

**Town of Sampson
Regular Board Meeting
Monday, July 2nd 2018**

The **regular board meeting** of the Town of Sampson was held on **Monday, July 2nd**. 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. Supervisor King was present as was Clerk/Treasurer Reed. Supervisor Trowbridge was absent. There were 3 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, June 4th**. A Motion was made by Supervisor King to approve the minutes. Chairman Richardson 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:

Darrell Davis was present and expressed his concern about the culverts on 167th Ave. Chairman Richardson stated that they may have to replace them and get a larger culvert in that area. He also commented on the lack of mowing. Chairman Richardson said patrolman Richardson was working on it.

OLD BUSINESS:

Excessive abandoned cars on personal/business property were discussed. The town attorney has drafted a letter that will be signed by Chairman Richardson to distribute to those in violation of this issue. Chairman Richardson will ask Board members for names of violators and try to get this resolved without further legal action. Further discussion tabled until August 1st meeting.

The Board then discussed **culvert issues with live animals**. Some of the beavers have been removed from the problematic area. Continued monitoring will be done to ensure that more do not come back.

Town road work projects were discussed. Mudbrook Valley Road (190th St) will be blacktopped around 19 July. Culvert work may need to be done on Plummer Lake Road (167th St). Mowing is continuing but is delayed due to weather and other road work projects.

NEW BUSINESS:

The town had received a certified letter from the **U.S. Department of Interior** regarding a .5 acre parcel that was purchased in 1937. The Dept wants to insure that this parcel is being used for the original intended purpose. Clerk Reed went into old records and got assistance from Chippewa County Lands Records office regarding the status of this parcel. It was determined that this parcel is the Axehandle Lake Boat landing and it is being used for the purpose it was intended. Clerk Reed gathered the information from 1937 town board meeting minutes and Register of Deeds documentation. After reviewing the records, Supervisor King made a motion to send all appropriate information and signed documents back to U.S. Dept of Interior acknowledging compliance. Chairman Richardson seconded the motion and all present voted aye. Motion carried. Clerk Reed will send the signed documents back by certified return receipt. No further action required.

OTHER BUSINESS:

Due to scheduling conflicts, the **next regular Board meeting will be held on Wednesday, Aug 1st**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19370-19393 plus four electronic transfers. Chairman Richardson 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 8:00 P.M.

Veda Reed, Clerk