The Town of Rush River held its regular Board Meeting on Wednesday, May 10, 2023, at 4:30pm following the annual meeting at the Town Hall.

Those in attendance were Randy Stillings, James Karlson, David Jacobson and Sandi Hazer. Also in attendance were Tim Erickson, Mark Faymoville, John Thompson, Rochel Karlson and Donald Schumacher.

Minutes from the previous meetings were reviewed. Motion by Randy Stillings, seconded by James Karlson to approve. All in Favor. Motion Carried.

The financial statement was reviewed. Motion by James Karlson, seconded by Randy Stillings to approve. All in favor. Motion Carried.

Bills that needed to be paid were reviewed including reimbursement to Randy Stillings for the cake and plaque for Donald Schumacher. Motion by James Karlson, seconded by David Jacobson to approve. All in Favor. Motion Carried. (Randy Stillings abstained)

Motion by James Karlson to change the meeting time to 5:00pm effective with the June 14th, 2023 meeting, seconded by Randy Stillings. All in Favor. Motion Carried.

Motion by James Karlson to approve the amendment to Ordinance 2021-1028 Building Inspector Ordinance to allow basement and second floor square footage to be included in total required square footage, seconded by Randy Stillings. All in Favor. Motion Carried.

Chairman David Jacobson informed the Board that he filed a complaint with the St Croix County Land Use Department regarding the motor home placed in a shoreline area. The County will investigate and handle the issue from here.

Motion by Randy Stillings to have the county clean out the ditch along Doug Monicken's 18th Ave field due to flooding, seconded by James Karlson. All in Favor. Motion Carried.

Discussion was held regarding compiling a list of questions to submit to the Town's attorney. This is a work in progress item.

Chairman David Jacobson informed the Board that if residents have scrap metal to get rid of Steve Gabler at the corner of 30th Ave and Cty Rd Y will take it. He does charge \$40.00 for large appliances and \$10.00 for small appliances. Also, the Town will collect aluminum cans at the dump, proceeds from the sale of cans to go to the Park funds. Aluminum cans can also be dropped off at David Jacobson's residence at 1806 30th Ave.

Fall Clean Up Day will be a volunteer day. It will be the first Saturday in October.

James Karlson questioned if the residents of 2001 Cty Rd YY were running a banquet hall or other type of business out of their home. More research will be needed.

Motion by Randy Stillings to adjourn the Meeting at 5:02pm, seconded by James Karlson. All in Favor. Motion Carried.

Sandi Hazer

Clerk