

Town of Oulu
Regular Board Meeting
December 7, 2016 ~ 6:45 p.m. – 7:18 p.m.
Town Hall

The December 7, 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.

Approval of agenda:

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 11024-12060, ACH 269–ACH 273
- Minutes of the November 12, 2016 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$58,797.11 Tax – \$ 963.43

Community groups or individuals:

No community groups or individuals registered at this time.

Plan Commission Report: Fred Strand

Pete Hexum's special use permit request:

- Multiple principal structures on one parcel: 1 existing residence and converting an existing bunkhouse on second floor of garage into a residence
- Both structures are on a 12.82-acre parcel (#37158) that cannot be subdivided
- Adjoining second 6.91-acre parcel (#37156) is included on application to meet required 75-foot setback
- The county considers both parcels as one common ownership
- Both parcels are zoned Agricultural 1
- Both parcels are located in the NE¼ of section 36
- Owner/applicant: Peter Hexum

Findings:

- Parcel #37158 Future Land Use Class is Agricultural-Limited Residential which allows for 1 dwelling complex/10 acres
- Parcel #37156 Future Land Use Class is Agricultural Core which allows for 1 dwelling complex/35 acre
- Both parcels were created out of larger parcels after the Town's Comprehensive Plan was adopted
- If the two parcels were combined into 1 parcel the parcel size would be 19.73 acres. A new parcel of this size would meet the Future Land Use Class for Agricultural-Limited Residential which allows for 1 dwelling complex/10 acres (2 dwellings on 20 acres)

- The next time the Comprehensive Plan is revised the Future Land Use designation for parcels in the NE¼ of section 36 should be reviewed for possible changes, and a definition/description of dwelling complex should be adopted.
- The Special Use Permit application to convert and expand a previously permitted bunk house on the second floor of a garage into a second principal residence is consistent with the Zoning Classification and the Town's Comprehensive Plan.

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
 - Approve only the second floor of the garage for a second principal residence and limited to 800 square feet.
 - Strongly recommend that both parcels be combined into 1 parcel.
 - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.
- The next time the Comprehensive Plan is revised the Future Land Use Class for parcels in the NE¼ of section should be reviewed for possible changes and a definition/description of dwelling complex should be adopted.

Motion by Reijo, second by Pedersen to approve Pete Hexum's special use application based on the findings and recommended conditions of the Plan Commission. Recommended conditions include 1) approve only the second floor of the garage for a second principal residence and limited to 800 square feet; 2) strongly recommend that both parcels be combined into 1 parcel; and 3) 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.

Ambulance and Fire Contract:

Motion by Reijo, second by Pedersen to approve the 2017 ambulance contract of \$5,194.89 and fire contract \$8,918.63 with the Town of Iron River. Motion carried unanimously by voice vote.

Blades for Equipment:

Discussion held on ordering carbide blades from H & L Masabi. Tabled until prices are obtained.

Employee Compensation:

Motion by Reijo, second by Pedersen to raise the employee wages by \$.25 per hour, effective January 1, 2017. Motion carried unanimously by voice vote.

Bridge Inspections:

Bridge inspection reports were received and reviewed.

Petroleum System Inspection Report:

First annual Petroleum System Inspection was conducted on November 17, 2016 by the WI Department of Agriculture, Trade and Consumer Protection, Bureau of Weights and Measures. The report summary indicated no violations were noted and no problems were found.

Road Maintenance Report: J. Nelson

- Brushing back corners
- Patched north Airport Road
- Inspected new driveways

Correspondence:

- Bayfield County Zoning – Public Hearing – December 15, 2016 – 4pm
- Willow Animal Hospital – Vaccination Clinic – Saturday, January 14, 2017 – 9-11am
- Northwest Regional Planning Commission – Notification of Annual Update to the 2015-19 Northwest Wisconsin Region’s “Vision for Prosperity” Comprehensive Economic Development Strategy Report for Northwest Wisconsin

Set Date/s for Next Meeting/s:

- Regular Board Meeting – January 14, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45 a.m.
- Caucus scheduled for Saturday, January 21, 2017, at the town hall, beginning at 9:00 a.m.

Adjournment:

Motion by Rantala, second by Reijo to adjourn. Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: