

**TOWN OF ORROCK**  
REGULAR MONTHLY Meeting  
WEDNESDAY April 28, 2021 7PM

**1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF APRIL MEETING AGENDA**

**3. APPROVAL OF MEETING MINUTES**

- A. March Monthly
- B. Local Board of Appeal and Equalization

**4. SHERIFF'S REPORT**

Sergeant Luke McLean

**5. OPEN FORUM**

Business presented during open forum will be limited to 3 minutes per person. The Board reserves the right to defer any action on business presented, during open forum. State your full name and address, for the record. Keep everything in statement form. Questions may be submitted in writing for future Board consideration. Once your time is up, any further interaction will be initiated by the Board.

**6. REGULAR BUSINESS**

- A. SSTS License Agreement – David and Carolyn Larson – Information
  - i. October 2020 – Motion was approved to enter into the license agreement contingent upon the plan having a directional bore 8' deep. This contract and drawing have those requirements.
- B. Agreements Review
  - i. 2020 Handyman Contract Extension / Amendment – Discuss/Action
  - ii. Dog Catcher Agreement - Review
- C. Auditor RFP – Information
- D. Website Update – Discuss/Action

**7. ROADS**

- A. Road Tour Report – Supervisor Adams

**8. BOARD BUSINESS/UPDATES – COMMITTEE REPORTS**

- A. Adams
- B. Arnold
- C. Ellinger
- D. Felber
- E. Hassett

Routine claims are approved through a single motion unless any Supervisor elects to

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remove a claim from the list for separate discussion.

II.

**9. TREASURER BUSINESS**

- A. Review and approval of:
  - i. Routine Claims

Routine claims are approved through a single motion unless any Supervisor elects to remove a claim from the list for separate discussion.
  - ii. Report of March Disbursements Not Paid Through Claims
  - iii. Payroll – April 2021
  - iv. Cash Control Statement and Investment Update
  - v. Treasurer's Report

**10. ANNOUNCEMENTS**

- A. Recycle Day – Saturday, May 15<sup>th</sup> - 8AM-1PM – Town of Big Lake Maintenance Building
- B. May Board Meeting – Wednesday, May 26<sup>th</sup> @7PM, Orrock Town Hall

**11. ADJOURNMENT**

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