

Town of Oulu
Regular Board Meeting
Town Hall
May 14, 2014 ~ 6:44 p.m. ~ 7:26 p.m.

The May 14, 2014 Town of Oulu regular board meeting was called to order at 6:44 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Dale Nelson.

Motion by D. Reijo, second by T. Egbert to approve the agenda as printed and posted.
Motion carried by voice vote.

Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:

- Approve general fund vouchers 11086-11106
- Minutes of the April 9, 2014 regular board meeting

Motion carried by voice vote.

Treasurer's Report: General Fund \$ 26,600.69 and Tax Account \$ 67,209.05.

Community groups or individuals:

No community groups registered at this time.

New Business:

Gravel specifications: Clerk will advertise for 2,500 yards of grade 2 ¾" gravel and include provision for residents to purchase gravel at the bid price. Bids will be opened at the June 11, 2014 board meeting.

Spring Newsletter: A 40 yard or 2-20 yard dumpsters will be available at the Solid Waste Transfer Site for spring clean-up which will be held from June 1st – June 29th. Charges will be \$20 per pick-up load or \$1/bag. Terry Egbert will be the contact person for the park schedule and landfill/recycling information. Gravel information will be posted on the town's website after gravel bids are awarded.

Road Maintenance Report – D. Nelson

- Roads are in terrible condition
- 9 culverts need to be replaced
- Trying to grade roads in between rain showers
- Beavers need to be trapped from the pond on Bain Road – Dale will contact Nat Madison for trapping
- An engineer from Ayres Associates contacted highway supervisor offering to meet with supervisor and provide suggestions on how to repair Airport Road

Correspondence:

- Bayfield County Zoning – Petition for Amendment of the Bayfield County Zoning Ordinance

- Northwest Regional Planning Commission – 2014 Comprehensive Economic Development Strategy (CEDS) Annual Report
- Carlson Building Supplies, Inc. – government pricing for culverts. D. Nelson will contact our current vendor for price comparison.

Set Date/s for Next Meeting/s:

- Board of Review meeting scheduled for Saturday, May 17, 2014 beginning 6:30 a.m. at the town hall for the purpose of calling the Board of Review to order and adjourning to a later date. Open Books will be scheduled for Wednesday, June 18, 2014 from 6:00 – 7:00 p.m. at the town hall. Board of Review will be scheduled for Wednesday, June 25, 2014 from 6:00 – 8:00 p.m. at the town hall.
- Annual Road Inspection scheduled for Saturday, May 17, 2014 beginning 6:35 a.m.
- Regular Board meeting scheduled for Wednesday, June 11, 2014 beginning at 6:45 p.m. at the town hall. Bills will be reviewed at 6:30 p.m.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: June 11, 2014