

**ORONOCO TOWNBOARD  
BOARD OF AUDIT  
February 5, 2018 6:30 PM**

**The Pledge of Allegiance  
Call Meeting to Order  
Review of 2017 Claims, Receipts, Balances  
Adjourn**

**AGENDA  
ORONOCO TOWNBOARD MEETING  
February 5, 2018 7:00 PM**

**The Pledge of Allegiance  
Call Meeting to Order**

**Administrative Business:**

- 1) Approval of the January 2, 2018 Minutes
- 2) Set the Order of Agenda
- 3) Approval of the Treasurer's Report in Written Form
- 4) OPAC Report
- 5) Road Report – Schumacher's
- 6) Approval to Pay Bills

**Old Business:**

- 1) Cross Town Auto (Oronoco Auto Parts)
- 2) Sunset Bay Septic – Matthew Summers, Sheila Craig

**New Business:**

- 1) George Pehler – ROW Concern
- 2) Jaime L. Edwards – DNR - weeds
- 3) Resolution Appointing Election Judges
- 4) Resolution Establishing Ballot Board
- 5) Annual Meeting Planning / review draft agendas Annual and Reorg Meetings
- 6) Township Attorney
- 7) Road Policy Review

**Comments from Board or Public**

- First Responder report –
- December Building Permits –
- Extra meeting April (Reorg), possibly May also
- March 2018 Town Board Elections to be held March 13, 2018, 5-8pm, Oronoco Community Center. On the ballot will be (1) Clerk – 2 year term, and (1) Supervisor – 3 year term
- Annual Meeting, March 13, 8:15pm; Board of Canvass after polls close, both at Oronoco Community Center.

**Adjourn**