

Town of Jump River regular board meeting was called to order at 7pm on February 12th, 2018. Board members present were Myron, Gary, Patti, Karen and Denise. Along with town members Cheryl McVicker, Joan and Emery Heath and Al Campos.

Agenda was approved as presented by Patti with a 2nd by Gary.

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

Treasurers report beginning balance was \$46,937.65 with deposits of \$151,412.02 and outgoing bills of \$132,420.97 leaving and ending balance of \$65,928.70. Patti approved the treasurer's report as presented with a 2nd by Myron.

Approved and paid bills

Supervisors Report

1. Going forward when the fire department has some collect their retirement it will come directly to the town and we will need to cut the fireman their check. And issue them the 1099 at the end of the year.
2. Sirens are still not working.

Road Work in Progress-NA

Resident concerns

1. Joan Heath was questioning Emery's W-2 for the last couple years. It was determined that his 2016 was incorrect and needed to be corrected. Denise will correct and get him a new copy by the end of the week. And file a revised W3.
2. If was also questioned why the board minutes are not being put on the website. Going forward they will be added to the website within a couple of days of the meeting.

Old Business

1. Discussion was had regarding the fine that the town received for the late filing of the annual financial report. Patti made a motion to allow the clerk pay the fine through their wage in lue of any other action Myron 2nd.
2. Manure hauling-Myron presented a letter that will go with our husbandry ordinance. Patti made a motion to adopt the hauling rules for Smith and Berry. Denise will write up a letter and bring it back to the next meeting for Myron to sigh and it will be mailed to farmers hauling on these roads along with the rules that the board has set up.
3. Community Center Lights-they are wanting to switch from the current lighting that they have to LED. They are looking at a cost of 11.95 per bulb and they are needing 110 bulbs. With a possible savings of 500 per year. These lights are good for approx. 10 years. The board decided at this time they will not go forward with a donation towards this. Myron explained that he had talked with the Lions club and they will be going together with the town and purchasing a load of firewood for the community center.
4. Made contact with the town of Lawrence regarding the shared road. They will be sending us a whole check for the snow plowing as they forgot to do the grading on the shared road. But

going forward they will take care of the grading. We will compare again next year to see how things balance out.

5. Open board and board of review-We are still playing phone tag with the assessor regarding getting this set up.

New Business

1. The School District of Gilman is wanting to do a presentation at the next board meeting regarding the referendum. The board would like to do this on different night. Denise will contact the principle and see what can be done. Denise did contact the principle and they had already put out the schedule for the meetings and Mr. Lepart did explain that it would only take about 15 minutes and usually they do not get a good turn out if they do not incorporate it with the town board meetings. So we are going to stick with March 12th.
2. Carolyn Martin with the Rusk county block grant program will be at the next meeting to give the board an update as to what is available.
3. Roadside mowing-Myron will get ahold of Wellner to set up road side mowing. Gary made motion to go forward this with a 2nd by Patti.
4. Another park bench is being made from the donation of the Ladies Aid. We may need to pay for this in advance.

Next meeting was set for March 12th at 7pm