

**Town of Sampson
Regular Board Meeting
Monday, Nov 12th 2018**

The **regular board meeting** of the Town of Sampson was held on **Monday, Nov. 12th**. 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 immediately following the Special Meeting of the Electors. Supervisor King and Trowbridge were present as was Clerk/Treasurer Reed. There were 11 guests in attendance.

Board members had received copies of the **Board minutes** from the regular board meeting held on **Monday, Oct. 1st**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Board Meeting minutes** from the Budget Workshop held on **Wednesday, Oct 17th**. 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**.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

The **land donation request near the old stone archway** on 136th St. (Breezy Point Road) was discussed. The Town Lawyer, Kari Hoel, had recommended that the town **not donate** any land to groups as this could start a precedence and the town board agreed that it would not be a good practice to donate land that belonged to the township.

Town road work was discussed. Patrolman Richardson has been unplugging culverts and salt and sanding roads due to recent early snow. More brushing will need to be done.

Chairman Richardson **discussed the proposed ATV trails** in the township. County Roads in the township could not be designated as ATV routes as they could not pass the point test established by the Chippewa County Parks and Recreation Department.

An **Audit engagement letter** was presented from Bauman Associates. A Motion was made by Supervisor King to have the annual town audit done by Bauman Associates. Motion was seconded by Chairman Richardson and all present voted aye. Motion carried.

Supervisor Trowbridge gave a **report on the NAAFD** meeting he attended. He reported that the new fire hall is paid in full due to substantial contributions from Superior Sands.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, Dec. 3rd** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19475-19500 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 Chairman Richardson to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk