The Town of Rush River held its regular Board Meeting on Wednesday, June 12, 2024, at 5:00pm at the Town Hall.

Those in attendance were Randy Stillings, David Jacobson, James Karlson, Angela Blodgett and Sandi Hazer. Also in attendance was Mike Trade.

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

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

Bills that needed to be paid were reviewed.

Mike Trade inquired about County Line Road. Chairman Jacobson informed him that the county would be putting down a vehicle counter in the next couple of weeks. Also, gravel will be added to the road as well as more dust control. The Board is still exploring other possibilities for the small section of the road that belongs to the Town of Rush River.

A proposal from Cedar Corporation to submit the ARIP grant was reviewed. Motion by Randy Stillings to approve the proposal for \$3500, seconded by James Karlson. All in Favor. Motion Carried.

The resident at 2083 Cty Rd YY request board approval to purchase 4.5 acres from his neighbor to combine to his parcel. Motion by James Karlson to approve the request, seconded by Randy Stillings. All in Favor. Motion Carried.

Motion by James Karlson to adjourn the Meeting at 5:10pm, seconded by Randy Stillings. All in Favor. Motion Carried.

Sandi Hazer, Clerk