

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
APRIL 6, 2015

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on April 6, 2015 at 7:00 PM by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Richard Lyke made a motion to approve the March 2, 2015 minutes, Mark Thein seconded. Motion carried.

The order of agenda was ok as presented.

There was not an OPAC meeting-no report

The First Responders reported ten runs for March – seven Township and three city. Two of the First Responders have taken the storm watch training.

Bills totaling \$17,363.32 were presented for payment. Mark Thein made a motion to pay the bills and Neil Stolp seconded. Motion carried.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of March 31, 2015: Receipts \$56,449.98 and Disbursements \$158,977.29 with an ending balance of \$348,331.46. Kim will be transferred \$100,000.00 from the Money Market account to a 6-month CD. Mark Thein made a motion to approve the treasurer's report as presented, Neil Stolp seconded. Motion carried.

Old Business: Sheila Craig reporting on Kings Park and Cedar Beach

Kings Park:

- Kings Park will need one more inspection before it is complete.

Cedar Beach:

- 18 of the 25 homes have signed the letters for approval of the sewer project.
- The appraisal from Blekpe Appraisal Services for the Guzinski property seemed to be higher than expected(approx \$78,000.00). Rather than wait until summer for a second appraisal, the Board discussed making Mr. Guzinski a reasonable offer. Mark Thein made a motion to submit a proposal of \$6,000.00 per acre on 4.12 acres (\$24,720.00). Neil Stolp seconded, motion carried 3-1. Mark will draw up the proposal and submit.
- There are new legal descriptions

Bids were submitted by: Envirotech, Quality Propane, Inc, Roberson Lime & Rock, Inc, Milestone Materials, Ron Haglund, and Schumacher Excavating. Neil Stolp made a motion to accept all bids, Mark Thein seconded. Motion carried 3-1. Mark Thein made a motion to make Roberson Lime & Rock the primary winter and summer provider with Milestone the secondary provider.

Schumacher Excavating and Ron Haglund will continue with road maintenance.
Rates:

Schumacher Excavating: Road Maintenance & Snow Removal

Equipment	rate per hour
2002 Cat D6R Dozer 185HP LGP	195.00
1994 Cat D7H Dozer 230 HP w/ripper	205.00
2001 Cat D6R Dozer 165 HP Power shift tiltdozer	195.00
2011 Cat D6K Dozer 125 HP	170.00
1976 Cat 627B Twin Engine Scraper (2 units) 22yds	230.00
1989 Cat 627E Twin engine scraper 22 yds	230.00
1984 Cat 140G Motorgrader Maintenance	117.00
1984 Cat 140G Motorgrader Snowplowing	125.00
1999 Cat 140H Motorgrader Maintenance	119.00
1999 Cat 140H Motorgrader Snowplowing	127.00
1999 Mack Quad Axle Dump Truck 14 yds	94.00
2006 Mack Quad Axle Dump Truck 14 yds	94.00
1995 Mack Dump Truck 12 yds	88.00
1994 Ford Plow Truck & Sander	110.00
1999 Mack Plow Wing & Sander	112.00
Pickup Plows	95.00
1996 Cat 950F Rubber Tire Loader 4 ½ yd Bkt	135.00
2008 Cat 950H Rubber Tire Loader 4 ½ yd Bkt	140.00
2009 Cat 972H Rubber Tire Loader 6 ¼ yd Bkt	160.00
2009 Cat 430E Rubber Tire Backhoe	125.00
1998 Cat 953C Crawler Loader 2 yd Bkt	150.00
1988 Cat 245B Excavator 6 yd Bkt	240.00
2010 John Deere 450D Excavator 4 yd Bkt	240.00
2001 Cat 330 Excavator 3 yd Bkt	205.00
1987 Cat 235 Excavator 4 yd Bkt	205.00
1999 Cat 315B Excavator	165.00
2003 Cat Track Skidloader	110.00
2003 Cat Track Skidloader w/sweeper	115.00
2003 Cat Track Skidloader w/grapple	115.00
2003 Cat Track Skidloader w/hyd jackhammer	115.00
2013 Cat 257B Track Skidloader	120.00
1997 Cat 563 C 84" Sheepsfoot compactor	135.00
1997 Ingersoll Smooth Drum compactor	115.00
1997 Ingersoll 66" Sheepsfoot Compactor	115.00
Low Boy	125.00

Labor 60.00

Ron Haglund Construction: Road Maintenance, Labor

John Deere 650H LGP Dozer	105.00
Truck/Tractor, 38' Tilt Top Trailer	97.00
Pickup and deliver roadside junk	65.00
Various Duties	60.00

Roberson Lime & Rock, Inc: Rock

Class 5 crushed rock \$6.67 per Ton \$9.00 per yard truck spread
Rock during icy conditions \$8.50 per yard plus truck labor \$95.00 per hour

Milestone Materials: Rock

Class 5 Rock delivered and truck spread \$7.35 per ton

CHLORIDE:

Envirotech Services, Inc.:

Calcium Chloride 38% \$0.98 gal applied, Magnesium Chloride 30% \$0.819 gal applied.

Quality Propane, Inc.:

Magnesium Chloride 30% \$.83 gal applied.

After discussion on the chloride, Mark Thein made a motion to use Envirotech Services, Inc in 2015. Neil Stolp seconded, motion carried 3-1.

Comments:

- Neil Stolp-complaints on the rough road 50th Ave
- Discussion on pull-tab revenue-Mark Thein made a motion that at the next Pine Island Fire meeting that pull tabs should be brought up for discussion for Fisherman's Inn and Uncle John's. Richard Lyke seconded, motion carried.
- Borgen will look at 18th, Hodges, and Shorewood Lane and submit bid for May meeting
- Allen Schumacher asked for ten more swing-away mail boxes. Richard Lyke made a motion to get ten boxes, Mark Thein seconded. Motion carried.
- Allen asked the Board to look at a couple of proposed turnarounds, 18th Ave and 82nd St.
- Mark Thein was selected to be the Board Chairman for 2015-16. He accepted to position.

Mark Thein made a motion to adjourn, Richard Lyke seconded. Motion carried.

Respectfully Submitted

Mark Thein, Chairman _____ Judy Haglund, Clerk _____