

**Town of Sampson
Regular Board Meeting
Monday, March 7th 2016**

The **regular board meeting** of the Town of Sampson was called to order on **Monday, March 7th** 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 was one guest.

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, February 1st**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

There was no public comment.

The Board then went into new business:

NEW BUSINESS:

Chairman Richardson presented a **Class "B" Fermented Malt Beverage license and "Class B" Liquor license for Alluring Acres** located at 26391 167th Ave Agent, David Zempel. Mr. Zempel presented the Board with a diagram of his establishment and explained his plans for the premises. He answered questions from the Board. After discussion, a Motion was made by Supervisor King to approve the Class B license. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

Operator license applications for Theresa Her, Doug Richardson and David Zempel were then presented by Chairman Richardson. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

The Board then went back to old business.

OLD BUSINESS:

Clerk Reed stated that a copy of the **town audit report** was provided to each of the Board members. The audit went well and Chairman Richardson thanked Clerk Reed for her efforts in getting the 2015 audit completed.

NEW BUSINESS:

Chairman Richardson then presented an application for a **Class "A" Fermented Malt Beverage license and "Class A" Liquor license for River Country Co-op Trade Name-New Auburn Cenex** located at 11403 County Hwy M, Agent Doug Richardson. A Motion was made by Chairman Richardson to approve the Class A license. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Chairman Richardson presented a **Cigarette license application for New Auburn Cenex**. A Motion was made by Supervisor Trowbridge to approve the license. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Participation in **Chippewa County 2016 Road Ditch Clean-up project** was then discussed. A Motion was made by Chairman Richardson not to participate in the project. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Chairman Richardson stated that the **road bans** were put on today, Monday, March 7th and will remain on for 6 weeks. They will be removed when the County Highway department removes their bans.

OTHER BUSINESS:

All Board members plan on attending the **W.T.A. District** meeting on Sat. March 19th primarily for the Board of Review training and certification.

Spring Presidential Preference Election will be held on Tuesday, April 5th. Polls open from 7:00 A.M. to 8:00 P.M.

The **Town Annual Meeting** will be held on Tuesday, April 19th at 7:00 P.M.

The **next regular town board meeting** date was discussed and **changed to Monday, April 11th**. The Board also changed the date of the November board meeting to **Monday, November 14th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18623-18662 plus five electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. 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 7:55 P.M.

Veda Reed, Clerk