

**Town of Sampson
Regular Board Meeting
Tuesday, September 8, 2020**

Due to the Labor Day Holiday, the **regular board meeting** of the Town of Sampson was held on **Tuesday, Sept. 8th 2020**. 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 6 guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, August 3rd**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

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

PUBLIC COMMENT:

Bill Perry presented a check for the Culvert that he had requested to be replaced.

OLD BUSINESS:

The Town Lawyer, Kari Hoel had asked if the Board wanted her to continue **monitoring the Neubecker case** on behalf of the Township. This is in regards to the placement of a sex offender in the home at the corner of Cty Hwy M and Cty Hwy F in the township. A motion was made by Supervisor King to have Attorney Hoel continue with this continuing legal situation and report to the Board of any further developments. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

Town road work was discussed. Shouldering on 70th St. will be completed in early Sept. Roadway **mowing** will continue with the help of the part time employee. The Board discussed a **road inspection** and it was decided to have the inspection on **Tuesday, Sept 22 at 8:00 AM**. **New signage** needs to be installed at the boat landing on 290th Ave.

Legal opinion from Attorney Hoel was presented regarding the location of 146th St., Herde Lake Road near the Kracum property, as **Resolution #1-2020**. After a short discussion, a Motion was made by Supervisor Jerabek to adopt the Resolution. Supervisor King seconded the motion and all present voted aye. Motion carried. Signed original copies of this Resolution will be maintained in the Town Minute book and a signed copied was given to Pat Kelley who is acting on behalf of Mr. Kracum. Pat will take a certified copy to the Chippewa County Register of Deeds. Another copy will be kept in the Ordinance/Resolution book.

The written replacement policy for **town fire numbers** is tabled until the next meeting. (Later-This will be on the Road Inspection agenda for the Sept 22nd meeting.)

NEW BUSINESS:

As information only, a Parking Restriction Declaration implemented by WI DOT Northwest Region Traffic Engineering Department on State Hwy 40 near the Morris Erickson boat landing on Long Lake, will be done in the near future. As of this date, the signs are not up yet.

Kenneth and Janet Homme were present in to discuss correspondence regarding the driveway property between them, the County and Township. After considerable discussion, it was recommended that Mr. Homme contact District 1 County Board Supervisor, John Ewer, to try to resolve this issue. As of now, Mr. Homme is landlocked and cannot get a clear Title and therefore cannot sell his property due to 600 feet that belongs to Chippewa County. Supervisor Jerabek had been actively involved in trying to resolve this situation.

WI Routes to Recovery Local Government Aid grant funding was discussed. The Township does not have any COVID related expenses that can be used to justify the use of \$15,477, except in election costs, but that is covered under Wisconsin Election Grant program. The Fiscal Manager, Mr. Paul Brenner, of the Chippewa County Department of Human Services requested that this funding be transferred to their Department. A Motion was made by Supervisor Jerabek to transfer the funds to the CCDHS. Supervisor King seconded the motion and all present voted aye. Motion carried.

WI DOT WISLR 2020 Annual Road Certification Map will be submitted after the road inspection.

Clerk Reed gave an update on **Nov. 3rd Presidential Election** steps and procedures that are being implemented to ensure a good/secure election at the Township polling place. She stated that the Town website now has a link to view the voting equipment and how it works. She complimented the outstanding Election Officials that work at the polls and the very important part they play in the success of Election Day.

The date for **October town budget workshop** was set for Friday, October 16th at 8:00 A.M. and the Town Budget hearing and **November Board meeting** for Monday, Nov. 16th at 6:30 P.M.

OTHER BUSINESS:

Clerk Reed will present a **Ladies Benefit Club Historical Open House** on Sat. Sept 19th from 10:00-2:00. All materials will be transferred to the Chippewa County Historical Society after the presentation.

The **next Board meeting** will be Monday, October 5th starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 20056-20089 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 8:15 P.M.

Veda Reed, Clerk