

Town of Oulu
Regular Board Meeting
May 11, 2016 ~ 6:45 p.m. – 7:45 p.m.
Town Hall

The May 11, 2016 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, and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Jonathan Nelson.

Motion by Pedersen, second by Reijo 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 11842-11861, ACH 240 – ACH 243
- Minutes of the April 13, 2016, regular board meeting and April 25, 2016 board meeting. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$40,192.22 Tax – \$89,431.31

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

Plan Commission Report: F. Strand

Special Use Permit application:

- Construct a 2 bedroom house
- Convert existing house into a storage facility
- Location is in the SENE, section 31; 70715 Oulu Rock Road
- Parcel size is 2 acres
- Parcel is zoned Agriculture 1
- Owner: Erland Lindelof

Findings:

- Ag 1 Zoning District minimum parcel size is 4.5 acres
- The 2 acre parcel is a 'lot of record', hence a legal substandard lot
- The applicant purchased an adjacent 3 acre parcel
- The 3 acre parcel is an illegally created parcel for the Ag 1 Zoning District
- Future Land Use Class for both parcels is Rural—Moderate Residential which allows for 1 building unit complex per 5 acres
- The two parcels should be combined into one tax parcel.
- Combining the two parcels would make one legal parcel for both the Zoning District and for the Future Land Use Plan
- There should only be one house on this parcel. After construction of the new house the existing house should not be used as a house.

Plan Commission Recommendation:

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

➤ Conditions:

- In order to bring the two parcels into compliance with the Zoning District the two parcels must be combined into one tax parcel.
- The existing house maybe used by the applicant as a residence for up to 1 year while the new house is being built. After 1 year the existing house may not be used as a residence. This temporary two house approval may be extended for 6 additional months at the request of the applicant
- 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:

Gravel bids: Three bids were received:

- Olson Brothers - \$13.46 per yard (.28/ton)
- South Shore Sand & Gravel, Inc. - \$17.25 per yard (¾" dense base), and
- Iron River Sand & Gravel, Inc. - \$12.89 per yard.

Motion by Reijo, second by Pedersen to accept Iron River Sand & Gravel's bid of \$12.89 per yard with gravel being available to town residents at the same bid price. Motion carried unanimously by voice vote.

Special Use Application:

Erland Lindelof's request to construct a two bedroom house. Legal Description PIN: 04-038-2-48-09-31-1 04-000-20000; SE¼ NE ¼ Volume 174 page 638 of Deeds Par 200' X 400' in NE corner SE NE in Volume 433 Page 331 562A S31T48NR9W. Acreage: 2 acres. Zoned: Agriculture.

Motion by Reijo, second by Pedersen to approve Erland Lindelof's special use application based on the Findings and recommended conditions of the Plan Commission. Recommended conditions are (1) In order to bring the two parcels into compliance with the Zoning District the two parcels must be combined into one tax parcel, (2) the existing house maybe used by the applicant as a residence for up to 1 year while the new house is being built. After 1 year the existing house may not be used as a residence. This temporary two house approval may be extended for 6 additional months at the request of the applicant, (3) 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, and (4) 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.

Salt Material Storage Site Inspection Report was received and filed.

Fahrner Asphalt Sealers, Inc. scrub sealing and crack fill proposal was discussed. Motion by Pedersen, second by Reijo to accept the proposal to crack fill Airport Road (new section only)

for \$2,393.20 and Oulu Rock Road (B south 1 mile to pavement change – West Colby Road) \$3,628.40. Motion carried unanimously by voice vote.

Propane Summer Fill:

Motion by Pedersen, second by Reijo to order propane for our tanks at the summer fill rate. Motion carried unanimously by voice vote.

Road Inspection Report:

Roads that need gravel include West Colby, East View (Korpi to Airport), Oulu Pioneer west of B to end, North Hoover Line (Bayfield Line to Hautala) Hollander Road, Rankinson to Sand, Rankinson to Oulu Rock, Elonen, South Hissa, North Hissa, middle Muskeg and Taipale Roads. Several culverts will need to be replaced.

Discuss/Consider Spring Newsletter:

Motion by Pedersen, second by Reijo to retain a 40 yard dumpster at the Solid Waste Transfer Site for spring clean-up which will be held from June 15th - July 16th. Charges will be \$20 per pick-up load or \$1/bag. Motion carried unanimously by voice vote.

Lee Pedersen will be the contact person for the park schedule and landfill/recycling information. Clerk will mail the newsletter to town residents.

Road Maintenance Report: J. Nelson

- Brushing roadsides
- Patching Oulu Rock Road – need more cold mix
- Roads are graded
- Culverts were ordered and received
- Bridges were patched and railings were painted

Correspondence:

- WI DOT Great Lakes Basin Transportation, Inc. - Railroad Proposal in Wisconsin
- Bayfield County Clerk – Notice of Intent to cut logs and pulp from cutting logs and pulp on Fred Strand's Property in SW¹/₄ NE ¹/₄ Section 21, T48NR9W by Don Benson

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, June 8, 2016, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.
- Adjourned Board of Review scheduled for September 8, 2016, 6-8pm at the town hall.

Adjournment:

Motion by Pedersen, second by Reijo to adjourn. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: