

**AGENDA**  
**ORONOCO TOWN BOARD MEETING**  
**February 4, 2019 7:00 PM**

**The Board of Audit will be held at 6:30 pm.**

**The Pledge of Allegiance**

**Call Meeting to Order**

**Set Order of Agenda**

**Minutes Approval – January 7, 2019 meeting of Oronoco Town Board and  
January 7, 2019 Public Hearing, Sunset Bay Subordinate District**

**Agenda Topics**

- 1. Road Report**
  - a. Schumacher's**
  - b. MNDOT reimbursement – 11<sup>th</sup> Ave NE – Paul Schauer**
- 2. Sunset Bay – Sheila Craig**
  - a. Subordinate Service District Resolution**
  - b. Land**
  - c. Joint Agreement with Zumbro Twp, questions to address**

**Administrative Business**

- 3. Approval of the Treasurer's Report in Written Form**
- 4. Approval to Pay Bills**
- 5. OT-PAC Report – Charlie Lacy**
- 6. Annual Meeting Planning**
- 7. Election Judge Resolution**
- 8. Absentee Ballot Board Resolution**
- 9. Animal Noise Ordinance, #2018-01**

**Notifications, Updates, Comments from Board**

- December 2018 Building Permits Single Family Homes – 0**
- ORI# Update (Township collecting portion of road fines) – Olmsted County Courts WIP**
- Annual Meeting and Election Mar 12, 2019 – Bad weather date is March 19. Polls open 5 – 8pm. Meeting at 8:15pm. Board of Canvas after polls close and votes tallied.**
- MAT Spring Training, Mar 19, Rochester**

**Adjourn**