

MINUTES - SPECIAL MEETING
ORONOCO TOWN BOARD
September 21, 2020 5:00 PM

This was a conference call meeting. The Board adopted Resolution 2020-05, Resolution Establishing the Ability to Conduct Open Meetings by Telephone at the April 6, 2020 meeting.

A Special Meeting of the Oronoco Town Board was called to order on September 21, 2020 by Chair Charlie Lacy. Present: Supervisors Charlie Lacy, Ken Mergen and Tammy Matzke, Treasurer Kim Stanton, Clerk Lucy Shonyo.

The posted topics of the meeting were roads and the parking ordinance.

Roads

Scott Schumacher identified many roads that need patching preferable before winter. Jim Johnson from Bergen is looking at these roads and will get figures to Ken Mergen. **Charlie Lacy moved to grant Ken Mergen, or secondarily another individual supervisor, the authority to authorize up to \$15,000 in road repair with Bergen. Ken Mergen second, motion carried 3-0. [Lacy – aye, Mergen – aye, Matzke – aye].**

Parking Ordinance

An Ordinance Regulating Parking on Cedar Beach Drive was discussed. Bob Ruppe recommends we focus on Cedar Beach Drive as that is the primary concern. Charlie Lacy will talk with the Sheriff's Dept about enforcement. If there are issues, Bob Ruppe will be asked to consult with the Sheriff's Dept. All supervisors concur with this course of action. It is hoped an Ordinance can be passed at the October 5 meeting.

Ken Mergen moved to adjourn at 5:40pm. Tammy Matzke second, motion carried 3-0. [Lacy – aye, Mergen – aye, Matzke – aye].

Respectfully Submitted,

Lucy Shonyo, Clerk

Charlie Lacy, Chair