

**Town of Sampson  
Regular Board Meeting  
Monday, 6 October 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on **Monday, 6 October** 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 Samantha King (previously Butterfield) were present as was Clerk/Treasurer Reed. There were 4 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, Sept 2<sup>nd</sup>**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given. The report was accepted as read.

**PUBLIC COMMENT:**

**James Turner** expressed his concern with the culvert and water runoff near his property on 270<sup>th</sup> Ave. Chairman Butterfield stated that the culvert would be replaced when the road was repaved in the next few years. He also stated that due to the large amounts of rain this year, a lot of culverts have to be cleaned on a daily basis due to beaver dams and debris in the culverts.

**OLD BUSINESS:**

Chairman Butterfield stated that the **parking lot** at the town hall will be repaved starting on Oct. 10<sup>th</sup> with anticipated blacktop on Wednesday Oct 15<sup>th</sup>.

**NEW BUSINESS:**

The **2015-2017 assessing contract** with Pete Procknow was discussed. The Board feels that Pete has done a good job keeping the town in compliance. Cost to the town for the next three years is \$10,000 per year. A Motion was made by Supervisor Richardson to approve the three year contract. Supervisor King seconded the motion and all present voted aye. Motion carried.

A request for year 2015 services from the **Chippewa Humane Association** was presented. A Motion was made by Chairman Butterfield not to approve this contract. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

Clerk Reed stated that the 2014 D.O.T. **Annual Road Certification** had been submitted and received.

Chairman Butterfield reported on the **Bloomer Ambulance Meeting**. The committee is planning on purchasing a new ambulance and putting money aside for such.

**A report on the New Auburn Area Fire Department** (NAAFD) was given by Mike Kellen. He stated he had spoken with Mary Hoel, Attorney for the NAAFD. There have been some changes in recent documentation that the Town Board is being asked to sign. The NAAFD Board of Directors meeting will be held on Sept 18<sup>th</sup> to discuss this correspondence. Since the Sampson Town Board will not meet until Nov. 3<sup>rd</sup> a Motion was made by Supervisor Richardson to have a Special Meeting to review correspondence on Monday, Oct 20<sup>th</sup> at 7:00 P.M. Supervisor King seconded the motion and all present voted aye. Motion carried. Clerk Reed will ensure that meeting notices are properly posted for this meeting.

Supervisor Richardson approved the **operator license application** for Cari Bloom. Supervisor King seconded the motion and all present voted aye. Motion carried.

**OTHER BUSINESS:**

The Board will have **two Special Meetings on Monday, Oct. 20**. One at 8:00 A.M. to work on the 2015 town budget and the other at 7:00 P.M. to review NAAFD correspondence.

The next town board meeting will be on **Monday, Nov 3<sup>rd</sup>**. starting at 7:00 p.m.  
General Election will be held on Tuesday, Nov. 4<sup>th</sup>. Polls open at 7:00 AM.

**Vouchers were then presented and audited.** Supervisor Richardson made a motion to approve vouchers 18162-18179 plus five electronic transfers. Supervisor King seconded the motion and all present voted Aye. Motion carried.

There being no further business made a motion was made by Chairman Butterfield to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:40 P.M.

Veda Reed, Clerk