

Town of Oulu
Regular Board Meeting
Town Hall
November 12, 2014 ~ 6:45 p.m. ~ 7:35 p.m.

The November 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.

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.

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

- Approve general fund vouchers 11266-11387
- Minutes of the October 8, 2014 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 49,079.68 and Tax Account \$ 34,009.47.

Community groups or individuals:

No community groups registered at this time.

New Business:

Treasurer's Bonding Resolution:

Motion by D. Reijo, second by T. Egbert to adopt the following resolution:

WHEREAS, the town treasurer is required by statute to furnish a bond to the County Treasurer in a sum of double the amount of state and county taxes apportioned to her town conditioned for the faithful performance of the duties of her office and that she will account for and pay over according to law all state and county taxes which shall come into her hands and

WHEREAS, the Town Board is given the power under Section 70.67 92) of the Wisconsin Statutes, to obligate the Town in case the Town treasurer shall fail to pay all state and county taxes required by law to be paid by the Town treasurer to the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Oulu does hereby obligate itself to pay in case the Town treasurer shall fail to do so, all state and county taxes required by law to be paid by such treasurer to the County Treasurer.

Motion carried unanimously by voice vote.

Snowplowing Driveways:

Discussion was held on snowplowing driveways on Range Line Road where the Town of Tripp and Town of Oulu share road maintenance. Snowplowing of the driveways will remain as is this year and the Board will meet with the Tripp Town Board to resolve the snowplowing.

Comprehensive Plan: The Town Board did not have any additional changes to the Comprehensive Plan.

Public Hearing:

Motion by D. Reijo, second by T. Egbert to schedule a public hearing on the proposed amended Comprehensive Plan for January 14, 2015, beginning at 6:30 p.m. at the town hall. Motion carried unanimously by voice vote.

Continental Computer Recycling:

Motion by D. Reijo, second by T. Egbert to continue our “anything with a cord” recycling with Continental Computer Recycling, Hayward, WI. Motion carried unanimously by voice vote.

Scrap Metal Proposal:

Motion by D. Reijo, second by T. Egbert to continue our scrap metal disposal arrangement with Larry Kiggins. Motion carried unanimously by voice vote. Clerk will write a letter to Zeulke’s Scrap Metal.

Road Maintenance Report – J. Nelson

- All roads and driveways have been plowed.
- All equipment radios need to be tested. Town employees have been experiencing problems with the radios.
- Ditching has been done on Oulu Rock, Kaukamo and Hoover Line roads.
- Employees/s will begin snowplowing at 3:00 a.m., when needed.

Correspondence:

- WI Dept. of Administration – 2014 Census – Population is 525
- Brown County Citizens for Responsible Wind Energy – declaring the Shirley Wind turbines a “Human Health Hazard”
- Bayfield County AIS Committee seeking citizen member
- Tomlinson Towing – services provided
- UW-Extension regarding upcoming workshops

Set Date/s for Next Meeting/s:

Proposed Use Hearing scheduled for Wednesday, December 3, 2014, beginning at 6:30 p.m. at the town hall, and a Meeting of the Electors scheduled for Wednesday, December 3, 2014, following adjournment of the Proposed Use Hearing at the town hall.

Regular Board meeting scheduled for Wednesday, December 17, 2014 beginning at 6:45 p.m. at the town hall. Bills will be reviewed at 6:30 p.m.

Public Hearing on the Amended Comprehensive Plan scheduled for Wednesday, January 14, 2015, beginning at 6:30 p.m. at the town hall.

Adjournment – Motion by D. Reijo to adjourn. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,
Diana Reijo, Clerk

Approved: December 17, 2014