

Town of Oulu
Regular Board Meeting
October 12, 2016 ~ 6:45 p.m. – 7:05 p.m.
Town Hall

The October 12, 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 and Fred Strand, Plan Commission Chair.

Approval of agenda:

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 11979-11997, ACH 259–ACH 264
- Minutes of the September 14, 2016 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$59,150.79 Tax – \$33,962.81

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Update on Uniform Dwelling Code Inspector:

Fred Strand, Plan Commission chair reported that if the Town takes no action the new County contracted inspector will begin UDC inspections for all permits issued beginning November 4th, and for permits issued prior to November 4th, the current State assigned inspector will continue to handle/complete the UDC inspections unless the party makes arrangements with the State inspector to have the inspections changed to the new County's inspector.

Road Maintenance Report: J. Nelson

- Mowing roadsides and grading roads
- Question regarding moving trees on County land – it's the County's responsibility not the Town's

Correspondence:

- Bayfield County Zoning – Public Hearing – October 20, 2016 requesting amendments to the Bayfield County Zoning Code
- UW-Extension – Workshop for Local Land Use Officials – November 9, 2016

Set Date/s for Next Meeting/s:

- Preliminary Budget Workshop meeting scheduled for Saturday, November 5, 2016, at the town hall, beginning at 7:00 a.m.
- Regular Board meeting scheduled for Saturday, November 12, 2016, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45 a.m.

- Budget Hearing – November 28, 2016, beginning at 6:30 p.m.
- Special Meeting of the Electors – November 28, 2016, following adjournment of Budget Hearing
- Special Board Meeting – November 28, 2016, following adjournment of the Special Meeting of the Electors

Closed Session:

Motion by Reijo, second by Pedersen to adjourn to closed session at 7pm 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, second by Pedersen to adjourn. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: