

**MINUTES**  
**MONTHLY ORONOCO TOWN BOARD MEETING**  
**December 7, 2015**

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on December 7, 2015 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 November 2, 2015 minutes, Mark Thein seconded. Motion carried.

The order of agenda was set moving Metes and Bounds #OR2015-00MB before old business.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of November 30, 2015: Receipts \$311,462.87 and Disbursements \$486,905.89 with an ending balance of \$275,415.75. Neil Stolp made a motion to accept the Treasurer's report as presented. Mark Thein seconded. Motion carried.

There was not an OPAC meeting in November.

First Responders did not have a report.

The bills were presented for payment, a total \$ 55,372.11. Mark Thein made a motion to approve the December bills. Neil Stolp seconded, motion carried.

**NEW BUSINESS: Metes and Bounds Subdivision #OR2015-005MB:** Applicant Earl Emerick, located in E ½ of SE ¼ Quarter of Section 34, Oronoco Township. After discussion with the applicant, Mark Thein made a motion to approve Metes & Bounds Subdivision #OR2015-005MB. Richard Lyke seconded, motion carried 3-0.

**OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project**

Per Sheila's email: we have the invoice from Wenck for the geotechnical work and the report summarizing; *Rock that might cause problems with the installation of any of the main lines was **not** encountered in the studies which were conducted the full length of the street in the area that will be used for the sewer project.*

The Easement signing update; she is missing four, JanMarie Willard, Kevin Shull, Debra Algadi, and Heidi Lundgren.

Recording the SSD 12/8/15.

There were King's Park residents present, concerned about the \$300,000.00 bid on blacktop. They thought it was too high for them to have a special assessment on their taxes. The project

is still open for discussion and estimated pricing plus the formality of a petition and hearings, etc before the project can move forward.

COMMENTS:

- Scott Schumacher checked on a complaint on the condition of 50<sup>th</sup> to the pit. He was there on 12/7/15 at approx 1-2:00 pm and reported that the road was in good condition. It appeared to have been graded just prior to his inspection.
- Neil-Minnesota Ave has mud/dirt dragged from a pit onto the road. Mark will check on whose pit is responsible and notify them.
- Neil-the township portion of the road behind the cemetery is a washboard as a result of the cleanup from the blacktop project on the City of Oronoco's portion of the road. Mark will notify the City.
- Neil-Howard Wagner has trees he would like to see cut down on the corner of 40<sup>th</sup>/77<sup>th</sup>. Neil will contact the Arborist to have them removed.
- Mark- as township representative for the Pine Island Community Planning Team (CPT), Mark meets with them once a month along with: City of Pine Island, City of Oronoco, Milton Township, New Haven Township, Oronoco Township, Pine Island Township, Roscoe Township, Pine Island Economic Development Agency, Pine Island School Board, Pine Island School Administration, Pine Island Chamber of Commerce, Pine Island Library, and Pine Island Park Board. The Bush Foundation has awarded \$5,000.00 to CPT as the most innovation use of local government in the township category. There was discussion about what would most serve the community with the award and will be discussed again at the CPT meeting.
- Since the township web site has been inoperable, the Board has been checking into other providers. GovOffice seems to fit our needs with a web site. There is a \$1700.00 setup fee and \$550.00 per year hosting and support beginning in year two. After discussion, Mark made a motion to contact them to set up the web site. Richard seconded, motion carried 3-0.
- There was continued discussion on the 457B employee plan.

Mark Thein made a motion to adjourn, Neil Stolp seconded. Motion carried.  
Respectfully Submitted

Mark Thein, Chairman \_\_\_\_\_ Judy Haglund, Clerk \_\_\_\_\_