

**Town of Sampson  
Regular Board Meeting  
Monday, Oct 2<sup>nd</sup> 2017**

The **regular board meeting** of the Town of Sampson was called to order at the Sampson Town Hall on **Monday, Oct 2<sup>nd</sup> 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 **Tuesday, Sept 5<sup>th</sup>**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had also received copies of the **Special Board minutes** held today **Monday, Oct 2<sup>nd</sup>**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

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

**Budget Resolution #1-2017** was explained by Clerk/Treasurer Reed to the Board. A new Board expense sheet showing the changes was given to the Board members. A Motion was made by Chairman Richardson to adopt the Resolution. Supervisor King seconded the Motion and all present voted aye. Motion carried.

**PUBLIC COMMENT:**

Supervisor King had received some **complaints regarding cars speeding on 270<sup>th</sup> Ave.** Discussion was held concerning other roads where speeding is occurring as well. Supervisor King will contact the Chippewa County Sheriff's department and get more information regarding solutions. Tabled until the next Board meeting.

**OLD BUSINESS:**

Patrolman Richardson was not present but had given an **update on town road issues** while on the Board road inspection trip earlier today.

**NEW BUSINESS:**

Ron Pribyl and other area residents were present to discuss their plans to **restore the old Breezy Point Arch off from 135<sup>th</sup> St.** He will be asking for donations (no town monies will be used) and the cost is expected to be between \$1,000-\$2,000. Since the majority of the Arch was determined to be in the town right of way, a Motion was made by Supervisor Trowbridge to allow Ron Pribyl to start the restoration process. Chairman Richardson seconded the Motion and all present voted aye. Motion carried.

A **2018 contract from the Chippewa Humane Association** was read by Chairman Richardson. A Motion was made by Chairman Richardson **to not participate** in this contract. Supervisor King seconded the motion and all present voted aye. Motion carried. Supervisor King is the contact point for stray animals in the township.

The **2017 Bauman Audit Engagement letter** was presented. A Motion was made Supervisor Trowbridge to approve the Audit with Bauman Associates. Supervisor King seconded the Motion and all present voted aye. Motion carried.

Supervisor King gave a report on the **Bloomer Ambulance and Recycling** meeting that she had attended. The town may have to budget more funds for both accounts in the 21018 town budget.

**OTHER BUSINESS:**

The Town **2018 Budget workshop** will be held on **Tuesday, Oct 24<sup>th</sup> at 1:00 P.M.**

The next regular Board meeting will be held on **Monday, Nov. 13<sup>th</sup>** immediately following the 2018 Budget Hearing which starts at 6:00 P.M.

**Vouchers were then presented and audited.** Supervisor Trowbridge made a motion to approve vouchers 19155-19171 plus four electronic transfers. Supervisor King 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 7:40 P.M.

Veda Reed, Clerk