

**Town of Sampson
Regular Board Meeting
Monday, August 7th 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, August 7th 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 three 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, July 10th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report** and it was approved as read.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Patrolman Richardson gave an **update on town road issues**. More clay material had to be removed from 290th Ave (Highbanks Road) prior to blacktopping. Monarch Paving should be starting the blacktop project sometime around August 21-26. The plow truck has a new front end plow and is ready to be picked up. Brushing has been done on Ketchpaw Road and Sand Lake Road with all town roads to be done by Labor Day. Crack fill on 100th St will need to be completed as previously bid.

The request for a **designated area for brush and leaf debris** was discussed again. Various options were discussed but it does not seem feasible. Both Chairman Richardson and Supervisor King have left voice mail messages to different individuals about the regulations regarding a town brush pile but have not received any call backs. Tabled again until next month.

NEW BUSINESS:

Chairman Ronnie Arts from Birch Creek was present to **discuss joint road maintenance on 190th St**. Chairman Arts would like to double chip seal and put in culverts in the area that belongs to Sampson. Chairman Richardson stated that the Town of Sampson cannot spend any more monies for road projects this year. The WI D.O.T. has divided ownership of the straight away section and discussion was held to just exchange sections. Chairman Arts will get the D.O.T. paperwork done to achieve this. All were in favor of this road exchange. Further discussion was tabled until paperwork is ready to be signed.

Greg Hayes Agent, from Rural Insurance, was not available to be at the meeting but had sent a detailed letter explaining the Town of Sampson's current Insurance coverage. The Board had reviewed the letter prior to the meeting and did not feel that any changes in coverage were necessary at this time. Greg had recommended since the town does not have any "protected information" on the town's computer that a rejection of Cyber Coverage Insurance be signed and submitted to him. A motion was made by Supervisor Trowbridge to reject this coverage. Supervisor King seconded the motion and all present voted aye. Motion carried.

The **Axehandle boat landing** was discussed as some people are leaving large amounts of trash in the area. Signs will be posted to ask residents to take their trash. Cameras are also being considered to monitor the area.

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

Chairman Richardson gave a **report on the New Auburn Area Fire Department meeting**. The NAAFD has sold the Argo and will be purchasing another similar vehicle.

Clerk Reed gave a **report on the Chippewa County W.T.A. meeting**. A representative from Rural Insurance was there and discussed the importance of reviewing town insurance coverage at least every three years.

The **road inspection date** was set for Monday, Oct 2 at 7:30 AM. These road ratings will be used for the WI D.O.T. report due in December.

The **Sept. board meeting** was set for **Tuesday, Sept 5** due to the Labor Day Holiday.

OTHER BUSINESS:

The next regular Board meeting will be held on **Tuesday, Sept 5th** at 7:00 P.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19117-19133 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 8:15 P.M.

Veda Reed, Clerk