

Town of Jump River regular board meeting was called to order at 7pm on July 13<sup>th</sup>. Board members present were Myron, Gary, Patti, Karen and Denise. Along with Renee Blair with Rural Mutual insurance.

Agenda was approved as presented by Patti with a 2<sup>nd</sup> by Gary.

Secretaries' report was read and approved as presented by Patti with a 2<sup>nd</sup> by Gary.

Treasurers' report beginning balance was \$40,375.05 with deposits of \$1,186.45 and bills of \$1,523.24 leaving an ending balance of \$40,664.00. Patti made a motion to approve treasurers' report as presented with a 2<sup>nd</sup> by Gary.

Approved and paid bills

Renee Blaire from Rural Mutual was present to discuss our insurance policy to see if we felt that the coverage that we had was accurate or if we needed to change somethings. She has also met with Fire Chief Lindy Siemek to go over all the equipment in the fire department. We did discuss adding personal property to the fire hall. Patti made a motion to add \$20,000 in personal property to the fire hall with a 2<sup>nd</sup> by Myron. We also added the outside fire pit to our policy in the amount of \$6,000.

Supervisors Report-NA

Road Work

1. Graveling on Cougar still needs to be finished. Myron will get in touch with Olynick's about finishing this.
2. Dust control has been completed.

Residence concerns-NA

Correspondence-NA

Old Business

1. Ball diamond project-We are still working on obtaining the piece of land that we need to start our project. Gary will try to put together a meeting with the landowner and some of the rest of the committee members to possibly stake out what the town is needing.
2. Buckhorn Road-We discussed the bill that we have received from American Asphalt this bill will get paid once we get our money from the State Trust Fund load, we have been approved just waiting on the final paperwork. Denise has talked with American Asphalt and let them know what is going on and that a payment should be to them early August. Karen has the check and will mail it out as soon as money is deposited into our account. Possible paving time was discussed but no set date yet. Hoping to get this done by middle of September.

New Business

1. Fire Department-There is a grant available for fire departments that are in the Natural Forest in our area. These funds will be split between Westboro Fire Department and Jump River Fire department. Myron has talked to Lindy about this and the application will get worked on. This grant would allow the fire department to possibly purchase a UTV enabling them to rescue and do firefighting in the National forest.

Next meeting was set for August 10<sup>th</sup>.