

Town of Oulu ~ Annual Meeting
Town Hall
April 15th, 2014 ~ 7:00 p.m. – 7:15 p.m.

The April 15, 2014 Town of Oulu annual meeting was called to order at 7:00 p.m. at the town hall by Chair Sandra Rantala.

Annual meeting notices were posted at the Oulu Pines, Town Hall, and Solid Waste Transfer Site and *Town Web Site* on March 30, 2014.

Chair S. Rantala stated voting will be held by show of hands.

Motion by Ken Rantala, seconded by Lee Pedersen to approve the minutes of the April 17, 2013 annual minutes as read. Yes: 22. No: None. Abstain: None. Motion carried by show of hands.

Motion by Lee Pedersen, seconded by Duane Reijo to dispense with reading of the financial statement as everyone in attendance had a copy. Yes: 22. No: None. Abstain: None. Motion carried by show of hands.

Discussion followed. Motion by Ken Rantala, seconded by Bill Trautt to accept the financial statement as presented. Yes: 22. No: None. Abstain: None. Motion carried by show of hands.

Chair's Report:

- Culverts were replaced on: East View, Range Line, Kaukamo, Oulu Pioneer, Airport and Bayfield Line roads.
- The following roads were ditched: East View, Range Line, Hoover Line, Rankinson, Kaukamo and Erkkilla roads.
- Graveled and raised portions of Range Line and Rankinson Roads
- Gravel was spread on East View, Hautala, and North Hissa Roads
- Graveled and put in base on North Muskeg and North Hissa Roads
- Washouts were repaired on Wallin, East View, Kaukamo, Bayfield Line, Airport and Pudas roads.
- Rock and gravel were carried under the bridge abutments on Kaukamo Road.
- The culverts on Boulevard Road were blacktopped and reimbursement was received from FEMA.
- Holes on Airport Road were dug out and replaced with gravel.
- Patched blacktop on Airport Road and Oulu Rock Road.
- A metal roof was installed on the cemetery vault building.
- Topsoil and seeded were put on the south cemetery driveway.
- Bathroom at the Oulu Pioneer Park was painted.
- The "Welcome to Oulu" signs for are completed and installed on the roadsides Thank you to Gitchee Gumees 4-H Club members and Rodney Johnson for a job well done.
- The Town Board approved two special use permits this past year, one new construction and a home to be moved from a nearby town to the Town of Oulu.

Motion by Terry Burhans, seconded by Ken Rantala to designate Security State Bank as the town depository. Yes: 22. No: None. Abstain: 1. Motion carried by show of hands.

Motion by Fred Strand, seconded by Lee Pedersen to appoint Marla Lahti and Bonnie Rantala to the audit committee. Yes: 23. No: None. Abstain: None. Motion carried by show of hands.

Motion by Duane Reijo, seconded by Ken Rantala to authorize the Town Board to dispose of town property of \$1,000 or less. Yes: 23. No: None. Abstain: None. Motion carried by show of hands.

2015 annual meeting is scheduled for Tuesday, April 21, 2015, beginning at 7:00 p.m.

Motion by Ken Rantala to adjourn, seconded by Ed Burhans. Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Diana Reijo, Clerk

Note: Minutes posted at Oulu Transfer Site, Oulu Pines and Town Hall on April 22th, 2014.