

Town of Oulu
Regular Board Meeting
Town Hall
April 8, 2015 ~ 6:45 p.m. ~ 7:07 p.m.

The April 8, 2015 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: J. Nelson.

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

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

- Approve general fund vouchers 11504-11535 and ACH 187-190.
- Minutes of the March 11, 2015 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 44,172.84 and Tax Account \$ 93,718.31.

Community groups or individuals:

No community groups registered at this time.

New Business:

Gravel bids: Three bids were received and opened:

- Olson Bros. – \$12.37/yd for ¾ " gravel
- South Shore Sand & Gravel – \$12.87/yd for natural or quarry gravel
- Trusty Trucking – \$13.79/yd ¾ " gravel

Motion by D. Reijo, second by T. Egbert to accept Olson Bros. gravel bid for \$12.37/yd. Gravel will be available to town residents at the same bid price. Motion carried unanimously by voice vote.

Plan Commission Appointment:

Chair S. Rantala appointed herself, as the town board representative to the Oulu Plan Commission for a two-year term beginning May 1, 2015 and expiring on April 30th, 2017.

Road Maintenance Report – J. Nelson

- Culverts ordered were delivered
- Grader blade moves up and down real slow. Nortrax will check it out.
- Rocks were hauled and placed on the abutment under the Muskeg Bridge on Kaukamo Road
- Roads have been graded
- Roof on the building at the cemetery needs to be replaced
- Supervisor Reijo discussed with Tom Toepfer, Bayfield County Highway Commissioner the possibility of the County cracksealing our blacktop roads.

Set Date/s for Next Meeting/s:

- Annual meeting scheduled for Tuesday, April 21, 2015, at the town hall, beginning at 7:00 p.m.
- Town Board members will perform their annual road inspection on Friday, April 24, 2015, beginning at 7:00 a.m.
- Board of Review scheduled for Wednesday, May 13, 2015, at the town hall, beginning at 6:25 p.m. to postpone it to a later date.
- Regular Board meeting scheduled for Wednesday, May 13, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Correspondence:

- Chippewa Valley Bank – banking products and services

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: May 10, 2015