

Town of Oulu
Regular Board Meeting
November 8, 2018 ~ 6:49 p.m. – 7:16 p.m.
Town Hall

The November 8, 2018 Town of Oulu regular board meeting was called to order at 6:49 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. Mike Davidson, town employee.

Approval of agenda:

Motion by Hamilton, second by Nieder to approve the agenda as printed and posted. Motion carried by voice vote.

Consent agenda:

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

- Approve general fund vouchers 12613-12633, ACH 362–ACH 365
- Minutes of the October 11, 2018 regular board meeting

Motion carried by voice vote.

Treasurer's Report: – General – \$40,396.65 Tax – \$ 1,123.55

Community groups or individuals:

- Arlene Nelson – addressed various topics
- Al Makela – purchase of new equipment
- Peter Holte – status of legal matter, consideration of new trucks and have we found new drivers

New Business:

Park Health Infrastructure Grant:

Discussion held regarding the park health infrastructure grant. Clerk will post the public contract notice and put it as an item on the December agenda.

Simple IRA Contribution:

Motion by Hamilton, second by Nieder to approve a matching contribution to each eligible employee's SIMPLE IRA through Waddell and Reed Financial Services equal to the employee's salary reduction contribution up to a limit of 3% of the employee's wage towards a SIMPLE IRA for next year. Motion carried by voice vote.

FEMA Claim:

Chairperson, town employee and clerk continue to work with FEMA until the projects are complete. Site inspection is scheduled for November 14, 2018.

Purchase of Road Groomer:

Discussion was held on the purchase of a road groomer for the roads. Clerk will post a notice requesting proposals and discuss the proposals at the December meeting.

Purchase of a Pick-Up Truck:

Discussion was held on the purchase of a pick-up truck with a plow. Tabled until the December meeting.

Road Maintenance/Cemetery/Park Report:

- All the flowers have been removed the cemetery
- Culverts have been replaced on Oulu Pioneer and Hollander Roads
- Scouring on the bridges is complete

Set date/s for next meeting

- Budget “Working” Committee meeting – scheduled for Thursday, November 15, 2018, at the town hall beginning at 6:30 p.m.
- Regular board meeting – scheduled for Wednesday, December 12, 2018, at the town hall beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Nieder to adjourn. Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Diana Reijo, Clerk