

Town of Oulu
Regular Board Meeting
Town Hall
February 12, 2014 ~ 6:45 p.m. ~ 7:12 p.m.

1. Call to Order: The February 12, 2014 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.
2. Roll Call: Members present: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee/s: Jonathan Nelson. Community members: Bonnie Nelson, Karen Johnson, Steve Laakso, Arlene Nelson, Renee Sakowski, Ed Burhans, Russ Heule, and John Darwin.
3. Approval of Agenda: Motion by D. Reijo, second by T. Egbert to approve the agenda as printed and posted. Motion carried by voice vote.
4. Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:
 - Approve general fund vouchers 10988-11017.
 - Minutes of the January 8, 2014 regular board meeting and January 22, 2014 special board meeting. Motion carried by voice vote.
5. Treasurer's Report: General Fund \$ 60,908.40 and Tax Account \$ 262,077.93.
6. Community groups or individuals
 - Steve Laakso – Compliance Assurance Plan and its implications to community and reluctance to plow parking lots per State Statutes
 - Ed Burhans - recycling
7. New Business:
 - a. Compliance Assurance Plan (CAP):
Motion by T. Egbert, second by D. Reijo to approve the Compliance Assurance Plan as presented. Motion carried by voice vote.
 - b. Resolution Changing Number of Election Officials: Motion by D. Reijo, second by T. Egbert to adopt the following resolution:

RESOLUTION

Section 7.32, Wis. Stats., allows a municipal governing body to reduce the required number of election officials at a polling place from 5 or 7 to no less than 3, and the town board has determined that it would be advantageous to the town to have only as many election officials on duty as are needed for a given election.

THEREFORE, the Town Board of the Town of Oulu, Bayfield County, Wisconsin, by this resolution adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

There shall be a minimum of 3 election officials on duty at every election. At the discretion of the town clerk, the requisite number of election officials may be increased for any election. However, the number of election officials working at a given election shall always be an odd number.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats.

Roll call vote: YES: Egbert, Rantala, Reijo. NO: None. ABSTAIN: None. ABSENT: None. Motion carried by roll call vote.

8. Cemetery/Park/Road Maintenance report:

- Roads are winged back.
- MSHA training will be held on March 27 in Iron River. Clerk will register both employees for the training.
- Complaints were received when snowplowing driveways, wind rows have been left. Employees were notified and have taken care of the problem.
- No correspondence has been received regarding the TRIP-D application for Airport Road.

9. Correspondence:

- a. Bayfield County Clerk – notice of intent to cut timber products – Allan Polkoski and William Kangas
- b. WITC Board vacancy – 1 additional member representing Regions 2 – Ashland, Bayfield, and Iron Counties – clerk posted applications, etc.
- c. John Darwin, IR Fire Chief updated the Board with the number of runs, list of officers, and the events they sponsor.

10. Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, March 12, 2014 beginning at 6:45 p.m. at the town hall. Bills will be reviewed at 6:30 p.m.

11. Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: March 12, 2014