Oronoco Township Planning Advisory Commission Meeting Minutes December 16, 2024

I. Call to Order

The meeting was called to order by Chair Paige Collins at 6:09 PM.

II. Pledge of Allegiance

I pledge allegiance to the Flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

III. Roll Call

Last	First	Present	Absent	
Albrecht	Rich	Х		TCPA Rep
Berg	Lori	Х		
Collins	Cindy	Х		
Collins	Paige	Х		Chairperson
Matzke	Tammy	Х		Township Board Rep
Rucker	Adam	Х		Vice-Chair
Smith	Angela	Х		
Koenig	Lynn	Х		Special Projects
Staton	Jered			TCPA
Ruppe	Bob			Twp Attorney

IV. <u>Approval of Meeting Agenda</u>

Tonight's meeting agenda was reviewed. Motion to approve the meeting agenda was offered by Mr Rucker, seconded by Mr Albrecht. Motion carried.

V. Approval of Meeting Minutes

The meeting minutes from the November 18, 2024 meeting were discussed. Motion for approval of the minutes was offered by Mr Rucker, seconded by Mr Berg. Motion carried.

VI. <u>Bolten & Menk Update</u>

Kristi Trisko gave an update as to where we are at with the new River Corridor District. The Steering Committee will continue to look at the document and make any adjustments needed. This will come back at our next meeting.

VII. TCPA Update

Mr Albrecht reported the Cannabis draft ordinance has been sent to the Township for review. Also, the financial report shows that TCPA is \$148k in the hole. They are continuing to look at how to get Township tax dollars from the County. The other piece of this is to compare current TCPA permit rates vs the County fees.

VIII. Public Hearings

a) None

IX. Old Business

a) None

X. New Business

a) None

XI. <u>Discussion Items</u>

a) Next Steps Forward – there was discussion on our next focus items. Everyone agreed that, as part of the new River Corridor, we need to look at having a stormwater plan. Ms Matzke and Ms Collins will start looking into this. Another piece is the fact that we have a lot of zones, some of which may not be needed or required. Ms Berg and Mr Rucker will take a look at this. Ms Smith will continue working on our website and computer stuff and Mr Albrecht will continue to follow the TCPA work.

XII. Open Forum

Nothing raised.

XIII. As May Be Brought Up by Members

Nothing raised.

XIV. Adjournment

Motion for adjournment was offered by Mr Rucker, seconded by Ms Collins. Motion carried. Meeting was adjourned at 8:06 PM.

Respectfully submitted,

Paige Collins Chair

Officers:	Chair	Paige Collins	(2026 – term expiration)
	Vice-Chair	Adam Rucker	(2026 – term expiration)
Commissioners:	Member	Rich Albrecht	(2025 – term expiration)
	Member	Lori Berg	(2027 – term expiration)
	Member	Cindy Collins	(2025 – term expiration)
	Member	Angela Smith	(2027 – term expiration)
	Member	Tammy Matzke	(Town Board representative)
Other:		Lynn Koenig	(Special Projects Administrator)