

Town of Oulu
Regular Board Meeting
December 12, 2018 ~ 6:45 p.m. – 7:18 p.m.
Town Hall

The December 12, 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. 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 12634-12660, ACH 366–ACH 369
- Minutes of the November 8, 2018 regular board meeting and December 1, 2018 special board meeting.

Motion carried by voice vote.

Treasurer's Report: – General – \$76,827.48 Tax – \$ 988.60

Community groups or individuals:

- Roger Johnson – town roads

New Business:

Roads - 50/50 split agreement:

Discussion held regarding the 50/50 split road agreement with the Town of Hughes. Motion by Nieder, second by Hamilton to make a switch in road location for the section of Bain Road that the Town of Oulu maintains (correction on the annual road certification map). Motion carried by voice vote.

Park Infrastructure Grant proposal:

Two proposals were received and reviewed. Supervisor Hamilton will obtain an accurate measure for the sidewalks and the proposal will be reposted. Tabled until the January meeting.

Purchase of Road Groomer:

Discussion was held on the purchase of a road groomer for the roads. Joe Doskey, from Road Groom Manufacturing presented his proposal. Motion by Hamilton, second by Nieder to purchase a 11' groomer. Motion carried by voice vote.

Purchase of plow for pickup:

Mike Davidson, town employee had contacted Rob's Plow Services regarding a plow for the pickup truck. Tabled until the January meeting and until additional information is obtained.

FEMA Claim:

The site inspection was held on November 14, 2018 and the clerk, chairperson, and town employee have been meeting weekly with the FEMA representative. WISLR information still needs to be obtained.

Part-time drivers:

Justin Rantala is also a part-time driver for the town.

Ambulance and Fire Contract with the Town of Iron River:

Motion by Hamilton, second by Nieder to approve the 2019 ambulance contract for \$6,518.75 and the 2019 fire contract for \$9,698.77 with the Town of Iron River. Motion carried by voice vote.

Road Maintenance/Cemetery/Park Report:

- Airport Road has been patched and graveled in spots
- Maintaining equipment
- Keeping roads plowed and sanded

Agenda item/s for next meeting:

- Park Infrastructure Grant Proposal
- Plow for pick-up truck

Set date/s for next meeting

- Regular board meeting – scheduled for Wednesday, January 9, 2019, at the town hall beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.
- Dog vaccination clinic – scheduled for Saturday, January 12, 2019 – 9:30-11:30 a.m. at the town hall.
- Town caucus – scheduled for Monday, January 21, 2019, beginning at 6:30 p.m.

Adjournment:

Motion by Hamilton, second by Nieder to adjourn. Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Diana Reijo, Clerk