

TOWN OF ORROCK
REGULAR MONTHLY Meeting
WEDNESDAY NOVEMBER 30, 2022 7PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF NOVEMBER MEETING AGENDA

3. APPROVAL OF MEETING MINUTES

- A. October Monthly
- B. Local Board of Canvass

4. SHERIFF'S REPORT

Sergeant Austin Turner

5. APPOINTMENT OF TREASURER

- A. Letter of Resignation from Treasurer Position – Gary Goldsmith – Discuss/Action
- B. Appointment of Interim Treasurer – Discuss/Action/Oath of Office
- C. Motion to Appoint Supervisor Goldsmith to the Finance Committee for the Remainder of 2022 – Discuss/Action

6. 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.

7. REGULAR BUSINESS

- A. Leines Second Addition Simple Plat – Discuss/Action
- B. Big Lake Fire Department Contract – Discuss/Acknowledge
- C. General Election Recap - Information
- D. Sherburne County Assessment Search Agreement – Discuss/Action
- E. Sherburne County Planning Commission Alternate – Discuss
- F. Resolution 2022-15 Resolution Designating Polling Location – Required to be done annually by the 31st of December- Action
- G. WSB 2022 Rate Schedule – Information

8. ROADS

- A. 2022 Township Road Certification – Information
- B. Culvert / Beaver Dam – Information
- C. Resolution 2022-16 Resolution Temporarily Closing Certain Town Roads During Winter Months – Discuss/Action
- D. Drainage Easement Agreement – Shores of Eagle Lake (Twinstrom/Jacobson) – Discuss/Action

Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Orrock Town Board of Supervisors. This document does not claim to be complete and is subject to change.

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9. BOARD BUSINESS/UPDATES – COMMITTEE REPORTS

- A. Adams - Snow Plowing
- B. Ellinger
- C. Felber
- D. Goldsmith
- E. Hassett

10. 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. Payroll – November 2022
 - iii. Cash Control Statement and Investment Update
 - iv. Treasurer’s Report

11. ANNOUNCEMENTS

- A. December Board Meeting – Wednesday, **December 28th** @ 7PM – Orrock Town Hall
- B. Joint Community Meeting – Thursday, January 20th @ 6PM – Big Lake City Council Chambers

12. ADJOURNMENT

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