

**Town of Sampson
Regular Board Meeting
Monday, Sept 3rd 2018**

The **regular board meeting** of the Town of Sampson was held on **Monday, 3 Sept.** 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 and Trowbridge were present as was Clerk/Treasurer Reed. There were 52 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 **Wednesday, Aug 1st**: 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.**

PUBLIC COMMENT:

There was no specific public comment.

NEW BUSINESS:

Due to the large group of people at the meeting, Chairman Richardson went immediately to the **proposed Slow no Wake ordinance discussion for Loon Lake.** Chairman Richardson opened the discussion with a short presentation from a DNR representative Jodi Lepsch, Water Resources Management Specialist and Water Quality Lakes Biologist. Jodi stated that she had inspected Loon Lake numerous times this year and noted the large amounts of the blue green algae on the lake. She stated that sometime between July-Sept of 2019 a DNR Directed Lakes survey will be conducted on Loon Lake. This survey will include a plant survey, water chemistry analysis, aquatic invasive species survey and sediment sampling. These results will be compared to surveys done in previous years. Jodi answered various questions from the group.

Gerry Lowry, Allan Servoss and others presented petitions and expressed their opinions in favor of making Loon Lake a "Slow no Wake" lake. Business owners, George Haack and family stated that this would drastically affect their camp ground business. There were others opposed to the ordinance as they stated there was no proof that boats and motors are causing the algae. An informal hand vote was called and resulted in the majority of the attendees wanted to implement a Slow No Wake Ordinance on Loon Lake.

A motion was made by Chairman Richardson that the Board move forward in the decision to continue the discussion of drafting an Ordinance that would make Loon Lake a "Slow No Wake" lake starting in 2019. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried. This agenda item will be on the next regular Board meeting on Monday, 1 October 2018 starting at 7:00.

OLD BUSINESS:

Chairman Richardson addressed the continuing issue of **excessive abandoned cars** on personal property. Chairman Richardson stated that he has gone to the site in question and spoke with the owner and feels that this issue has been resolved. No further action will be taken.

NEW BUSINESS:

The town had received a written opinion from the Kari Hoel, the town Lawyer, regarding the **land donation request near the old stone archway** on 136th St. (Breezy Point Road). The Lower Long Lake Foundation LLC, has asked the town to donate the right of way of approx. 95 ft X 52 ft in that area. The opinion letter stated that this may not be in the best interest of the town to proceed unless the Town finds the potential benefits outweigh the risks. Ron Pribyl, spokesperson for the LLC asked

if he could address some of the questions addressed in the opinion letter, with the Towns' lawyer. Chairman Richardson said he could, but at his own expenses. Further discussion tabled until the 1 Oct meeting.

The Town Board had received a letter from Douglas Clary, the Chippewa County Zoning Director requesting **feedback for the Town's support or non support** for either a moratorium or willingness to work collectively on Confined Animal Feeding Operations (CAFO'S) throughout Chippewa County. There is currently not a CAFO planned for Chippewa County, but the potential is there. After discussion, Supervisor King made a motion to support a moratorium to study the public health, safety and welfare that CAFO's would have on the County. Chairman Richardson seconded the motion and all present voted aye.

The **cul de sac turnaround on 136th St. (Breezy Pt. Road)** will be taken care of by the Town patrolman at a later date and may not be done until 2019.

The town patrolman, Bill Richardson had worked on the Town of Birch Creek side of 190th Ave on July 26th and 27th. A motion was made by Supervisor King and seconded by Chairman Richardson to **request reimbursement of wages** in the amount of \$528.75. Motion carried and all present voted aye.

Budget Resolution #1-2018 was explained by Clerk/Treas Reed. There had been an excessive amount of tree damage at the Tillinghast Cemetery and it exceeded the 2018 budgeted amount set aside for cemetery brushing. Also many of the older headstones are in need of repair and resetting. The Recycling Expenses were less than budgeted so it is recommended that \$3,000 be transferred from that account to the Tillinghast Cemetery account. A motion was made by Chairman Richardson and seconded by Supervisor King to approve Budget Resolution #1-2018 in the amount of \$3,000. Motion carried and all present voted aye.

Operator license application for Kathy Evenson was presented. A Motion was made Chairman Richardson to approve the applications. Supervisor King seconded the Motion and all present voted aye. Motion carried.

The 2018 **fall road inspection** date was set for **8:00 AM on Monday, Oct 1st**.

The 2019 **town budget workshop** date was set for **8:00 AM on Wed. Oct 17th**.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, October 1st**.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19414-19448 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 King to **adjourn the meeting**. Chairman Richardson seconded the motion. Motion carried. Meeting adjourned at 8:35 P.M.

Veda Reed, Clerk