Town of Jump regular board meeting was called to order at 8pm on October 14<sup>th</sup>. Board members present were Steve, Emery, Brenda, Karen and Denise along with town members Joan Heath, Ed Cummings, Chery, April and Dale McVicker, Chris Beadles, Jennifer and Bill Leggitt, Bill Miller and Gloria Brooks.

The board was informed that the meeting was being recorded.

Agenda was approved by Brenda with a 2<sup>nd</sup> by Steve.

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

Treasurers' report beginning balance \$30,922.33 with deposits of \$4,955.41 and bills of \$17,205.57 leaving an ending balance of \$18,672.17. Treasurers' report approved by Steve with a 2<sup>nd</sup> by Emery.

### Approved and paid bills

## **Supervisors Report**

- 1. Emery attended the district meeting in Eau Claire. There was a lot of focus on town liabilities from road law suits and other various liabilities.
- Steve has had a conversation with the county regarding various projects. Levit Creek Bridge is set for 2027. We will be waiting until the spring to add gravel and regrade Houts Drive. He is having the county to another grading after we get another rain fall. They will also be doing some patching.

## Correspondence-NA

#### **Old Business**

- 1. Steve spoke with Steve Schueller about having a joint meeting. It was suggested that we have the meeting on a night that neither town has a board meeting. Steve Fleming will get in touch with Steve Schueller and try to get this set up. Janine will not be coming back to town until spring.
- 2. Ditching along Venus-Still waiting to get a bill from Tim Zach Jr. regarding this.
- 3. Community Center Chimney-The masonry project has been completed. Steve talked with Dick Stewart and we need to now get a liner for the chimney. We will not be able to run the wood stove until we can get the liner installed. Steve did receive bid from Fletcher out of Stevens Point at an approximate cost of \$5,000. Steve made motion to approve the quote from Fletcher Chimney repair not to exceed \$5,000 with a 2<sup>nd</sup> by Emery.

## **New Business**

1. Joan Heath was present with updates on the community center grants and updates. She contacted by the commission on aging regarding money that was available to help put in automatic door opener. She has gotten a quote for these at a little of \$6,000. The commission on aging grant has about \$10,000 available. The Community Center has received the Felcom Grant in the amount of \$25,000.

## Other Business

1. Karen will be doing some research on other possible grants that are available.

2. Steve let everyone know that he will not be rerunning for the board come spring election.

# **Public Input**

- 1. Emery spoke again regarding the meeting he attended he explained that he learned that resident concerns should be moved up on the agenda.
- 2. The board needs to look at the ditch by cougar and spur and the resident was also requesting looking at possibly putting another driveway. Steve will meet with the resident and see what needs to be done.
- 3. Emery also requested that if possible we could move our meetings back to 7pm. This will be put on a future agenda.

Next meeting was set for November 11 with the Budget Meeting starting at 7:45.