

**Town of Sampson
Regular Board Meeting
Monday, April 9th 2018**

The **regular board meeting** of the Town of Sampson was held on Monday, April 9th due to the Spring Election on Tuesday, April 3rd. 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 Supervisor King. Chairman Richardson was not present. Supervisor Trowbridge was present as was Clerk/Treasurer Reed. There was one guest in attendance.

Supervisor King led the group in the reciting of the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held on Tuesday, March 6th. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King 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:

Rita Jacobs expressed her concern about the **violation letter** she received from the Chippewa County Zoning Department. The Board stated that her property is under Shoreland Zoning and that is through the County. The Town has no say in these issues.

The Board had received an email from Ernie Richter, President of the Pine Lake Association, stating that due to insurance issues the **Pine Lake boat landing** may not be open by fishing opener on May 5th. He will keep the Town informed.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

The 2017-2018 **Joint Road Maintenance bill** for the Town of Cleveland was reviewed. A Motion was made by Supervisor Trowbridge to approve the bill as written. Supervisor King seconded the Motion and all present voted aye.

The current **Board of Review** ordinances and resolutions maintained by the Town were reviewed by the board members and no action was taken as they are all up to date.

Clerk Reed stated that she had submitted the required annual WI Dept of Revenue **Financial Report Form C** for local governments. This form is used to formulate future transportation aids, state shared revenue and payment of municipal services.

An **operator license application** was submitted for Ashley Monroe. A Motion was made by Supervisor Trowbridge to approve the license. Supervisor King seconded the Motion and all present voted aye. Motion carried.

The **W.T.A. District** meeting was discussed. The Board was disappointed with the Board of Review training as it seemed to duplicate itself in many areas.

Supervisor Trowbridge gave a report on the **Bloomer Ambulance and Recycling** Center meeting he had attended. The Bloomer Ambulance Center had a total of 732 runs last year. Various expenditures were discussed. The Bloomer Recycling center had a net loss of approx. \$43,000 in 2017.

OTHER BUSINESS:

The next regular Board meeting will be held on **Monday, May 7th**.

The Town Annual Meeting will be on **Tuesday, April 17th** with the Spring Road Inspection scheduled for **Wednesday, April 25th**. **Open Book** will be held on **Wednesday, May 9th** from 9:00-11:00 AM. **Board of Review** will be held on **Wednesday, May 16th** from 9:00-11:00 A.M. Notices will be posted accordingly.

Vouchers were then presented and audited. Supervisor Trowbridge made a motion to approve vouchers 19302-19322 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 Trowbridge to **adjourn the meeting.** Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:40 P.M.

Veda Reed, Clerk