

Town of Jump River regular board meeting was called to order at 7pm on May13th. Board members present were Myron, Gary, Patti, Karen and Denise. Along with town member Chad Johnson.

Agenda was approved with the addition of the Fire Hydrant on Bob Falles land. Patti made a motion to approve the agenda with a 2nd by Gary.

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

Treasurers report beginning balance was \$90,045.65 with deposits of \$18,738.76 and outgoing bills of \$15,045.04 leaving an ending balance of \$93,739.37. Gary made a motion to approve the treasurer's report as presented with a 2nd by Patti.

Approved and paid bills.

Supervisors report

1. There has been 3 more beaver removed from the culvert area on Berry Dr. Brian Madlon believes that there is one more in that area.
2. Patti questioned if the board had any such ordinance regarding the destruction of town records. At this time the town does not have any sort of ordinance. She is willing to do some research as to how long records need to be kept and how to dispose of them. She will bring this to the next meeting and we can then start working on an ordinance.

Road Work Progress-NA

Residence Concerns

1. Chad Johnson came with a request that we get lighting back on the horseshoe pits in the park. Gary and Myron will check into getting some sort of light put in the park and near the horseshoe pits. Patti made a motion to secure lighting from the pavilion to the horseshoe pits. The town would ask for volunteers to help on this project. But will be responsible for any cost that it may take to get this project done. Gary 2nd.
2. Chad also mention that the sign by the park needs to be refurbished. Gary will contact Mia Vick to see if she has any art students willing to take on this project. Or if she would be willing to take on this project.
3. It was brought to the boards attention that the back steps coming out of the community center by the kitchen are in need of repair. Gary made a motion to get the stairs repaired. We will need to get ahold of some local contractors to seeing any of them have time or interest in doing the project. Patti 2nd.

Correspondence-When through them.

Old Business

1. Compensation for grounds keepers. Gary made a motion to approve paying the grounds personnel a rate of \$12.00 with a 2nd by Patti.
2. Open book and Board of Review we have had a change in the time of Open Book and Board of Review. OB will be June 1st from 9am to 11am at the community center and BR will be June 8th from 9am to 11am at the community center.

3. Road tour-Patti presented the road tour. There was some discussion on Konsella road as to how we want to handle this road. Gary has an idea as to how we could change this road to make it more assessable. Myron was not in favor of sticking a lot of money into this road. It was discussed that Myron and the supervisors could go and take another look at it and see if Gary's idea may or may not work. Patti made a motion to approve the road tour with a 2nd Myron.

New Business

1. Liquor licenses- Denise brought of the pricing comparison to other townships in the area as to what they charge for these permits. It is the boards recommendation that we leave our permits as they are. Patti made a motion to approve the renewal of the liquor licenses for the Bears Den, Pitrowski's and the Community Center. Myron 2nd.
2. Ball Park Repairs-At the last county board meeting a resolution was made to take money out of the tranmission fund for 4 ball diamonds in the county. This is something Myron will check into for next spring to help improve our ball diamond.
3. Fire Hydrant by Bob Falles. A discussion was had about having Olynicks come in and dig out the area near the hydrant and near end of the property owner's driveway and add gravel. So that we can get a good base. So that we can get that small area ready for blacktop. Gary will let the landowner know.

Other Business not on the agenda

1. Lindy Siemek called the board to let us know that the Keepers family is planning on setting off fireworks during their family reunion in July. They are planning on using the same company that does the Lions fireworks for the 4th. Denise will get some more information from Lindy and the Keepers family and then get in touch with our insurance agent as to what the town's liability is on this. She will then get in touch with Myron as what she found out. This will be discussed at the next meeting also.
2. Water Leaks at the fire hall. The roof at the fire hall has some leaks in it. Currently they are finding water leaks in the meeting area of the hall. Myron with contact someone to come and look at this and get us some dimensions so that we can put this project out on bids.
3. Myron and Patti will be attending the Town's Association Meeting.

Next meeting was set for June 17th.