

**AGENDA**  
**ORONOCO TOWN BOARD MEETING**  
**February 12, 2024 5:30 PM**

**Call Meeting to Order**

**Pledge of Allegiance**

**Set Order of Agenda**

**Agenda Topics**

- 1. Lake Zumbro Forever Raffle Permit**
- 2. OR2024-001 MB, Demarino Farms**
- 3. OR 2023-004 MB, Maas**
- 4. OTPAC**
  - a. TCPA**
  - b. Rich Albrecht, appointed representative for TCPA board meetings**
  - c. Appoint a special project manager**
  - d. Chromebook purchase**
- 5. Notice of Gaming Land Acquisition Application, Prairie Island Indian Community**
- 6. Shoreland Ordinance**
- 7. Resolution #2024-02- Appointing Election Judges for the March 5, 2024 Presidential Nomination Election**
- 8. Resolution #2024-03-Appointing Election Judges and Ballot Board for Oronoco Township Election**
- 9. Kings Park land transfer**
- 10. Road Report**
- 11. Oronoco First Responders**

**Administrative Topics**

- 12. Minutes Approval**
  - a. December monthly meeting**
  - b. Special Meeting with OTPAC January 10, 2024 at 6pm**
  - c. Special Meeting January 18, 2024 at 5:30pm**
- 13. Approval of the treasurer's report in written form**
  - a. ARPA**
  - b. MNdcp**
  - c. PFA payments**
  - d. Certificate Mature 2/26/24**
- 14. Approval to pay bills and payroll, including electronic transfers**
- 15. OTPAC Report – Tammy Matzke**
- 16. Oronoco Auto Parts update – Tammy Matzke**
- 17. Annual Meeting**
- 18. Clerk Notes**
- 19. Board member comments**

**The Board of Audit will be held after this meeting adjourns.**