

Town of Oulu
Regular Board Meeting
October 14, 2015 ~ 8:03 p.m. – 8:28 p.m.
Town Hall

The October 14, 2015 Town of Oulu regular board meeting was called to order at 8:03 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Lee Pedersen, Sandra Rantala, Duane Reijo, and Diana Reijo, clerk. Absent and excused: Marjorie Lahti, treasurer. Town employee/s: Dale Nelson & 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 11660-11692 and ACH 210 – ACH 214
 - Minutes of the September 9, 2015 regular board meeting.
- Motion carried unanimously by voice vote.

Treasurer's Report: Tabled.

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

New Business:

Discussion was held on the Ditch and Culvert Permitting Petition for County Bridge Aid for replacing a 6 foot culvert on Bayfield Line Road (*1/8 mile west of Range Line Road*).

Motion by Reijo, second by Pedersen to apply for Bayfield County Bridge Aid to replace a 6 foot culvert on Bayfield Line Road (*1/8 mile west of Range Line Road*). Motion carried unanimously by voice vote.

Road Maintenance Report – J. Nelson

- All roads have been mowed except the dead-end roads.
- All roads that were scheduled to receive gravel have been completed.

Correspondence:

- Minutes from LRIP meeting
- Ditch and Culvert Permitting Workshop

Set Date/s for Next Meeting/s:

- Budget Committee meeting scheduled for Wednesday, October 28, 2015, at the town hall, beginning at 8:00 a.m.
- Regular Board meeting scheduled for Wednesday, November 11, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Closed Session:

Motion by Pedersen, second by Reijo to adjourn to closed session at 8:23 p.m. as per

Wisconsin Statutes 19.85 (1)(c) to discuss employee/s contract and compensation. YES: Pedersen, Rantala, Reijo. NO: None. ABSTAIN: None. ABSENT: None. Motion carried by roll call vote.

Adjournment – Motion by Reijo to adjourn. Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: November 11, 2015