

**Town of Oulu**  
**Regular Board Meeting**  
**August 9, 2018 ~ 6:45 p.m. – 7:47 p.m.**  
**Town Hall**

The August 9, 2018 Town of Oulu regular board meeting was called to order at 6:45 p.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 Nieder, second by Hamilton to approve the agenda as printed and posted. Motion carried by voice vote.

Consent agenda:

Motion by Hamilton, second by Nieder to approve the consent agenda as printed and posted:

- Approve general fund vouchers 12531-12546, ACH 349–ACH 352
- Minutes of the July 14, 2018 regular board meeting

Motion carried by voice vote.

Treasurer's Report: – General – \$148,856.49 Tax – \$ 21,121.64

Community groups or individuals:

- Rudy Listing – washouts not repaired on roadside edges

Plan Commission Report: Fred Strand

Special Use Permit application:

- Parcel in the SW1/4 SW1/4, section 31
- 18.5 acre parcel
- Construct a new house with an attached garage
- Parcel is zoned Forestry 1
- Owners: Calvin and Cheryl Ruska

Findings:

- Parcel size is 18.5 acres
- Parcel is zoned Forestry 1, which requires a minimum parcel size of 4.5 acres
- Parcel Future Land Use Class is Forestry Core
- Forestry Core is for parcels 35 acres and larger.
- The Plat Book shows this parcel as being part of a larger, 73-acre parcel.
- However, this parcel was a parcel of record when the Town's original Comprehensive Plan was adopted. Hence the Plan Commission and Town Board made an error by designing the Future Land Use for this parcel as Forestry Core, since it did not meet the Forestry Core standard.
- The Future Land Use designation for this parcel and the other parcel in the SW1/4 SW1/4 of section 31 should be changed to Forestry-Limited Residential the next time the Comprehensive Plan is revised.
- Forestry-Limited Residential allows for 1 dwelling unit complex per 10 acres

- The Special Use Permit application to build a new house with an attached garage is consistent with the Zoning Classification and the needed correction of the inappropriate Future Land Use designation from Forestry Core to Forestry-Limited Residential for this parcel.

**Plan Commission Recommendation:**

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
  - No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) is allowed without review by the Town Plan Commission and approval of the Town Board.
  - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.
- The next time the Comprehensive Plan is revised the Future Land Use Class for the two parcels in the SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of section 31 should be changed to Forestry-Limited Residential

Unfinished Business:

Sale of International Truck:

Tabled until a future meeting.

New Business:

Special Use Permit – Calvin & Cheryl Ruska's request to build a new house with an attached garage; PIN: 04-038-2-48-09-31-3 03-000-20000; Tax I.D# 27238; Legal Description: A parcel in SW<sup>1</sup>/<sub>2</sub> SW<sup>1</sup>/<sub>4</sub> S31 T48N R9; Acreage: 18.51; Zoned: Forestry 1

Motion by Nieder, second by Hamilton to approve Calvin and Cheryl Ruska's request to build a new house with an attached garage based upon the Plan Commission's findings and recommendations. Motion carried by voice vote.

Snowplowing Regulations:

Motion by Nieder, second by Hamilton to approve the snowplowing regulations with the addition of contacting the town employee if the resident does not want their driveway plowed when the road is soft (before or after the frost is set). Motion carried by voice vote.

Part-Time Employee for Snowplowing:

Motion by Hamilton, second by Nieder to advertise for part-time help for snowplowing. Deadline before September meeting. Motion carried by voice vote.

Park Grant Update:

A Class I notice will be posted soliciting bids for the project.

Landfill Update:

Discussion was held regarding the overage on the recycle dumpster. Pick-up will be changed to weekly instead of biweekly.

Road Maintenance/Cemetery/Park Report:

- Mowing at the cemetery and park has been kept up
- 1 washout from the recent storm
- Roadside mowing has begun
- Potholes have been patched on the County Line Rd
- Park trails will need to be mowed for the upcoming Abby's run

Set date/s for next meeting

- Regular Board Meeting – September 13, 2018, at the town hall, beginning at 7:00 p.m. Bills will be reviewed at 6:45 p.m.

Closed Session:

Motion by Hamilton, second by Nieder to adjourn to closed session at 7:08 p.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 7:47 p.m.

Respectfully Submitted,

Diana Reijo, Clerk