

Town of Oulu
Regular Board Meeting
April 14, 2018 ~ 8:00 a.m. – 11:00 a.m.
Town Hall

The April 14, 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, Diana Reijo and Marjorie Lahti, treasurer. Absent and excused: None.

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 as corrected (*date correction March 17, 2018 special board meeting*):

- Approve general fund vouchers 12453-13477, ACH 334–ACH 337
- Minutes of the March 10, 2018 regular board meeting
- Minutes of the March 17, 2018 special board meeting
- Minutes of the April 4, 2018 special board meeting

Absent: None. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$85,299.37 Tax – \$ 91,311.08

Community groups or individuals:

- Steve Laakso – request town recognize list of personal items removed by former employees
- Fred Strand – update on Dirk & Jane Stolz cease and desist order

Unfinished Business:

Bayfield County Health Infrastructure Grant/Application

Supervisor Hamilton has been working on writing a grant proposal for the park that would promote outdoor fitness and playground equipment, and another project that would encompass pouring concrete to the park pavilion to make it handicap accessible.

New Business:

Receipt of Personal Items:

Motion by Hamilton, second by Nieder to acknowledge receipt of personal items list from former employees. Absent: None. Motion carried unanimously by voice vote.

Road Projects:

Supervisor Nieder met with a representative from Scott Construction regarding pulverizing. Tabled until the May meeting.

Correspondence:

- Bayfield County Planning & Zoning Hearing & Meeting – Dirk & Jane Stolz, Copper Hills Hunting Preserve, LLC, Cease & Desist Order
- Waste Management – Change in trash service days

Set Date/s for Next Meeting/s:

- Annual Meeting scheduled for Tuesday, April 17, 2018, beginning at 7:00 p.m.
- Regular Board Meeting – May 12, 2018, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.

Closed Session

Motion by Hamilton, second by Nieder to adjourn to closed session at 8:15 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 Rantala, second by Hamilton to adjourn. Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: