

AGENDA
ORONOCO TOWNBOARD MEETING
January 2, 2018 7:00 PM

The Pledge of Allegiance

Call Meeting to Order

Administrative Business:

- 1) Approval of the December 4, 2017 Minutes
- 2) Set the Order of Agenda
- 3) Approval of the Treasurer's Report in Written Form
- 4) OPAC Report
- 5) Road Report – Schumacher's
- 6) Approval to Pay Bills

Old Business:

- 1) Cross Town Auto (Oronoco Auto Parts)

New Business:

- 1) Providential Hills, OR2017-001GDP (email notice 12-27 from Stephanie Kruckenberg)
- 2) Lake Zumbro dredging, O2017-001EAU (email 12-18)
- 3) Annual Meeting Planning
- 4) Schedule Board of Audit
- 5) Fund Transfers - Kim
- 6) OPAC Discussion (OPAC By-Laws attached)

Comments from Board or Public

- First Responder report – x township / x city
- November Building Permits – X new residential
- Extra meeting April, possibly May
- March 2018 Town Board Elections to be held March 13, 2018. On the ballot will be (1) Clerk – 2 year term, and (1) Supervisor – 3 year term

Adjourn