

Town of Jump River regular board meeting was called to order at 8pm on May 12th. Board members present were Ed, Brenda, Mike, Karen and Denise. Along with town members Cheryl, Dale, and April McVicker, Sandy Hendricks, Bill and Jennifer Leggit, Chris Beadles, Bill and Hailey Miller.

Agenda was approved by Brenda with a 2nd by Mike.

Secretaries' report was read and approved by Brenda with 2nd by Ed.

Treasurers report beginning balance was \$119,569.23 deposits of \$21,600.39 and bills of \$48,347.50 leaving an ending balance of \$92,822.09. Brenda approved the treasurers' report with a 2nd by Mike.

Approved and paid bills

Public Concerns and Input

1. Chris questioned the procedure regarding making the motion at the annual meeting regarding the increase to wages of the board. It was explained that the proper procedure was followed and her motion will not go into effect until April of 2027 when the new board is elected.
2. Sandy asked if the town was going to do dust control again this year. Ed let her know that yes it will be done. At this time no time frame has been set.

Supervisors report

1. Brenda gave a report from the town's road tour and presented a list of roads and areas we will be working on this year.
2. Ed discussed the bridge near Lillian Zach's house he made mention that according to the county this bridge has not passed inspection the last couple times it has been inspected and if it does not pass 3 times we will have to replace it. We may be able to get a grant to help replace this.
3. Ed went through the road report that Pat Harder came up with when he and Ed toured our roads. Pat compiled a report which had cost and processes needed to repair various roads and areas in the township.
4. Ed did ask Pat about possible grants to help repair/pave Shilts drive.

Road Work in Progress

1. Culvert on East Venus and Hwy 73 has been replaced. The culvert had collapsed Danny Trawicki with Trawicki and Son did the replacing.
2. Jamie Thorgerson was doing some ditching on his property and asked Ed if he could continue onto the town property as it needed it, Ed ok'ed the project.

Correspondence-Went Through

New Business

1. Road Supplies-we are needing some orange cones, barriers, sand bags. Brenda made a motion to allow Ed to purchase what we need. 2nd by Mike
2. Concrete work by fire hall-The concrete on the east side of the building has sank. Ed has talked with Nick Reich regarding fixing this area. There is also a spot by the generator that needs fixing and we need to add a small slab for the Axillary Bell. Brenda made a motion to allow Excel Concrete to do the project but not to exceed \$5,000. With a 2nd by Mike.

3. Fire Siren-Lindy is looking into getting this fixed. He has received \$2,000 from the county for this project. Lindy is going to talk with the Town of McKinley to see if they are willing to get involved. We are waiting on an estimate for replacement.
4. Brushing and mowing-Ed signed the contract with Lonny Roth to do the brushing and ditching we would like to have this done by the 4th. Ed has tried to get in contact with Lonny with no luck he will continue to try to reach out to him.
5. Small town needs and repairs Cheryl McVicker came up with a list
 - a. We need to place some gravel around the playground equipment
 - b. Camera that faces the track is not working
 - c. Painting of the windows outside of the Community Center and other spots. Denise will get in touch with Jill Brooks and see if she is interested.
 - d. Replacing the pump in the park. Ed and Mike will work on getting this back into place.
6. Old Business
 - a. Open gravel and grading bids-We received 2 bids 1 from Fencing Plus and 1 from Haas. The board discussed both bids and it was determined that the bid from Haas was the cheapest. Brenda made a motion to accept the gravel bid from Haas. With a 2nd by Mike. There was no grading bids the county will continue to do the grading.
 - b. Update on Cougar and Spur Culvert issue-The County and Danny Trawicki both agree that we should move this culvert just slightly to the east. We should be able to use the same culvert. Brenda suggested that we should bring this back to the next meeting. So we can get some quotes on doing this.
 - c. Spur north we have moved some of the stones to stop the road from washing out. A recommendation has been made to dig all the stones out and dig down toward the south. Danny suggested that we take the hard pan out and use that on the road as a bed and then add 4 loads of gravel. Brenda made a motion to reach out to Log and Roler and also Trawicki and Son for the cost and then hire one to get this road fixed. Ed 2nd.
7. Next meeting was set for Jun 9th

Meeting adjourned at 9:20pm