

Oronoco Town Board and OTPAC
Special Meeting Minutes
January 10, 2024

Minutes of the special meeting of the Oronoco Town Board and OTPAC held on **Wednesday January 10, 2024** at 6:00 p.m. at the Oronoco Community Center, located at 115 Second Street SW, Oronoco, Minnesota.

Committee Chair Paige Collins called the meeting to order at 6:05pm

Pledge of Allegiance

I pledge allegiance to the Flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Approval of Meeting Agenda

No formal agenda published.

Approval of Meeting Minutes

None. Minutes from the December meeting will be approved at the regular January meeting scheduled for January 29, 2024.

Old Business

None

New Business

- a) Presentation by the Township Cooperative Planning Association (TCPA). Discussion ensued. After discussion ended and questions were answered, Mr Rucker made a motion to recommend approval to the Town Board to transition all administration from the Olmsted County Planning Department to TCPA as the Township Administrator. Seconded by Ms Collins. Motion carried.

Discussion Items

- a) None

Open Forum

Nothing raised.

As May Be Brought Up By Members

Chair Collins reminded everyone that our next meeting will be our regular meeting on January 29, 2024. We will approve the December 2023 minutes as well as the minutes from tonight's meeting at that time. In addition, we will need to have our officer elections as well as approve the amended 2024 meeting schedule.

Adjournment

Motion for adjournment was offered by Mr Rucker, seconded by Ms Smith. Motion carried, and meeting was adjourned at 8:36 PM.

Respectfully submitted,

Paige Collins
Chair

Respectfully Submitted:

Clerk Jody Schroeder

Ken Mergen

Tammy Matzke

Joel Johanningmeier