

Town of Oulu
Regular Board Meeting
February 11, 2017 ~ 8:00 a.m. – 8:23 a.m.
Town Hall

The February 11, 2017 Town of Oulu regular board meeting was called to order at 8:00 a.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 Reijo, second by Pedersen to approve the consent agenda:

- Approve general fund vouchers 11086-12106, ACH 278–ACH 280, and Tax Account 764-768
 - Minutes of the January 14, 2017 regular board meeting
- Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$43,223.38 Tax – \$ 88,250.08

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Cemetery Burial Rates – Motion by Pedersen, second by Reijo to set the charges for burial rates as follows:

- Opening/closing rate \$250 for traditional burial; winter rate \$1,000 plus additional actual expenses and damages incurred.
 - Cremains - \$60
- Effective: March 1, 2017. Motion carried unanimously by voice vote.

Landfill Contract – Discussion was held on changing waste disposal contractors due to the rising cost with Waste Management. Clerk will mail a letter to Waste Management.

Correspondence:

- Bayfield County Clerk –Notice of intent to cut timber products on property owned by Georgine Lindelof S21 T48N R9W SE¼ NE ¼
- US Bureau of Census – update information for 2020 Census
- WITC – WITC Board Appointment

Road Maintenance Report: J. Nelson

- Plowing and sanding roads, steaming culverts.
- When employees are plowing driveways they are to note any problems with the driveways and see if they meet the requirements for snowplowing driveways.

Set Date/s for Next Meeting/s:

- Regular Board Meeting – March 11, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.

Adjournment:

Motion by Pedersen, second by Reijo to adjourn. Meeting adjourned at 8:23 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: