AGENDA

ORONOCO TOWN BOARD MEETING

**May 13, 2024**

**Call Meeting to Order**

**Pledge of Allegiance**

#### Set Order of Agenda

Agenda Topics

**1. Demarino, OTMB-24-03, tabled from 4/8/24**

**2. Unverzagt OTMB-24-04**

**3. DeWitz, Public Hearing**

**4. Road Report – Ken Mergen, Scott Schumacher**

* 1. **Summer road projects**
  2. **Tree service quotes-North Star Companies, Arborists of Rochester, Carr’s Tree Service, Arrow Tree works**

**Administrative Topics**

**5. Minutes Approval**

* 1. **April 8, 2024**
  2. **Reorg Meeting Minutes, April 8, 2024**
  3. **Local Board of Appeal and Equalization Minutes, April 15, 2024**

**6.Approval of the treasurer’s report in written form**

* 1. **Ameriprise**
  2. **Catalis Website**

**7.Approval to pay bills and payroll, including electronic transfers**

**8.OTPAC Report – Tammy Matzke**

* 1. **Oronoco Township Halfway Houses**
  2. **Pine Island Fire Department**
  3. **King’s Park Land Transfer**
  4. **OTPAC meeting fee increase**

**9. Oronoco Auto Parts**

**10. Yard light at 102nd St and 18th Ave**

**11. Oronoco First Responders Contract-Joel Johanningmeier**

**12. Pine Island Community Planning Team-Joel Johanningmeier**

**13.Xcel Energy Mankato Mississippi Transmission Line**

**14.Resolution Authorizing Contract with Interested Officer Under**

**15. Clerk notes**

**16.Board member comments**

**Adjourn**