Town of Jump River regular board meeting was called order at 8pm on June 10<sup>th</sup>. Board members present were Steve, Emery, Brenda, Karen and Denise. Along with town members Cheryl, Dale and April McVicker, Chris Beadles, Bill Miller, Jennifer and Bill Leggett, Carolyn Martin, Gloria Brooks and Gary Beadles. It was noted that this meeting was being recorded.

Agenda was approved as presented by Steve with a 2<sup>nd</sup> by Emery.

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

Treasures report beginning balance was \$45,225.32 with deposits of 49.19 and bills of \$11,806.78 leaving an ending balance \$33,467.73.

Approved and paid bills.

Supervisors Report

- 1. Meeting-NA
- 2. Road Updates-Emery, Joan, Bill and Brenda did storm clean up. They also made connections with the clean up a cleanup service out of Ladysmith
- 3. Steve made contact with Pat Harder hoping to get the small portion of Smith Drive done the first part of June.
- 4. Maple Street patching Brenda brought out the email discussion that discussed what needed to be done to patch Maple Street. Discussion was had regarding than the importance of black topping it. Brenda mention that the pot hole on Smith and D also needed to be patched.
- 5. Brenda brought in her estimate for what she figured that we will be spending on gravel for the roads that were discussed during the road tour. Which was higher then what was figured at the May meeting.
- 6. A suggestion was made that we have the county come out and grade the all the roads and then the 3 board members need to get together and discuss the roads that need to be and how much gravel each needs.
- Steve made a motion to have the county come out and grade and then spread gravel on the high priority areas such as Konsella, Schultz, Paul, Smith road south, West of Millers, South on Smith, and then the culverts on Smith. Also have the potholes patched on Maple Street and the couple of patches on Spur. Emery 2<sup>nd</sup>.

## Supervisors Report

- 1. Emery attended the Towns Association meeting in Browning. Karen Hurd spoke she is the representative for the 68<sup>th</sup> district. She discussed grant money and what various towns are doing.
- 2. Culvert is needing replacing on the left side of the ball diamond.
- 3. There is a tree down by the swimming hole that need to cut down. This will be taken care of when we take care of the trees in the park.

## Old Business

1. Ball Diamond-We have gotten no answer from Janine at this point. Emery did mention that he did speak with Janine and at this time she is not interested in selling. We will keep this item on

the agenda until we hear further information form the Lions on this. No more discussion will be had until that time.

## **New Business**

- 1. Steve has been talking with Danny Trawicki he said he is willing to take out the concrete pad out and Nick Reich is going to pour the concrete.
- Community Center -Joan is requesting a donation from the town for half of the cost of the floor for the kitchen of the community center. Steve made a motion to pay ½ the cost of the floor at a cost of \$1315.00 Brenda 2<sup>nd</sup>. Hall floor Joan does have the 2<sup>nd</sup> half of the Fletcom grant completed. Ceiling tiles are also ordered and should be in around the end of June.
- 3. Fire Hall Floor-We will revisit this issue in the fall
- 4. Electricity in the park-Gold Buckle electric will be here on Tuesday to look things over and send in a quote
- 5. Approval of Liquor Licenses for the Bears Den, Community Center, and Piotrowski. Steve made a motion to approve all 3 establishments with a 2<sup>nd</sup> by Brenda. We also had requests from the Lions for permits for the 4<sup>th</sup> and Labor day and also from the Fire department for the 4<sup>th</sup> both organization were granted temporary permit. Steve made the motion with a 2<sup>nd</sup> by Brenda.

## **Public Concern**

1. Carolyn Martin-Was present to ask requests of the board she will be emailing the items that she needs addressed and they will be added to the next agenda. She will attend the next meeting also.

Next meeting was set for July 8<sup>th</sup>

Meeting adjourned at 9:50 with a motion by Brenda an a 2<sup>nd</sup> by Emery.