

Town of Jump River regular board meeting was called to order at 8pm on December 9<sup>th</sup>. Board members present were Steve, Emery, Brenda, Karen and Denise. Along with town members Ed Cummings, Bill Leggit, Kimberly Barker, Sandy Hendricks, Joan Heath, Cheryl, April and Dale McVicker, Chris Beadles, Bill Miller and Gloria Brooks.

Emery approved the agenda as presented with a 2<sup>nd</sup> by Brenda.

Secretaries' report was read and approved by Brenda with a 2<sup>nd</sup> by Emery.

Treasurers Report beginning balance \$25,022.79 with deposits of \$60,259.57 and bills of \$6,338.77 leaving an ending balance of \$78,943.59. Treasurers' report was approved by Steve with a second by Brenda.

Approved and paid bills. We did hold back the bill for Fencing Plus until Steve could get some more clarification on the gravel that was put on Shiltz drive.

Public Input-NA

Supervisors report

1. Trip grants will be published starting in January.
2. Emery discussed what he learned at the district meeting

Road updates

1. Gravel has been added to Shiltz road. Steve has talked with Bernie with Fencing Plus. Bernie has been out and taken a look at the road also. Steve will get in touch with Bernie again regarding the gravel on this road. We will continue to monitor this.
2. Grading has been done again
3. Steve will be talking to Pat Harder regarding snow plowing

Correspondence-NA

Old Business

1. Ball Diamond-Steve talked with Steve Schueller with the Town of McKinley regarding the joint meeting. Steve Schueller recommended getting the committee together Steve Schueller will get in touch with Kirby Latz and set up a time for the committee to meet.
2. Ditching on Venus-Nothing to update at this time.
3. Chimney at CC-This project has been completed the liner is in but we are now waiting on a new elbow to be installed before we can start a fire. Steve made comment that the total will be less than what we were quoted.

New Business

1. Joan has gotten approval to order the door openers, she has signed the contract. These door openers will be paid for by the county all the town/community center will need to pay for is the electrical work that needs to be done prior to the openers being put in. We will run an ad for bids for the electrical work.
2. Joan also received the check from the Felcrum grant. The town will need to write the community center a check as the grant check was made out to the town

3. Caucus was set for January 20<sup>th</sup> at 8pm Steve made that motion with a 2<sup>nd</sup> by Emery.
4. Mt. Nebo insurance-they have received notice of a non-renewal from their current company. Steve has talked with Rural Mutual about possibly adding them to our policy. Our agent said she needed to see the non-renewal letter a copy of their current policy Jim Hoehn will be getting that information to the agent.

#### Other Business

1. Emery talked about survey cost on any new property that may be purchased for the ball diamond.

Next meeting was set for January 13<sup>th</sup>

Meeting adjourned at 8:45pm