AGENDA ORONOCO TOWN BOARD MEETING April 8, 2024

Call Meeting to Order Pledge of Allegiance Set Order of Agenda

Agenda Topics

- 1. O'Brien/Groszbach, M&B
- 2. Forliti, M&B
- 3. Demarino, M&B
- 4. Road Report Ken Mergen, Scott Schumacher **Administrative Topics**
- 5. Minutes Approval
- a. March 11, 2024
- b. Annual Meeting Minutes, March 12, 2024
- c. Road Tour Meeting Minutes, March 28, 2024
- 6. Approval of the treasurer's report in written form
 - a. ARPA
 - b. Ameriprise
- 7. Approval to pay bills and payroll, including electronic transfers
- 8. Resolution 2024-04 Establishing a Policy for the Compensation and Reimbursement of Town Officers
- 9. Resolution Appointing Vice-chair Person to the Town Board
- 10. Oronoco First Responders Contract
- 11. Gopher Septic Service and Monitoring Contract for Kings Park and Cedar Beach
- 12.Acceptance of Quotes 13.OTPAC Report Tammy Matzke
- 14. Clerk notes
- 15. Board member comments

Adjourn

The Reorganizational meeting will begin at 7pm. If the regular monthly meeting is not complete, it will be continued once the Reorganizational meeting adjourns.