

MINUTES
MONTHLY ORONOCO TOWN BOARD MEETING
January 4, 2016

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on January 4, 2016 at 7:00 pm by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Neil Stolp made a motion to approve the December 7, 2015 minutes, Mark Thein seconded. Motion carried.

The order of agenda was set as presented.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of December 31, 2016: Receipts \$525,007.09 and Disbursements \$542,278.00 with an ending balance of \$433,587.86. In preparation of the 2016 levies, Kim did an overview of the Road & Bridge and Fire Fund. Mark Thein made a motion to accept the Treasurer's report as presented. Richard Lyke seconded, motion carried.

There was not an OPAC meeting in December due to a lack of a forum. There should be a meeting in January.

First Responders reported five runs, three of which were in the township.

The bills were presented for payment, a total \$30,072.76. Mark Thein made a motion to approve the January bills. Neil Stolp seconded, motion carried.

NEW BUSINESS: Metes and Bounds Subdivision #OR2015-006MB: Applicant Alan Ihde requested to reconfigure a 21 acre parcel and a 19 acre parcel into a 5 acre parcel and a 35 acre parcel. The property location is 2700 115th St NW, Oronoco, MN 55960. Even though the applicant was not at the meeting, after discussion a motion was made by Richard Lyke to approve Metes and Bounds Subdivision #OR2015-006MB. Neil Stolp seconded, motion carried.

OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project

Sheila was not present at the meeting, per her email she is still working on the easement signing, but she had nothing new to add at this time.

COMMENTS:

- Sheldon King, with Lake Zumbro Forever, gave a short report on the progress of the Lake Zumbro dredging project. They are still short of the funds needed for state match, but closing in on the amount needed. The Board had previously pledged \$10,000.00 to the

project, and Sheldon was hoping to collect on that pledge. After discussion, it was agreed to send a check.

- David Martino along with Hank Winhorst, representing Ryans Bay residents, came to discuss any progress as to the construction of the Ryans Bay hill. Scott Schumacher had gone to Olmsted County and spoke with Mike Sheehan to look at the design plan from years ago. He also contacted a blasting firm to get a blasting report, but they had not gotten back to him yet. Scott cannot provide a cost at this time without a definite plan in place. There are too many variables. According to David, Zumbro Township would be on board, but need a cost before making a decision.
- Neil Stolp had spoken to Jay Sanborn with Mazeppa Township regarding their bill. They would like to see the invoice from Bergen before paying. Judy will send out the documentation. There was also discussion on putting up either township markers or county markers on the Postier Point Road (18th Ave). It was agreed to let Neil take care of the signage.
- The 457B employee plan was again discussed. The plan was verified that the decision to implement the 457B plan can be done by vote of the Board. Mark Thein made a motion to offer the 457B plan to the Board members, Neil Stolp seconded. Motion carried 3-0. Kim will notify the plan counselor to see if it can be set up for February.

Richard Lyke made a motion to adjourn, Neil Stolp seconded. Motion carried.
Respectfully Submitted

Mark Thein, Chairman _____ Judy Haglund, Clerk _____