

**Town of Sampson
Regular Board Meeting
Monday, July 7th 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on Monday, July 7th 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 Butterfield. Supervisor Richardson and S. Butterfield were present as was Clerk/Treasurer Reed. There were two guests.

Chairman Butterfield 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 2nd**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given. Clerk Reed gave a detailed report based on expenses occurring from the water damage to the women's bathroom, flood expenses on town roads and estimate and paid bills for road construction to date. The report was accepted as read. A budget resolution will be on the August agenda.

PUBLIC COMMENT:

There was discussion on the various areas of **standing water**, due to excessive rainfall this summer in roadways and in fields. Culverts have been cleaned out as much as possible. The water is high in many areas of the township with no relief at this time.

There was no other public comment.

OLD BUSINESS:

Town road work was discussed. A motion was made by Supervisor Butterfield to approve the bid of \$6,653 from Chippewa County to do the **shouldering on 152nd St.** Supervisor Richardson seconded the motion and all present voted aye. Motion carried. The paving of the **town hall parking lot** was discussed. A motion was made by Chairman Butterfield to accept the Chippewa County bid of \$15,005.48. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

The **insulation of the town hall ceiling** was discussed. Clerk Reed reported that she had received an estimate from Steve Jerabek for \$175.96 to replace the insulation above the area that was water damaged in women's bathroom. He also submitted another bid for \$1,184.10 to insulate the rest of the ceiling which was recommended to be done. A Motion was made by Chairman Butterfield to have him do this work. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. After this work has been done, Clerk Reed will send in all the bills relating to the damage to the Women's bathroom to Rural Insurance for reimbursement minus the deductible.

NEW BUSINESS:

From May 31st to June 1st, 2014 there was considerable flood damage due to excessive rainfall to two sites located in the Town of Sampson, Chippewa County. Site 1 was on Sand Lake Road (152nd St) and Site 2 was on Highbanks Road (290th Ave). Both areas were flooded so bad that the roads had to be closed until repairs were made on June 4th. A Motion was made by Supervisor Richardson to submit a WI Department of Transportation **Flood Damage Aids Petition** for partial reimbursement of costs related to the repairs of these roads. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Clerk Reed will submit the proper paperwork to the WI D.O.T. Regional Office in Eau Claire once all bills have been received and paid.

Five operator license applications were presented for Andre Ruf, Samantha Butterfield, Rikki Bloom, Peter Greunke and Cody Hoffner. A motion was made by Chairman Butterfield to approve these operator licenses. Supervisor Richardson seconded the motion. Supervisor Butterfield abstained. Motion carried.

The **Town website** was discussed. Clerk Reed stated that in the last year the website has been increasingly difficult to update and it is very outdated. She had contacted Michelle Rayburn, who lives in the township, for an estimate for a new site. A written quote of \$350 was received. A Motion was made by Supervisor Richardson to update the website. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Clerk Reed stated that she will try to get the new website operational by 1 August.

A motion was made by Supervisor Richardson to allow the **LLLPRD** to have their annual meeting at the Town Hall on Saturday, July 26th at 9:00 AM. Supervisor Butterfield seconded the motion and present voted aye. Motion carried.

A motion was made by Supervisor Butterfield to allow the **Pine Lake Association** to have their annual meeting at the Town Hall on Sunday, Aug 3rd at 9:00 AM. Supervisor Richardson seconded the motion and present voted aye. Motion carried.

Supervisor Richardson and Mike Kellen both stated they had nothing to report regarding the **New Auburn Area Fire Department** grant for a new fire hall.

Supervisor Butterfield gave a report on her meeting with the **LLLPRD**. Concerns about the culvert on Highway 40 near the County Park Dam were discussed.

There was no need to go into **closed session**, but the Clerk was directed to keep it on the agenda until further notice.

OTHER BUSINESS:

The next town board meeting will be on **Monday, August 4th** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Richardson made a motion to approve vouchers 18084-18103 plus five electronic transfers. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

There being no further business made a motion was made by Supervisor Butterfield to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:35 P.M.

Veda Reed, Clerk