

ORIENT MEETING MINUTES – February 09 2026

1. Call regular meeting to order - meeting called to order at 6:00 PM
2. Roll Call - Present, Madison, Metzger, Boswell, Eggman. Absent, Rohwer
3. Approve Agenda - Motion by Madison, 2nd by Boswell to amend the agenda for the following items: Date for Regular Meeting to 2/9/2026, Dates in the Minutes section to 2026 from 2025, and adding line item to New Business, G - G-Works Balancing Services. All Aye

Total Claims: 1st by Eggman, 2nd by Metzger, all aye

6. Maintenance Report

7. New Business

- a. Coon Valley Telco Update
- b. Annual Urban Renewal Report FY 24-25 -Motion by Metzger, 2nd by Boswell, all aye
- c. SIRWA Rate Update - updated SIRWA rates, discuss at meeting closer to effective date
- d. Clerk - Motion by Boswell, 2nd by Madison to hire Della Kramer at \$25 per hour. all aye
- e. E 1st St - discussion only, no action
- f. Budget Committee - Motion by Madison, 2nd by Boswell to set meeting for 2/11/26 at 6 PM, all aye
- g. G-Works Balancing Services - Motion by Madison, 2nd by Eggman, all aye

8. Attorney

9. Mayor

10. Committee Reports

11. Clerk Report

12. Adjourn - Motion by Madison, 2nd by Eggman, all aye at 6:36 PM

Attest:

Matthew Swanson, Mayor