## ORONOCO TOWN BOARD - REORGANIZATION MEETING SPECIAL MEETING - APRIL 2, 2019 – 5pm

- 1. Pledge of Allegiance
- 2. Call the Meeting to Order
- 3. Set the Order of Agenda
- 4. Select board chair and vice-chair
- 5. Reorganization
  - a. Designate board members to fill duties / positions created by the Town Board
    - i. Roads & Bridges
    - ii. OT-PAC
    - iii. Pine Island Fire District Representative
    - iv. Pine Island Community Planning Team (CPT)
    - v. Trained Supervisor(s) for Board of Appeal & Equalization
    - vi. Olmsted County Assoc of Townships
    - vii. other
- 6. Adopt regular meeting schedule and alternative dates (holiday and weather cancellations)
- 7. Cemetery support for 2019
- 8. Oronoco Food Shelf donation for 2019
- 9. Designate official newspaper for legal notices
- 10. Designate posting locations
- 11. Adopt / Affirm Town Board Compensation Resolution
- 12. Adopt / Affirm per meeting payment for appointed OT-PAC members
- 13. Adopt / Affirm payment for the Annual Meeting Moderator and Election Judges
- 14. Affirm fee schedule policy for copies, NSF checks, etc
- 15. Affirm meeting fee if citizen requires a special meeting
- 16. Adopt Gopher Bounty Resolution
- 17. Other reorg topics

Adjourn