

Town of Jump River regular board meeting was held July 11th at 8pm. Board members present were Steve, Emery, Brenda, Karen and Denise. Along with town members Cheryl, April and Dale McVicker, Bill Miller, Chris Beadles, Bill and Jennifer Leggit and Carolyn Martin. The board was informed that this meeting was being recorded.

Agenda was approved as presented by Brenda with a 2nd by Steve.

Secretaries' report was read. Emery approved the report as presented with a 2nd by Steve.

Treasurers report beginning balance was \$33,467.73 with deposits of \$989.28 and bills of \$4144.31 leaving an ending balance of \$30,312.70. Brenda approved the treasurer's report as presented with a 2nd by Steve.

Approved and paid bills

Supervisors report-NA

Roadwork in progress-

1. Brenda brought up a comment that was made regarding some ditching that was done on Venus by a resident. The board was approached regarding this sometime back and were asked if the town would help pay for some of this as part of it was on the town right away. This will be brought back to the next meeting.
2. Brenda mentioned that the county graded all the roads that needed to be graded except for the ones that needed gravel.
3. Steve had a conversation with Pat Harder, they are going to start spreading gravel at the south end of the township.
4. Steve is going to talk with the county regarding Maple Street. As to how we should approach it either a patch or paving of that spot. Steve is also going to look into possible grants for this project.

Correspondence-NA

Old Business

1. Ball Diamond-NA
2. Concrete outside community center-Steve talked with Danny Trawicki and Nick Reich previously regarding this project. At this time Steve has had the gentleman who took care of the park clean up come and remove the concrete and frame up the area. We are just waiting to have the slab poured.
3. Electrical quote for park camping area-We received a quote from Gold Buckle. Discussion was had and this item will be tabled at this time and it will be discussed at budget time.

New Business

1. Carolyn Martin was present asking the board to approve a few things

- a. The board approved Karen Cummings as the check signer for the grant program. Steve made the motion with a 2nd by Brenda.
- b. A motion was made by Steve to approve Carolyn Martin to fund applicants on a first come first serve or emergency basis as Revolving Loan Funds are available. If uncertain about a decision she will consult the Town of Jump River Board. Brenda 2nd.
- c. A motion was made by Steve to update the RFL Administrative contract with Carolyn Martin to receive an increase to 17% percent that the state has allowed since January 2020 end by Emery.

Other Business

1. Emery and Joan again worked on road signs one is needed on Hamilton and Spur and we will need 5 new brackets
2. Emery talked to the surveyor regarding the ball park area

Public in put

1. Tree damage in the park-Denise is checking on a possible grant reimbursement for this clean up
2. Chris mentioned that we should start using some of the ball diamond money and start making some of the improvements needed and if we can obtain the piece of property that we are needing we can work with that at a later date.
3. Steve is going to again look for a possible grant for Maple Street but we need to make sure that the property owners are willing to pay their share of the repair.

Emery made a motion to adjourn with a 2nd by Brenda.

Next meeting was set for August 12th.