

Town of Oulu
Regular Board Meeting
May 12, 2018 ~ 8:00 a.m. – 8:45 a.m.
Town Hall

The May 12, 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 printed and posted:

- Approve general fund vouchers 12478-13485, ACH 338–ACH 341
- Minutes of the April 14, 2018 regular board meeting
- Minutes of the April 21, 2018 special board meeting
- Minutes of the May 1, 2018 special board meeting/s

Absent: None. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$75,826.96 Tax – \$ 91,314.83

Community groups or individuals:

- Jim Beeksma – dust control on the roads
- Josh Mieritz - park
- Bonnie Nelson – dump

New Business:

Hire Highway Patrolman:

Motion by Nieder, second by Hamilton to hire Michael Davidson as the highway patrolman. Absent: None. Motion carried unanimously by voice vote.

Gravel Specs:

Gravel specs – Motion by Nieder, second by Hamilton for the clerk to advertise for 2,500 yards of grade 2, ¾" gravel (in accordance with DOT specifications) and include provision for residents to purchase gravel at the bid price. Bids will be opened at the June 9, 2018 meeting. Motion carried unanimously by voice vote.

Assessor:

Motion by Hamilton, second by Nieder to approve the addendum to the assessor's contract to include \$500 per year for three years for the insertion of all data on paper record cards into the MarketDrive software database. Absent: None. Motion carried unanimously by voice vote.

Usage of Park Property:

Motion by Hamilton, second by Nieder to not allow the park picnic tables to be removed from the park. Absent: None. Motion carried unanimously by voice vote.

Road Projects:

Motion by Nieder, second by Hamilton to put cracksealing and chipsealing Boulevard Rd from Hwy B north to Pudas Rd (approximately 2 miles of road), and pulverizing (Boulevard Road from Pudas to Hautala Road and one mile of Oulu Rock Road beginning at Bain Road going north) out on bids. Bids will be opened at the June regular board meeting. Absent: None. Motion carried unanimously by voice vote.

Spring Newsletter:

Newsletter will be mailed out after the June meeting. A pick-up load of garbage for \$20 will be available from June 20, 2018 through August 1, 2018.

Resignation of Landfill Attendant:

Motion by Hamilton, second by Nieder to accept the resignation of Brian Chaney as landfill attendant, with regrets. Absent: None. Motion carried unanimously by voice vote. Clerk will post job.

Road Maintenance/Cemetery/Park Report:

- Several washouts – Kaukamo, Strand, Oulu Pioneer, West Colby (culvert) and the north end of Hoover Line roads.
- Cemetery has been raked and brush picked up.
- Park – water needs to be turned on and bathrooms cleaned.
- The Town of Oulu (Oulu Pioneer Park) was awarded \$3,000 in grant monies from Bayfield County Health Department to install sidewalks to the pavilion, bathroom and ball field.

Correspondence:

- Bayfield County Planning & Zoning Public Hearing & Meeting – Ordinance Amendment – Meeting scheduled for Thursday, May 17, 2018, 4pm

Set Date/s for Next Meeting/s:

- Road Inspection scheduled for May 22, 2018, 8:00 a.m.
- Meeting scheduled for May 22, 2018, 1:00 p.m. at the Oulu town hall.
- Regular Board Meeting – June 9, 2018, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.
- Possible dates for Board of Review June 26, 2018 or June 28, 2018.

Adjournment:

Motion by Rantala, second by Nieder to adjourn. Meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Diana Reijo, Clerk