

Town of Oulu
Regular Board Meeting
Town Hall
June 10, 2015 ~ 6:45 p.m. ~ 7:26 p.m.

The June 10, 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. Absent and excused: Marjorie Lahti, treasurer. Town employee/s: Dale Nelson, Sr. and Jonathan Nelson.

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

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

- Approve general fund vouchers 11553-11584 and ACH 195-198.
- Minutes of the May 11, 2015 regular board meeting and June 1, 2015 board of review meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 45,577.70 and Tax Account \$ 93,743.14.

Community groups or individuals:

- John Darwin – Iron River Fire Department – presented the IRFD year-end report.

Unfinished Business:

Ambulance and Fire Department Contracts:

Motion by Reijo, second by Pedersen to approve the amended ambulance and fire department contracts as presented. Motion carried unanimously by voice vote.

New Business:

Summer Fill – Propane will be ordered at the summer fill rate.

Supervisor Reijo presented the annual road inspection report. Copies were provided to town employees. Board discussed the amount of gravel in the ditches. Town employees stated it was due to the truck's wing pounding the road. Supervisor Pedersen will talk with the Town of Tripp regarding plow sensor controls for the trucks.

Salt Storage Management Inspection Report – salt storage site inspection report stated the Town of Oulu is in compliance. No response follow-up needed.

Cemetery Open/Closing Fees – Board discussed the fees for opening and closing graves. Chairperson will contact funeral homes for fees from neighboring townships.

Road Maintenance Report – D. Nelson

- Trying to get roads in shape

- Range Line and Bayfield Line roads were graveled
- Crack sealing will be done on Airport and Oulu Rock roads by Bayfield County Highway Department

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, July 8, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Correspondence:

- Bayfield County Planning & Zoning Committee – Public Hearing scheduled for June 18, 2015

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

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: July 8, 2015