The Town of Rush River held its regular Board Meeting on Wednesday, July 12, 2023, at 5:00pm at the Town Hall.

Those in attendance were Randy Stillings, James Karlson, David Jacobson and Sandi Hazer. Also in attendance were Mark Faymoville, Donald Schumacher, Tim Siercki, Kathryn Moe and Dale Brathol.

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. Motion by James Karlson, seconded by Randy Stillings to approve. All in Favor. Motion Carried.

James Karlson requested that the May Board meeting minutes be revised regarding his inquiry into 2001 Cty YY. He wants the minutes to reflect that he was inquiring about how the permit process works and how it is followed up on. Motion by Randy Stillings to amend the minutes, seconded by David Jacobson. Most in Favor. James Karlson abstained. Motion Carried.

Discussion was held regarding rezoning parcel 028-1038-40-005 (Tim Erickson) from Ag-1 to Ag-2. Motion by Randy Stillings to deny the rezoning, seconded by Randy Stillings. All in favor. Motion Carried.

Discussion held on requestion for a variance to build a home on 18.96 acres on parcel 028-1034-90-010 for Peter Pierre. Motion by Randy Stillings to deny the request, seconded by James Karlson. All in favor. Motion Carried.

Discussion was held on the Mt Olivet Cemetery. The Board is comfortable with the agreement in place.

Discussion was held on repairing the Town Hall parking lot. The Board would like more information.

Discussion was held on painting the parking strips on the Town Hall parking lot. Chairman Jacobson volunteered to paint the strips. Paint will need to be acquired.

Discussion was held on a 3-year road plan. The board would like to see a previous plan. Discussion was also held regarding having the Chairman take care of authorizing general maintenance for the roads rather than waiting for board approval. Discussion was also held on the double chip sealing process for gravel roads.

Motion by Randy Stillings to adjourn the Meeting at 5:53pm, seconded by James Karlson. All in Favor. Motion Carried.

Sandi Hazer

Clerk