

**MINUTES - SPECIAL MEETING
ORONOCO TOWN BOARD
MAY 11, 2020 9:00 AM**

This was a teleconference meeting in response to the Peacetime Emergency Declaration issued by Gov Walz to prevent the transmission of COVID-19. The Board adopted Resolution 2020-05, Resolution Establishing the Ability to Conduct Open Meetings by Telephone at the April 6, 2020 meeting.

A Special Meeting of the Oronoco Town Board was called to order on May 11, 2020 by Chair Charlie Lacy. Also present: Supervisors Ken Mergen and Tammy Matzke, Treasurer Kim Stanton and Clerk Lucy Shonyo.

The topics of the special meeting were to discuss quotes, Ryans Bay Road and Blakely Court.

Roberson Lime & Rock submitted two quotes, one for rock spread on township roads for icy conditions and one for class 5 crushed rock. The winter / icy roads quote includes a \$2000/mo guarantee / minimum charge for the months December-March. Their quote is \$10.75 per yard plus \$120.00 per hour labor. The Class 5 crushed rock quote is \$7.42/ton or \$10.02/yard if no scale is available. The required Certificate of Liability Insurance was submitted with their quotes. Ken Mergen made a motion to accept these two rock quotes from Roberson's. Tammy Matzke second, motion carried 3 – 0. [Lacy – aye, Mergen – aye, Matzke – aye].

True Nature, LLC submitted a quote for tree service at \$70/hr. They have the needed equipment available and submitted the required Certificate of Liability Insurance. They work for other municipalities and have knowledge of ROW laws. Tammy Matzke made a motion to accept True Nature's quote. Ken Mergen second, motion carried 3-0. [Lacy – aye, Mergen – aye, Matzke – aye].

Citizens from Blakely Court have expressed concern about residential parking since Olmsted County opened the boat launch at the former Fisherman's Inn site. There is not a consensus among homeowners as to desired parking regulations. There was discussion about closing one end of Blakely Court but that would create problems for emergency vehicles and possibly cause boat launch users to turn around in homeowners' driveways. It was suggested a public hearing be held to hear all homeowners' concerns and desired outcomes.

Charlie Lacy reports the tree appraisal for the Hornseth/Sawinski property is not yet available.

Ken Mergen made a motion to adjourn at 9:20am. Tammy Matzke second, motion carried 3-0. [Lacy – aye, Mergen – aye, Matzke – aye].

Respectfully Submitted,

Lucy Shonyo, Clerk

Charlie Lacy, Chair