

**Town of Oulu**  
**Regular Board Meeting**  
**March 11, 2017 ~ 8:00 a.m. – 8:20 a.m.**  
**Town Hall**

The March 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: None.

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 12107-12134, ACH 281–ACH 285
- Minutes of the February 11, 2017 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$26,850.85 Tax – \$ 88,284.35

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Plan Commission vacancies – Clerk will post notices at the Town's legal posting sites and also have a notice at the polls on election day. Applications and resume are due to the town clerk by Friday April 7, 2017.

Gravel specs – Discussion was held on gravel specs for summer road maintenance. Tabled until the April meeting.

Correspondence:

- Bayfield County Clerk –Notice of intent to cut timber products on property owned by Harry Pudas S16 T48N R9W NW¼ NE ¼
- Lulich Implement – they are a new Diamond Mowers Municipal dealer

Road Maintenance Report: D. Reijo

- Plow mounts were broken on truck.
- There were a lot of downed trees from the strong winds.
- Continue to steam culverts
- Town pick-up broke down and had to have it towed back to the shop.
- The dugout at the park was blown over due to the strong winds.

Set Date/s for Next Meeting/s:

- Regular Board Meeting – April 8, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.
- Annual meeting – April 18, 2017, beginning at 7pm.

Adjournment:

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

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: