

**TOWN OF SAMPSON  
SPECIAL MEETING  
8 May 2017**

A Special Meeting of the Sampson Town Board was called to order by Chairman Richardson on **Monday, 8 May 2017** at 7:00 P.M. at the Sampson Town Hall located at 10770 270<sup>th</sup> Ave. Meeting notices were posted at the town hall and town website. Supervisors King and Trowbridge were present, as was Clerk Reed. There were two guests present.

Chairman Richardson opened the meeting by reviewing the 5 bids that were received for the **reclaim project** of 2.5 miles on Highbanks Road (290<sup>th</sup> Ave). The bids had been put in the Bloomer Advance for two consecutive weeks, at the Town Hall and the Town website. After considerable review and discussion of the bids, a motion was made by Chairman Richardson to accept the bid from Kraemer Company for \$11,237.50. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. Chairman Richardson will contact Kraemer Company.

Due to a unusual circumstances "maybe an act of nature" the town hall and shop had minimal electrical power on 24 April 2017. Chippewa Valley Electric came out and determined that an underground fault feeding to the town hall was defective and not accessible for repair as it was located under the parking lot blacktop. They installed a temporary line to the building. It is now the towns' responsibility to get a permanent line to the building. Two bids were received and after discussion, Supervisor Trowbridge made a motion to award R.R. Reed Electric the contract. Chairman Richardson seconded the motion and all present voted aye. Motion carried.

Clerk/Treasurer Reed **reviewed the 2017 budget** revenues and expenditures with the Board.

The Board then discussed **blacktop bid specifications** for Highbanks Road, (the roadway that had just been awarded the reclaim project.) The Board will require two bids: one for 2" of blacktop, the other for 2 1/2" blacktop with all other specifications the same. Bids will be open at the next regular Board meeting on 5 June 2017. Completion date was set for 15 Sept 2017. Clerk Reed was instructed to put the bids in the Bloomer Advance and fax/email to other interested parties.

There being no further business a Motion was made by Supervisor King to adjourn the meeting. Chairman Richardson seconded the Motion and all present voted Aye. Motion carried meeting adjourned at 8:05 P.M.

Veda Reed  
Clerk