

ORONOCO TOWN BOARD  
REORGANIZATION MEETING AGENDA  
APRIL 5, 2021  
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**This will be an in-person only meeting after the regular April monthly meeting.**

1. Pledge of Allegiance
2. Call the Meeting to Order
3. Elect board chair and vice-chair
4. Reorganization - Designate board members to fill duties / positions created by the town board
  - a. Roads & Bridges (currently Ken Mergen)
  - b. OT-PAC (currently Charlie Lacy)
  - c. Pine Island Fire District Representative (currently Kim Stanton, Charlie Lacy)
  - d. Pine Island Community Planning Team (CPT) (currently Charlie Lacy)
  - e. Trained Supervisor(s) for Board of Appeal & Equalization (Charlie Lacy, Ken Mergen, Tammy Matzke)
  - f. Olmsted County Assoc of Townships (currently Lucy Shonyo)
  - g. Broadband (currently Tammy Matzke, Kim Stanton)
  - h. Special Assessment Inquiries – currently Kim Stanton
  - i. Website management – currently Kim Stanton
  - j. Weeds – currently Tammy Matzke
  - k. Utilities Inquiries – currently Tammy Matzke
5. Adopt Board and OTPAC regular meeting schedule and alternative dates (holiday and weather cancellations)

Board: currently first Monday monthly, 5:30pm; if holiday: currently first Tuesday after the first Monday, 5:30pm; weather cancellations: meeting date will be posted; all in-person meetings at Oronoco City Hall

OTPAC: currently third Monday as needed, 6:00pm; all meetings at Oronoco City Hall
6. Cemetery support for 2021 (currently \$2,500.00/year)
7. Oronoco Food Shelf donation for 2021 (currently \$500/quarter)
8. Designate official newspaper for legal notices (currently Post Bulletin)
9. Designate bank as township depository (currently Pine Island Bank)

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10. Designate posting locations (currently Oronoco City Hall, Oronoco Post Office, website [oronocotownship-mn.gov](http://oronocotownship-mn.gov))
11. Affirm / Revise Town Board Compensation Resolution (Resolution 10217B, separate document)
12. Affirm / Revise per meeting payment for appointed OTPAC members (currently \$60 per meeting attended)
13. Adopt / Affirm payment for the annual meeting moderator (currently \$60) and election judges (currently \$20/hr)
14. Affirm fee policy for copies, NSF checks, citizen required special meetings, etc (separate document)
15. Gopher Bounty Resolution, expired 12/31/2020, ( \$1.50 pocket, 2 front feet presented; .75 striped, 4 feet presented)
16. Verify contact information to post
17. Clerk / treasurer succession plan
18. Other reorg topics
19. Adjourn