

The Town of Rush River held its regular Board Meeting on Wednesday, January 10, 2024, at 5:00pm at the Town Hall.

Those in attendance were Randy Stillings, David Jacobson, Angela Blodgett and Sandi Hazer. James Karlson by phone. Also in attendance were Don Schumacher, Mark Faymerville, Jared Fern and Darlene Olson.

Informal Public Comment- Don Schumacher informed the Board the dump was very busy on the 6<sup>th</sup> of January.

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 to approve the CSM for Janet DeYoung, seconded by Randy Stillings. All in Favor. Motion Carried.

Jared Fern presented a presentation on possibly revising the Sub-Division Ordinance to allow a 20-acre parcel in Ag1 to build a house on, instead of the currently required 35 acres. No action was taken.

Motion by David Jacobson to approve Resolution 2024-0110 "Changing the Polling Place for the 2024 Spring Primary Election", seconded by Randy Stillings. All in Favor. Motion Carried.

The Board discussed possible road work. This item will be tabled until April 2024.

Motion by James Karlson to adjourn the Meeting at 5:46pm, seconded by Randy Stillings. All in Favor. Motion Carried.

Sandi Hazer, Clerk