

Town of Oulu
Regular Board Meeting
March 10, 2018 ~ 8:00 a.m. – 8:30 a.m.
Town Hall

The March 10, 2018 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: Jonathan Hamilton, Klaus Nieder, Sandra Rantala, and Marjorie Lahti, treasurer. Absent and excused: Diana Reijo, clerk. Town employee/s: Jonathan Nelson and Dale Nelson, Sr.

Approval of agenda:

Motion by Hamilton, second by Nieder to approve the agenda as printed and posted. Absent: None. Motion carried unanimously by voice vote.

Consent agenda:

Motion by Nieder, second by Hamilton to approve the consent agenda:

- Approve general fund vouchers 12422-13452, ACH 330–ACH 333, and Tax Account 823-827
- Minutes of the February 10, 2018 regular board meeting

Absent: None. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$71,024.35 Tax – \$ 91,302.20

Community groups or individuals:

- Roger Johnson – roadside ditching and Across the Pond Veteran's Park – Ground breaking ceremony – May 19, 2018
- Jack Nelson - snowplowing

New Business:

Chromebook Procedures:

Procedures reviewed.

Bayfield County Health Infrastructure Grant/Application

Discussed sidewalk to pavilion and also improvements to the walking trail. Motion by Hamilton, second by Nieder to obtain estimates for the sidewalk to the pavilion and other possible improvements to the park facility. Motion carried unanimously by voice vote.

Road Maintenance Report:

- Bayfield County is posting their roads at noon on Monday, March 12, 2018
- Roads are in terrible shape
- Culverts are freezing

Correspondence:

- State of Wisconsin – Department of Justice – Law Enforcement Roundtable – March 21, 2018, in Bayfield County
- Bayfield County Planning & Zoning Hearing & Meeting – March 15, 2018
- Lulich Implement – Municipal Deal for Diamond Mowers and Attachments
- WI Dept. of Revenue appraiser will be reviewing properties in Bayfield County

Set Date/s for Next Meeting/s:

- Regular Board Meeting – April 14, 2018, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.
- Annual Meeting scheduled for Tuesday, April 17, 2018, beginning at 7:00 p.m.

Closed Session

Motion by Nieder, second by Hamilton to adjourn to closed session at 8:20 a.m. per WI Statutes 19.85(1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: YES: Hamilton, Nieder, Rantala. NO: None. ABSTAIN: None. ABSENT: None. Motion carried by roll call vote.

Adjournment:

Motion by Hamilton, second by Nieder to adjourn. Meeting adjourned at 8:37 a.m.

Respectfully Submitted,

Marjorie Lahti, Clerk Pro Tempore

APPROVED: