

Town of Jump River regular board meeting was called to order at 7pm on March 9th. Board members present were Myron, Gary, Patti, Karen and Denise. Along with Carolyn Martin with the Rusk County Block grant program and Larry Gotham with Morgan Promley.

Gary approved and agenda as presented with a 2nd by Myron.

Secretaries report was read and approved as read by Gary with a 2nd by Patti.

Treasurer's report beginning balance was \$98,466.64 with deposits of \$179,819.16 and bills of \$210,350.64 leaving and ending balance of \$67,935.16. Gary made a motion to approve the treasurer's report as presented with a 2nd by Patti.

Approved and paid bills.

Old Business

1. Buckhorn Drive-Larry from Morgan Promley was here to present the bids for Buckhorn. The low bid came in from American Asphalt of Wisconsin. Larry mentioned that we will be getting monthly bills from American Asphalt and also the engineer. Gary made a motion to approve the bid from American Asphalt in the amount of \$280,475.00 with a 2nd by Patti. All in favor motion carried. The bid was awarded to American Asphalt.

New Business

1. Carolyn Martin with the Rusk County Block Grant was present to discuss the findings audit that was performed with the block grant. Carolyn is taking care of making all the adjustments and getting documentation to the state. She also wanted to know what we as a town would like to do with this grant program. We have approximately \$15000 in the fund currently and she is looking for a recommendation from the town as to how we want to move forward. We asked her to get information together as to what is outstanding and what some of our options are. We as a town will promote these funds if we know anyone needing any home repairs that would qualify for this program. Information has been posted on the bulletin board in the community center and also on the information table in the community center.

Supervisors Report

1. Myron, Patti, and Denise went to the District meeting in Eau Claire. We completed our Board of review training for the next 2 years. It was expressed that this was one of the better meetings that they have had in a while. Myron talked a little on the Cyber Security.
2. Town Association meeting Myron let us know that the state reimbursed the towns that did not use all there road aid money. This is a one-time deal if they continue not using the money that they are given for roads then they will take a deduction in their aid money and will not get reimbursed. 90/10 grant Myron let us know that the Town of Molitor received part of this grant. Zoning was discussed. Jump River will host the next meeting.

Road Work in Progress

1. Welner Ditching is going out of business.

Resident concerns-NA

Correspondence-went through

Old Business

2. Ball Diamond repairs-Gary talked with the chairman from McKinley. We still don't have a solid answer from them. We have the donation from the Lions. Myron will find out from the County at the end of April if we have been approved or not.
3. State Trust Fund-Denise will submit the request for the application. We are looking at approximately borrowing \$310,000. We will be looking at a 3-4 year loan. When we get our funds we will put them in our tax savings account and transfer to checking as money is needed for the Buckhorn project.
4. Patti made a motion to adopt the Confidentiality ordinance. This ordinance apply only if we had a board of review hearing and documentation of income was submitted as evidence.

Next meeting was set for April 13th.