

Town of Jump River regular board meeting was called to order at 7pm on April 11<sup>th</sup>. Board members present were Myron, Gary, Billie Jo, Karen and Denise.

Billie Jo approved the agenda as presented with a 2<sup>nd</sup> by Gary.

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

Treasurers report beginning balance was \$155,516.93 with deposits of \$27.77 and bills of \$14,491.96 leaving an ending balance of \$143133.55. Treasurer's report was approved by Gary with a 2<sup>nd</sup> by Billie Jo.

Approved and paid bills

Supervisors report

1. Gary discussed the district meeting. He talked about the changes in the board of review process and the training.
2. Myron talked about where we are with the BIL Grant for Spur Rd
3. Myron will send the grader out once it dries up again.

Resident Concerns

1. Brenda Miller let the board know that the stop ahead sign and the stop sign are both needing some assistance on Miller Dr.
2. Some Lions members were present to discuss the insurance issue and upcoming events. At this time the board will work with the Lions on the May 1<sup>st</sup> deadline on the certificate of insurance. It was asked that the Lions request time on next month's agenda and possibly have officers present at the May meeting.
3. Question was also asked about the emergency siren. Currently the siren is not connected with the county it needs to be manually triggered by someone in town when there is an emergency. The county made some changes to our siren many years ago and it was not able to connect to the county since then.

Correspondence-went through

1. We received correspondence from Lonny Roth regarding ditching and brush cutting. Gary made a motion to hire Lonny Roth again to do the ditching and brush cutting with a 2<sup>nd</sup> by Billie Jo. Myron will touch base with him to get us on his schedule.

Old Business

1. BIL grant-the process has been started, ads for a consulting group have been sent to the paper.
2. L-trip-Still waiting on the state for approval on our project
3. Gravel and Grading Bids-Opened gravel and grading bids. Gary made a motion to award the gravel and grading to Haas Inc. for 2022.

New Business

1. Board signed the proposed ATV route change and a copy was given to the ATV club for their next steps.

Next meeting was set for May 9<sup>th</sup>.