



Special Meeting  
Monday, May 5, 2025 – 6:00PM

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The Orrock Township Board met in a special session, on Monday, May 5th, 2025 at Orrock Town Hall, 26401 180th Street NW, Big Lake, MN.

In attendance were Chair Anne Felber, Supervisors: Paul Ellinger, Bryan Adams, Dalton Keiderling and Peter Owen, Treasurer Kellie McConville and Clerk Shelley Erickson. Also, in attendance were 8 audience members.

A quorum was present and the meeting was called to order by Chair Anne Felber at 6:00 PM. The Pledge of Allegiance was recited by all present.

### **Approval Of Special Meeting Agenda**

The Chair noted that this was a special meeting, not a public hearing, and that only the items on the agenda could be addressed. She clarified that the boat landing on Big Eagle Lake belongs to the DNR, while the surrounding area on 75 is Sherburne County property.

*Paul Ellinger moved to approve the special meeting agenda. Peter Owen seconded the motion. The motion carried unanimously.*

### **Special Meeting Business**

#### **Shores of Eagle Lake and Roads Impacted by Public Access Changes – Discuss/Action**

The board discussed the potential impacts of parking changes due to modifications at the boat landing. They received a letter from the Shores of Eagle Lake HOA expressing concerns about parking issues. The main focus was on the Woods of Eagle Lake area, as it was deemed more likely to be affected than the Shores area.

The board reviewed Minnesota statute 169.35 regarding parking parallel to curbs and where there is no curb. They discussed the different types of curbs in the area and the implications for parking.

Concerns were raised about safety, particularly on the hill with a curve near the landing. The board debated whether to implement a "all or nothing" approach to parking restrictions, considering the potential impact on residents for events like holiday parties or garage sales.

The board also discussed the county's upcoming meeting regarding parking restrictions near the landing. They noted that the situation at the landing was still evolving, with changes happening daily.

The board decided to table the discussion until the June meeting to gather more data after the fishing opener and Memorial Day weekend.

*Paul Ellinger moved to table the discussion until the Regular June meeting. Peter Owen seconded the motion. The motion carried unanimously.*

### **IT Update and Array of Services by IT Providers – Discuss/Action**

The clerk provided an update on consultations with IT providers DATASuccess and NetVPro. DATASuccess suggested logging into the computers to fix simple glitches and advised against discussing security issues in an open meeting. NetVPro offered a free diagnostic review only if an agreement was made to use their services.

The board discussed the goals of the IT update, including ensuring all systems work properly, updating to Microsoft 11, and setting up compatible devices for board members. They also discussed the need for consistency in IT management and the potential for security breaches.

*Bryan Adams moved to have DATASuccess come in for an initial evaluation and simple fixes, not to exceed \$500. Anne Felber seconded the motion. The motion carried unanimously.*

The board agreed to have DATASuccess sign a non-disclosure agreement before scheduling the appointment.

### **Bank Overdraft Form – Discuss/Action**

The board discussed a recent overdraft situation and the discovery of an automatic transfer authorization form. They reviewed the form and discussed the fees associated with it.

The treasurer explained that the overdraft occurred due to a lack of knowledge about transferring funds between accounts. The board discussed the current practice of transferring funds and the potential benefits of having the automatic transfer authorization in place.

*Paul Ellinger moved to enter into the sweep agreement with Sherburne State Bank. Bryan Adams seconded the motion. The motion carried unanimously.*

## **Announcements**

May Board Meeting – Wednesday, May 28th @7PM, Orrock Town Hall

Recycle Day – May 17th – Big Lake Warehouse

## **Adjournment**

*Peter Owen moved to adjourn the meeting. Dalton Keiderling seconded the motion. The motion carried unanimously.*

The meeting was adjourned at 6:57PM.

Respectfully Submitted,  
Shelley Erickson  
Town of Orrock, Clerk

Accepted this 28<sup>th</sup> day of May 2025 by the Orrock Township Board of Supervisors.

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Anne Felber, Chair

Attest: \_\_\_\_\_  
Shelley Erickson, Town Clerk

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