

**Town of Sampson
Regular Board Meeting
Monday, April 8th 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, April 8th 2019**. 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 who led the group in the Pledge of Allegiance. Supervisor King and Trowbridge were present. Clerk/Treasurer Reed was present also. There was one guest in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, March 4th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk Reed gave the **Treasurer's report**.

PUBLIC COMMENT:

Chairman Richardson had received a **letter from Ntera of New Auburn** requesting right of way authorization on two roads in the Township. He signed the authorization.

Clerk Reed had received notification from **WI Division of Industries** stating that PJ S Campground located at 28250 St. Highway 40 has been authorized to allow plumbing to 26-50 sites and 30 exterior Fixtures. No action by the Board is required, advisory letter only.

Due to the snow cover on the hall roof, **extensive snow damage** has been done to the gutters above the hall. The Board suggested to get this repaired above the hall door only. Clerk Reed will contact Steve Jerabek to repair the gutter problem.

OLD BUSINESS:

The **purchase of a new plow truck** was discussed. Supervisor Trowbridge and Patrolman Richardson had spoke with three different vendors regarding a new snow plow truck and only Mid-State in Chippewa Falls offered a proposal. The total estimate would be about \$156,747 plus licensing and registration. Various payment options were discussed. Further discussion will be tabled until next meeting when the salesman will be present to discuss the estimate.

Road bans were put on in March and will be removed when the Chippewa County removes their bans.

Proposed **blacktopping of roads** was discussed. The Board will do their spring road inspection of all town roads on **Wednesday, April 17th** starting at 8:00 A.M. and make their determination of what road to do this summer. Bids will be sent out and opened at next Board meeting on May 6th.

NEW BUSINESS:

Repairs on the 290th Ave bridge was discussed. Supervisor Trowbridge will contact the Chippewa County Highway Department for options to take care of needed repairs.

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

Clerk Reed gave a **report on the W.T.A. District** meeting that she attended.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, May 6th** starting at 7:00 p.m.

Annual Meeting will be **Tuesday, April 16th** starting at 7:00 P.M.

2019 Open Book will be on **Thursday, May 9th** from 9:00 A.M. to 11:00 A.M.

The **2019 Board of Review** will be held on **Thursday, May 16th** from 9:00 A.M. to 11:00 A.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19623-19643 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 8:00 P.M.

Veda Reed, Clerk