

Town of Oulu
Regular Board Meeting
June 9, 2018 ~ 8:00 a.m. – 9:45 a.m.
Town Hall

The June 9, 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 12479-12507, ACH 342–ACH 344
- Minutes of the May 12, 2018 regular board meeting
- Minutes of the May 18, 2018 board meeting
- Minutes of the May 22, 2018 Board of Review meeting
- Minutes of the June 6, 2018 board meeting

Absent: None. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$76,220.84 Tax – \$ 91,318.71

Community groups or individuals:

No community groups registered at this time.

New Business:

Cracksealing and chip sealing bid/s:

Two contractor bids received:

- Fahrner Asphalt: \$39,714 - Chip sealing
- Scott Construction: \$34,239 – Chip sealing
- Fahrner Asphalt Sealers: \$34,911.59 – Cracksealing
- Scott Construction: \$21,2451 – Cracksealing
- Fahrner Asphalt: \$59,116 – Scrub sealing and fog sealing

Motion by Nieder, second by Hamilton to accept Scott Construction's bid for chipsealing and cracksealing. Motion carried unanimously by voice vote.

Pulverizing bid/s:

Bids were opened.

Pulverizing Bid: Scott Construction - \$17,000 – Boulevard Rd and Oulu Rock Rd

Tabled until a future meeting.

Gravel bid/s:

Three gravel bids were received and opened.

- Olson Bros. Contractors, Inc. - \$16.68/cy
- South Shore Sand and Gravel - \$17.49cy
- Trusty Trucking - \$14.80cy. Motion by Nieder, second by Hamilton to award the bid to Trusty Trucking for \$14.80cy and also include the provision for residents to purchase gravel at the contract price. Motion carried unanimously by voice vote.

Bayfield County Health Infrastructure Grant Agreement:

Motion by Hamilton, second by Nieder to accept the Bayfield County Health Infrastructure Grant Agreement for \$3,000 with the town matching funds. Motion carried unanimously by voice vote.

Hire landfill attendant:

Motion by Hamilton, second by Nieder to hire Samantha DeRosia as the landfill attendant. Motion carried unanimously by voice vote.

Discuss sale of International truck:

Discussion was held on selling the International truck. Board will look into obtaining the value of truck. Tabled.

Road Maintenance/Cemetery/Park Report:

- Graded Hoover Line Rd
- Repaired washout on Kaukamo
- Repaired culverts on West Colby and Oulu Pioneer roads
- Bridge decks were cleared off on Kaukamo and Bayfield Line roads
- Cemetery is mowed.
- Park – water needs to be turned on and bathrooms cleaned.
- Lower dugout at the park has been repaired
- Thank you to Elaine Pedersen, Lee Pedersen and Sandy Rantala for volunteering their time raking and cleaning the cemetery
- Thank you to Duane Lahti for volunteering his time mowing the park.

Correspondence:

- Bayfield County Planning & Zoning Ordinance Amendment – Public Hearing June 21, 2018
- Bayfield County Planning & Zoning Ordinance Amendment - 2018-08

Set date/s for next meeting/s:

- Open Books – June 15, 2018 – 1-3pm
- Board of Review - June 26, 2018 – 6-8pm
- Regular Board Meeting – July 14, 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 8:35 a.m. per Wisconsin 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. ABSENT: None. ABSTAIN: None. Motion carried by roll call vote.

Adjournment:

Motion by Nieder, second by Rantala to adjourn. Meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Diana Reijo, Clerk