

**AGENDA**  
**ORONOCO TOWN BOARD MEETING**  
**December 12, 2022 5:30 PM**

**Call Meeting to Order**

**Pledge of Allegiance**

**Set Order of Agenda**

**Agenda Topics**

1. Joel Johanningmeier
2. Sergeant Chambers
3. OR2022-003MB, Hodgman for Rucker
4. OR2022-004MB, Ryan Properties
5. Road Report – Ken Mergen, Scott Schumacher
  - a. Minnesota Ave South update
  - b. Cedar Beach Drive accident Oct 25 update

**Administrative Topics**

6. Minutes Approval –
  - a. November 14, 2022 monthly meeting
7. Approval of the treasurer's report in written form
  - a. ARPA
8. Approval to pay bills and payroll
9. OTPAC Report – Tammy Matzke
  - a. Re-appoint Rich Albrecht, 3-year term
10. Oronoco Auto Parts update – Tammy Matzke
11. MATIT Insurance review (liability and property)
12. Res 2022-011, Designate Polling Location for 2023
13. Clerk notes
  - a. Review open meeting law post covid - remote meeting participants
  - b. Upcoming dates: candidacy, election, annual meeting
  - c. Cascade Park and Ride continued public hearing
  - d. MAT-U
14. Board member comments

**Adjourn**