

**MINUTES - SPECIAL MEETING
ORONOCO TOWN BOARD
FEBRUARY 18, 2020 5:15 PM**

A Special Meeting of the Oronoco Town Board was called to order on February 18, 2020 by Chair Charlie Lacy. Supervisors Ken Mergen and Tammy Matzke were present as were Treasurer Kim Stanton and Clerk Lucy Shonyo.

The posted purposes of the special meeting were to discuss the Ryans Bay Road project and the Road Ordinance.

Two right of way easements remain outstanding: Bruce and Kathy Frutiger, and Rob Sawinski and Denny Hornseth.

Previously the board was told of a possible change in the road construction plan to make the Sawinski-Hornseth easement unnecessary. The Board learned that redrawing portions of the road plan would be more expensive than initially thought. The Board learned that Sawinski-Hornseth want the township to buy the land needed for the easement. The township has inquired as to their asking price.

Bruce Frutiger spoke with our township attorney about the easement the township is requesting, and the desired conditions the Frutiger's wish to see.

The board is concerned about getting these easements in time for a spring construction start. Tammy Matzke made a motion to authorize Charlie Lacy to talk with our township attorney about the statutory process for easement acquisition, believing this to be in the best interests of Oronoco Township. Ken Mergen second, motion carried 3-0.

Charlie Lacy updated the board about the township's parking ordinance. OT-PAC is not involved. Charlie Lacy has requested ordinance drafts from our attorney. Drafts will be passed through the sheriff's department to ensure the chosen one is enforceable. The chosen ordinance can be adopted by motion of the Town Board. It will need to be published in summary form and recorded with the county.

Charlie Lacy made a motion to adjourn at 6:40. Ken Mergen second, motion carried 3-0.

Respectfully Submitted,

Lucy Shonyo, Clerk

Charlie Lacy, Chair