

**Town of Sampson
Regular Board Meeting
Monday, May 7th 2018**

The **regular board meeting** of the Town of Sampson was held on **Monday, May 7th**. 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 Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were 6 guests in attendance.

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

Board members had received copies of the **Board minutes** from the regular board meeting held on Monday, April 9th. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Board minutes** from the Special board meeting held on Wednesday, April 25th. 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:

Jan Wittman expressed her discontent with the lack of an area in the Township to **dispose of leaves and debris**. Chairman Richardson will discuss issues with Bloomer recycling center and it will be on the June agenda.

Rick Plummer stated that there is property in his neighborhood that is being used for **abandoned cars and unauthorized landfill**. Chairman Richardson will look into this and check WI State Statues regarding this issue. No further action taken until June Board meeting.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Reclaim/blacktop bid requests for 1.5 miles of 190th St were placed in the Bloomer Advance and posted in the Township. The Town received bids from Chippewa County Highway Department, Monarch Paving and Senn Blacktop. Representatives from each Company were present. Chairman Richardson opened each bid and read aloud the various amounts. After considerable discussion, a Motion was made Chairman Richardson to award the bid to Senn Blacktop. Supervisor King seconded the motion and all present voted aye. Motion carried.

The annual **Review of Wages and Equipment** was discussed. A motion was made by Supervisor Trowbridge to give Patrolman Richardson a \$1.00 an hour raise with all other vacation/sick time and holiday hours remaining the same. Supervisor King seconded the motion and all present voted aye. Motion carried. A motion was made by Supervisor King to increase the Election Officials by .50 cent an hour. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. All other rates will remain the same.

Clerk Reed reviewed the **WI Dept of Revenue 2018 Taxation District Exemption Summary Report** that is required to be filled out every other year regarding tax exempt parcels in the Town. Organizations that have tax exempt parcels are required to fill out these forms. Forms were sent out in January 2018. Clerk Reed submitted the Summary Report on 4 April 2018 to the DOR that indicates the maximum value of all lands that are tax exempt is \$10,510,000.00.

An **event permit for the Bethany Ski Team** was presented. The event will cover the dates from July 14-20, 2018 on the shoreline of Arrowhead Bible Camp. A Motion was made by Chairman Richardson to approve the permit. Supervisor King seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

The next regular Board meeting will be held on **Monday, June 4th**.

Open book will be on Wednesday, May 9th with **Board of Review** on Wednesday, May 16th from 9-11: AM.

Vouchers were then presented and audited. Supervisor Trowbridge made a motion to approve vouchers 19323-19353 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 8:15 P.M.

Veda Reed, Clerk