irrigation and geology in close proximity to the well. The monitor will be attached to the town hall well cover. A router will need to be installed in the town hall office to transmit the data received to the USGC. The town would purchase the router then be reimbursed by the County. There would be no other costs to the town. Masterpole stated that the information collected could be put on a link on the town website for public viewing at a later date. Exact installation date is unknown at this time. After discussion, a Motion was made by Supervisor Trowbridge to approve the installation of the Wellntel equipment at the town hall. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Correspondence had been received from Wiley Law S.C. regarding the **Vacation of Prokop's Beach Plat**. The plat map contains a highway labeled "Prokop Avenue" which was never developed. Another parcel is titled "Dedicated to the Public" and was also never developed. An Order Discontinuing Highway was signed by the Town Board on May 10, 1956 but was never recorded and is still titled in the name of the Town. Benjamin Lane, Attorney, (representing the current owner of this parcel, Daryl W. Wierzbinski) requests a resolution to be approved to vacate this highway with an affidavit executed and returned. **Resolution #4-2015** (attached) was presented to the Board which states in part that the roadway has not at any time been opened, traveled, or worked and no highway funds have ever been expended and is not listed on the town road certified inventory from the WI D.O.T. A Motion was made to accept the Resolution as read. Roll Call Vote: Supervisor Trowbridge-Aye, Supervisor King-Aye, Chairman Richardson-Aye. Motion carried. Resolution adopted.

A Motion was made by Supervisor King to approve an **operator license application** for Tayler Farrington. Supervisor Trowbridge seconded the motion. Motion carried.

After discussion, the August board meeting date was set for Monday, August 10<sup>th</sup> and the September meeting set for Tuesday, Sept 8<sup>th</sup>.

**OTHER BUSINESS:**

The next town board meeting will be on **Monday, August 10<sup>th</sup>** starting at 7:00 p.m.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18417-18443 plus five electronic transfers. Supervisor Trowbridge seconded the motion. 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