

Town of Oulu
Regular Board Meeting
September 9, 2015 ~ 6:46pm – 7:52pm
Town Hall

The September 9, 2015 Town of Oulu regular board meeting was called to order at 6:46 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Lee Pedersen, Sandra Rantala, Duane Reijo, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: 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 Reijo, second by Pedersen to approve the consent agenda:

- Approve general fund vouchers 11631-11659 and ACH 207– ACH 209
 - Minutes of the August 12, 2015 regular board meeting.
- Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 115,462.57 and Tax Account \$ 43,751.05.

Community groups or individuals:

- Ann Glavan – sex offender notifications

New Business:

Snowplowing:

Discussion was held on snowplowing Range Line Road

- Tripp – north of Highway B to Helen Kallinen's
- Tripp - East View to High B
- Oulu – East View south to Hughes town line

Lee Pedersen will contact Town of Tripp chairman to work out which town is providing snowplowing services for driveways.

Discussion was also held snowplowing notices. Contracts will be sent out to residents who were on the snowplowing list for the last three years. If residents did not have snowplowing done in the past and want to have the services this year will not be penalized a late fee. The snowplowing contract may be obtained by going to the town website or by contacting the clerk.

The Town Board reviewed the statement of value (insurance on buildings) provided by Continental Western Group. Motion by Reijo, second by Pedersen to approve the values as presented. Motion carried by voice vote.

Road Maintenance Report – J. Nelson

- Erkkilla Road has been ditched
- All blacktop roads have been patched either with cold mix
- Hauled millings and patched Airport Road
- Roads are being graded

- All culverts have been installed
- Culverts have also been on the trails at the town park
- Roads graveled this past month: Bain Road, Wallin Road, Bayfield Line Road, Muskeg Road and Erkillia Road

Correspondence:

- Preliminary estimate of January 1, 2015 population is 532
- WI Towns Association proposed dues increase for 2016
- WI Towns Association Fall Workshop will be held at Lakewoods in Cable on Tuesday, September 15, 2015.
- Bayfield County Clerk notified the town that Ron Becker's claim for his calf that was killed by a dog was \$700
- JR Motorworks notified the town that the afterschool bus drop-off will be at the junction of Hollander and West Colby Road, effective immediately
- Waste Management's contract doesn't expire until 2016

Set Date/s for Next Meeting/s:

- Adjourned Board of Review will be called to order on Wednesday, September 16, 2015, beginning at 6pm to adjourn to October 14, 2015 from 6-8 pm at the town hall.
- Special Board meeting scheduled for Tuesday, September 22, 2015, beginning at 6pm.
- Open Books will be held on Monday, September 28, 2015, 6-7pm.
- Board of Review scheduled for Wednesday, October 14, 2015, at the town hall, 6-8pm at the town hall.
- Regular Board meeting scheduled for Wednesday, October 14, 2015, at the town hall, beginning at 8:00 p.m. Bills will be reviewed at 5:45 p.m.

Adjournment – Motion by Reijo to adjourn. Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: October 14, 2015