

The Town of Rush River held its regular Board Meeting on Wednesday, September 13, 2023, at 5:00pm at the Town Hall.

Those in attendance were Randy Stillings, David Jacobson, James Karlson and Sandi Hazer. Also in attendance were Mark Faymoville, Peter Pierre, Bill Wahlquist, Mike & Donna Trade, Buck & Barb Nielson, Bonnie Moe, Rochel Karlson, Don Schumacher, Doug Monicken 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.

Donna Trade @ 2070 Pierce/St Croix Rd asked the Board to do something about the Rush River portion of the Pierce/St Croix Rd. There is so much traffic that creates so much dust that they cannot open their windows. Motion by Randy Stillings to have that portion of the road sprayed with dust control right away and to research potentially closing that end of the road and/or other options and to have St Croix County do a traffic study in the Spring, seconded by James Karlson. All in Favor. Motion Carried.

Peter Pierre informed the Board that former chairman Don Schumacher had told him he could build a home on his 18.96 parcel. Don Schumacher informed the Board that he never told Peter Pierre that. Motion by Randy Stilling to deny the variance to build on the 18.96 parcel, seconded by James Karlson. All in Favor. Motion Carried.

Discussion was held on fixing the east end of the parking lot and sealcoating and AMZ'ing the rest of the parking lot. Motion by James Karlson to just clean up the east end and put some gravel on it and sealcoat and amz the rest as well as then paint the parking stripes, seconded by Randy Stillings. All in Favor. Motion Carried.

Discussion was held on the clean up day scheduled for October 7<sup>th</sup>. David Jacobson has enough volunteers for the day. A three-year comparison of the cost vs income of the dump was reviewed. Motion by David Jacobson to have only one cleanup day a year in the fall, seconded by Randy Stillings. Most in favor. James Karlson opposed. Motion carried.

Motion by James Karlson to adjourn the Meeting at 6:00pm, seconded by Randy Stillings. All in Favor. Motion Carried.

Sandi Hazer, Clerk