

Town of Oulu
Regular Board Meeting
Town Hall
May 11, 2015 ~ 6:45 p.m. ~ 7:25 p.m.

The May 11, 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: Lee Pedersen, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee/s: None.

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

Consent Agenda: Motion by D. Reijo, second by L. Pedersen to approve the consent agenda:

- Approve general fund vouchers 11536-11552 and ACH 191-194.
- Minutes of the March 11, 2015 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 56,279.07 and Tax Account \$ 93,739.16.

Community groups or individuals:
No community groups registered at this time.

Plan Commission Report: S. Rantala
John and Stephanie Rautio's request to build a house with an attached garage.

Special Use Permit application:

- For the SWNW, which is attached to the SENW in Section 34
- Total parcel size is 80 acres
- Construct a new house with attached garage
- Parcel is zoned Agriculture

Findings:

- Parcel size is 80 acres
- Future Land Use Class for the SWNW is Forestry Core
- Future Land Use Class for the SENW is Agricultural Core
- Both Forestry Core and Agricultural Core allows the maximum density of 1 building unit complex per 35 acres
- The Special Use Permit application to build a house with an attached garage on this parcel is consistent with the Zoning Classification and the Future Land Use Class for the parcel.

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following two conditions as supported by the Findings.

➤ Conditions:

- No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) is allowed without review by the Town Plan Commission and approval of the Town Board.
- The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

New Business:

Special Use Permit –

John and Stephanie Rautio's request to build a house with an attached garage. Legal Description PIN: 04-038-2-48-09-34-2 03-000-10000; SW¼ NW¼ S34T48NR9W.

Motion by D Reijo, second by L. Pedersen to approve John and Stephanie Rautio's request to build a house with an attached garage in section 34 with the following two conditions:

- No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) is allowed without review by the Town Plan Commission and approval of the Town Board.
- The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

Motion carried unanimously by voice vote.

Highway Supervisor – Chair S. Rantala appointed Duane Reijo as highway supervisor.

Park and Cemetery Supervisor – Chair S. Rantala appointed Lee Pedersen as park and cemetery supervisor.

Landfill and Recycling Coordinator – Chair S. Rantala appointed Lee Pedersen as landfill and recycling coordinator.

Spring Newsletter:

A 40 yard dumpster will be available at the Solid Waste Transfer Site for spring clean-up which will be held from July 1st – August 1st. Charges will be \$20 per pick-up load or \$1/bag. Lee Pedersen will be the contact person for the park schedule and landfill/recycling information.

Road Maintenance Report – D. Reijo

- Cemetery needs to be cleaned and mowed before Memorial Day
- All roads need to be graded
- Metal detector works great for locating cemetery markers

Set Date/s for Next Meeting/s:

- Board of Review scheduled for Monday, June 1, 2015, at the town hall, beginning at 6:15 p.m. to postpone it to a later date.
- Regular Board meeting scheduled for Wednesday, June 10, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Correspondence:

- Department of Natural Resources – Transfer Orders for Copper Hill Hunting Preserve LLC & Jane Stolz
- Continental Western Group – Commercial Property Forms Revision Advisory Notice to Policyholders
- WISLR pavement ratings are due by December 15, 2015
- Town Officials workshop at Lakewoods in Cable on May 12, 2015

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: June 10, 2015