

**Town of Sampson  
Regular Board Meeting  
Monday, June 6<sup>th</sup> 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, June 6<sup>th</sup>** 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, including Patrolman Richardson.

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, May 2<sup>nd</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 meeting minutes** held on **Tuesday, May 17<sup>th</sup>**. 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.

**PUBLIC COMMENT:**

Jan Wittman voiced her concerns over the **lack of a place to put debris** such as stumps, branches and leaves. Due to safety regulations, Chippewa County Highway Department is not allowing the Town patrolman or residents to go down to the gravel pit as they normally do. This will continue for a three to four month period. Jan suggested that the town purchase land and therefore have a place to put such debris. Chairman Richardson said he will look into alternative places to dispose of such materials. Further conversation was tabled until the July meeting.

Ralph Deluga commented on the need for the town to consider **acquiring two parcels currently owned by the County and both are for sale**. These parcels are located on the south end of Chain Lake. Clerk Reed had a received an email from Ralph and had spoken with Mike Dahlby, Chippewa County Forest Administrator. Mike stated that the town could acquire these lands if a resident petitioned the town to do so. These parcels are marshy, land locked, not accessible by road and considered unbuildable. Ralph stated that there would be no cost to the town to acquire these parcels. Chairman Richardson stated that he feels that the town should get an opinion from our town attorney, Kari Hoel, regarding the actual process that would need to be taken. Further discussion was tabled until the July meeting.

**OLD BUSINESS:**

There has been no further contact from Senn regarding the **TRIP project**. It is still scheduled to start in July.

The contractor, Wild Bill Excavating, is getting permission from the DNR to put **culverts in on 290<sup>th</sup> Ave**. That work should be starting in about three weeks.

Chairman Richardson and Patrolman Richardson will go out to various town roads on Tuesday, June 7<sup>th</sup> to **determine the need for additional road work** and will get the information needed to put these projects out on bids.

Patrolman Richardson stated that the **gravel hauling on various smaller town roads** with Huse Bulldozing is complete and Chippewa County Highway Department will be starting their gravel hauling on town roads in the near future.

The **E911 address signage** is tabled until more information on installation procedures can be obtained from other townships currently updating their E911 signs.

**NEW BUSINESS:**

The **2016-2017 Class B Beer and Liquor licenses** were reviewed. A Motion was made by Supervisor King to approve 6 Class B renewal applications. Supervisor Trowbridge seconded the motion. Motion carried.

The **2016-2017 Class A Beer and Class A Liquor licenses** were reviewed. A Motion was made by Supervisor King to approve the two Class A renewal applications. Supervisor Trowbridge seconded the motion. Motion carried.

The **2016-2017 Cigarette licenses** were reviewed. A Motion was made by Supervisor King to approve the three cigarette renewal applications. Chairman Richardson seconded the motion. Motion carried.

The **2016-2017 Operator licenses** were reviewed. A Motion was made by Supervisor Trowbridge to approve 27 renewal applications. Supervisor King seconded the motion. Motion carried.

A Motion was made by Supervisor King to approve the new **operator license applications** for Reba Reed and Mickey Mueller. Chairman Richardson seconded the motion. Motion carried.

Since the July 4<sup>th</sup> Holiday is on the first Monday, the date was set for **Tuesday, July 5<sup>th</sup>** for the next Board meeting.

**OTHER BUSINESS:**

The next regular **Board meeting** will be **Tuesday, June 5<sup>th</sup>** at 7:00 P.M.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18720-18742 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 Supervisor Trowbridge to **adjourn the meeting.** Supervisor King seconded the motion. Motion carried. Meeting adjourned at 8:05 P.M.

Veda Reed, Clerk