Town of Jump River regular board meeting was called to order at 8pm on April 14th. Board members present were Steve, Emery, Brenda Karen and Denise. Along with town members Chris Beadles, Bill and Hailey Miller, Scott Copenhaver, Cheryl, Dale and April McVicker, Sandy Hendricks, Bill and Jennifer Leggit, Gloria Brooks and Mike Hoehn.

The board was informed that this meeting was being recorded

Agenda was approved by Brenda with a 2nd by Steve

Secretaries report was read and approved as presented by Brenda with a 2nd by Steve

Treasurers report beginning balance was \$108,573.13 with deposits of \$12,418.08 and bills of \$1,645.23 leaving an ending balance of \$119,345.98. Brenda made a motion to approve the treasurer's report with a 2^{nd} by Emery.

Approved and paid bills

Public input/questions

- 1. Cheryl asked about getting more pea gravel around the playground area and equipment.
- 2. Sandy questioned if her road was going to be able to get dust control this year which is Shilts road.

Supervisors report

- 1. Steve put out warning signs on Spur West and Venus by the culverts that were heaving.
- 2. Spur north has had a wash out again, signs have been place there also. The hill north of Tiny McVicker's needs to be graded.
- 3. Brenda has been asked what is going on with the Fire Dept. Siren as it has not been working properly. Lindy is looking at getting the siren updated. Lindy will be getting more information and pricing.
- 4. The Hamilton Drive sign was brought to the dump. Bill Miller has the sign and he and Brenda will get it back in it proper placement.

Correspondence

1. Denise received a call from Clay Hendricks regarding getting a temporary liquor permit for the ball tournament the first weekend in May. The board approved the permit as long as all operators' licenses have been submitted.

Old business

1. Ball Diamond-Emery has spoken with Janine it may be possible that she may be willing to donate the land that the town is needing for the improvement to the ball diamond. We have not hear this from Janine yet more to come.

New Business

- 1. Gravel bids will be placed in the paper and will be opened at the May meeting.
- 2. Gravel on Shilts-Steve has talked to Bernie from Fencing Plus and his is requesting payment for the last load of gravel that was placed on the road. A discussion was had regarding the condition

of the road this road will again be looked at during the road tour. Steve made motion to issue the check to Fencing Plus for the outstanding bill in the amount of \$1,834.92 this was 2nd by Emery.

- 3. Cougar and Spur drainage issue Steve is recommending that the project be a priority for the new board. Ed has already been in contact with Danny Trawicki regarding this. This issue will also be part of the upcoming road tour.
- 4. Oath of Office-All new board members were sworn into the position of their new duties with the town. Ed Cummings took the oath for the Chairman, Brenda Miller and Mike Hoehn took the oath for our Supervisors, Karen Cummings took the oath for the Treasurer and Denise Webster took the oath as the Clerk.

Other Business

- 1. Emery discussed the garbage pile on the corner of the town's property.
- 2. Annual Meeting is set for April 15th at 8pm
- 3. New board members will be attending the spring workshop in Eau Claire.

Next meeting was set for May 12th

Meeting adjourned at 9:25pm