Town of Jump River regular board meeting was called to order at 7pm on February 14<sup>th</sup>. Board members present were Myron, Gary, Billie Jo, Karen and Denise.

Agenda was approved as presented by Billie with a 2<sup>nd</sup> by Gary.

Secretaries report was read and approved as read by Billie with a 2<sup>nd</sup> by Gary.

Treasurers report beginning balance was \$96093.26 with deposits of \$166,309.79 and bills of \$165,455.63 leaving an ending balance of \$112,889.85. Treasurer's report was approved by Billie with a  $2^{nd}$  by Gary.

Approved and paid bills

## **Supervisors Report**

- 1. Discussion on the paving of Beach Drive.
- 2. Town's association meeting will be held on the 17<sup>th</sup> of Feb.
- 3. 3 will be attending the district meeting in March

## Road work

- 1. We will be calling the county going forward for snow plowing
- 2. BIL Transportation grant they are wanting to keep these projects simple it is a 80/20 grant we will be submitting 3 miles from Hwy 73 to the Madlon farm on the Spur. Gary made a motion to contact the engineering company to start the process. Billie 2<sup>nd</sup>.

Residence Concerns-NA

Correspondence-went through

Old Business-NA

## **New Business**

- Insurance-Gary brought it to the board of the possibility of increasing our liability insurance to 5
  million in coverage based on a recommendation from the insurance agent. This will help cover
  any possible lawsuits that my occur in the township during events that are held in the township.
  The Lions club will also be asked to increase their liability insurance. This will be brought back to
  our next meeting
- 2. Gary also was approached with the passivity of opening up a new potential ATV route to allow ATV riders get into town on Hwy 73 this will also be brought back to the next meeting.

Next meeting set for March 14<sup>th</sup>.