

**Town of Sampson
Regular Board Meeting
Tuesday, March 8th 2018**

The **regular board meeting** of the Town of Sampson was cancelled due to inclement weather on **Monday, March 5th**. The meeting was **rescheduled for Tuesday, March 6th** at 7:00 P.M. The meeting was held 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 C. Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were two guests in attendance.

Chairman Richardson led the Board in the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on **Monday, Feb 5th 2018**. 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.

PUBLIC COMMENT:

Ralph and Carol Deluga stated that they were very pleased with the snow plowing that had been done this year.

OLD BUSINESS:

Clerk Reed gave the **dog licensing report** and the **delinquent tax report** from this year's tax collection.

NEW BUSINESS:

The Board members discussed the **road bans** that will be going on Friday, March 9th. They also discussed **bid specifications for 190th St** which is to be reclaimed and blacktopped this year. Bids will be open at the May 7th Board meeting.

Clerk/Treasurer Reed distributed the **2017 audit report** received from Bauman Associates. There were no major discrepancies. Each Board member received a copy of the audit.

The Board will conduct the **annual spring road inspection** on Wednesday, April 25th starting at 8:00 AM.

The Board will not participate in the **Chippewa County Ditch Clean Up program** this year.

A **Highway Safety Training** day will be held at the Chippewa County Highway Department on March 15th. Patrolmen Bill Richardson and Bill Nelson will attend.

OTHER BUSINESS:

All Board members will attend the **W.T.A. District meeting** on Sat. March 25th at the Florian Gardens Conference Center in Eau Claire.

WI Spring Election will be held Tuesday, April 3rd.

The next regular Board meeting will be held on **Monday, April 9th**.

The Town Annual Meeting will be on **Tuesday, April 17th**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19273-19301 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor Trowbridge to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:45 P.M.

Veda Reed, Clerk