

**Town of Sampson
Regular Board Meeting
Monday, 5 August 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, August 5th 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 Trowbridge who led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There were 4 guests in attendance.

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

Board members had received copies of the **Special Board meeting minutes** held on **Monday, July 17th**. A Motion was made by Supervisor Jerabek 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 public comment.

OLD BUSINESS:

Ordinance #1-2019 prohibiting parking on specific areas of 290th Ave (Basswood Road) was presented by Chairman Trowbridge. As per roll call vote the Ordinance was approved with board vote as follows: Chairman Trowbridge-Aye, Supervisor King-Aye and Supervisor Jerabek-Aye. Motion carried unanimously. Ordinance approved. Signage will be installed in the designated areas. Citation books were discussed and Clerk Reed will try to get examples for next meeting.

Chairman Trowbridge stated that the **shouldering of 100th St** will begin this week. Fallen trees have been removed from the roadways affected by the recent storms.

As discussed in the Special Meeting of July 17th, the **part-time employment notice for a snow plow driver** will be published in the paper, the three designated areas and the town website. The Board will review applications at the Sept 3rd meeting and set a date for interviews.

NEW BUSINESS:

Chairman Trowbridge opened the only **bid for the town equipment**. Due to the fact that the bid was so low and the bid notice stated that the Board had the right to refuse all or any parts of the bids, Supervisor Jerabek made a motion to refuse the bid. Supervisor King seconded the Motion and all present voted aye. Motion carried. Chairman Trowbridge will contact the bidder and explain that the bid was rejected.

Slow no wake signage on Dark Lake was discussed. As per WI State Statutes, the lake is already designated as a slow no wake as it is under 40 acres. The Board will have a slow no wake sign put at the entrance of the boat landing as a reminder.

Due to the Labor Day weekend, the next town board regular meeting will be on **Tuesday, Sept 3rd**.

The **Employee handbook** was discussed. Supervisor Jerabek stated that he would write the employee hand book and then it will be reviewed at every meeting until the handbook is completed. After completion, the handbook will be given to the Town Attorney for review.

Supervisor Jerabek reported on the **Chippewa County W.T.A. meeting** he attended. He stated that the guest speaker was from the WI DNR and they are now requiring all **proposed new culverts** be approved by the DNR before installation. The next W.T.A. meeting will be in the Town of Cleveland on Oct 22nd.

Proposed Sept agenda items for the Sept meeting will be: Part time snow plowing applications, employee handbook for full and part time town employees, Round Lake Buoys, citation books and shop garage door opening in case of power failure. Other agenda items may be added at a later date prior to publishing.

OTHER BUSINESS:

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

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19718-19745 plus four electronic transfers. Supervisor Jerabek 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**. Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 7:40 P.M.

Veda Reed, Clerk