

**Town of Sampson  
Regular Board Meeting  
Tuesday, Sept 6<sup>th</sup> 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Tuesday, September 6<sup>th</sup> 2016** 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. Patrolman Bill Richardson was present. There were two 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, August 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.

A detailed **Treasurer's report** was given with year-end anticipated revenues and expenditures presented. There is expected to be more cash on hand at the end of the year than normal, as overall expenditures are down. The Board will have a **Special Meeting on Monday, Sept 12 at 1:00 P.M.** to conduct an inspection of town roads, culvert replacement and tree trimming/brushing possibilities until the end of the year.

**Budget Resolution #1-2016** was tabled as there was no need for one at this time.

**PUBLIC COMMENT:**

Chairman Richardson explained that the Board had received a certified letter from the WI DNR regarding a "Notice of Pending Application" by Sally Lewis in regards to an application for a **culvert in McCann Creek** on her property. There is no action required by the Town Board.

**OLD BUSINESS:**

Patrolman Richardson gave an update on the **to-date completed road work** which included graveling on town roads and blacktop/overlay projects by Senn. He is waiting on Chippewa County to do the patching on two areas of roadway. Road signs have been ordered for 305<sup>th</sup> St. and signs have been put up at the Axehandle boat landing where there have been previous issues.

Chairman Richardson has made arrangement for a company to come and look at the **hall/shop roof** in the very near future. Tabled until next meeting.

River Country **prepay on propane fuel** was discussed. A Motion was made by Supervisor Trowbridge to prepay the amount we used last year. Supervisor King seconded the motion. Motion carried. (The amount used was 2,365 gallons @ .84 (prepay amount) =\$1,986.60.)

**NEW BUSINESS:**

The **Bloomer Recycling Center issues** were discussed. Clerk Reed stated that she had spoke with the recycling coordinator and a new brochure with updated information will be sent out in the near future. Chippewa County Recycling Coordinator, Renee Yohnk will revise the brochure and do a mass mailing. It is highly recommended that when residents from the Town of Sampson are asked where they are from, they are to say "Town of Sampson" not New Auburn as New Auburn has their own Recycling Center and are not part of the Bloomer Recycling Center.

An **operator license application** for **Alyson Swan** was presented. A Motion was made by Chairman Richardson to approve the license. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

A Motion was made Chairman Richardson to set the date for the **2017 Budget workshop** for **Tuesday, Oct 25<sup>th</sup> at 1:00** (after the NAAFD budget meeting) and the **2017 Budget Hearing**, prior to the regular Board Meeting, on **Monday, Nov 14<sup>th</sup> at 6:00 P.M.** Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The next regular **Board meeting** will be **Monday, October 3rd** at 7:00 P.M.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18793-18828 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 King to **adjourn the meeting**. Chairman Richardson seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk