

Town of Oulu
Regular Board Meeting
Town Hall
March 12, 2014 ~ 6:45 p.m. ~ 7:07 p.m.

1. Call to Order: The March 12, 2014 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.
2. Roll Call: Members present: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee/s: Dale Nelson. Community members: Bonnie Nelson, Karen Johnson, Steve Laakso, Jonathan Nelson, Zeke Neider, Mitch DeHate, Kyle Pedersen and Rudy Listing.
3. Approval of Agenda: Motion by D. Reijo, second by T. Egbert to approve the agenda as printed and posted. Motion carried by voice vote.
4. Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:
 - Approve general fund vouchers 11018-11054
 - Minutes of the February 12, 2014 regular board meetingMotion carried by voice vote.
5. Treasurer's Report: General Fund \$ 39,016.50 and Tax Account \$ 66,843.56.
6. Community groups or individuals
 - No community groups registered at this time.
7. Plan Commission Report – S. Rantala
Special Use Permit application: Owner/applicant: Scott Grabau to place a RV on his property for longer than 4 months per year on property zoned Forestry 1 - SW1/4 NE1/4 Section 19 on 40 acres.

Findings:

- Parcel size is 40 acres
- Parcel Future Land Use Class is Forestry Core
- Forestry Core: allows the maximum density of 1 building unit complex per 35 acres
- The Special Use Permit application to place a RV on the property for longer than 4 months per year on this parcel is consistent with the Zoning Classification and the Future Land Use Class for the parcel

Plan Commission Recommendation:

- Approve the Special Use Permit application as with the following two conditions as supported by the Findings.
 - Conditions:
 - The RV must remain capable of easily being moved.
 - The Town may review the Special Use permit in 5 years to assure compliance with the permit conditions and the Town's Comprehensive Plan.
8. S-TRID – S. Rantala
Statewide Town Road Discretionary Improvement Grant application for Airport Road. The committee met on March 6 at WI Towns Association to review applications and will meet again on March 14.

9. New Business:

a. Scott Grabau's Special Use Permit Application:

Scott Grabau's request to place a recreational vehicle for longer than four months per year on his property. Legal Description PIN: 04-038-2-48-09-19-1 03-000-10000; SW¼ NE¼ S19T48NR9W. Acreage: 40 acres

Motion by D Reijo, second by T. Egbert to approve Scott Grabau's request to place a recreational vehicle for longer than four months per year on his property with the following two conditions: 1) The RV must remain capable of easily being moved; and 2) the Town may review the Special Use permit in 5 years to assure compliance with the permit conditions and the Town's Comprehensive Plan. Motion carried by voice vote.

b. Road Maintenance Report – D. Nelson

- Board complimented employees on snowplowing the roads during the last storm.
- Steaming culverts, winging back the snowbanks, clearing back signs and mailboxes.
- Tomilson's Towing had to be called to pull the truck out of the ditch on Laine Road.
- During the last storm, D. Nelson backed into T. Tuura's truck on Range Line Road on. Appropriate agencies were notified.

9. Correspondence:

- a. WTA – District Meeting on March 29, 2014 at Lakewoods

10. Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, April 9, 2014 beginning at 6:45 p.m. at the town hall. Bills will be reviewed at 6:30 p.m.
- Annual meeting scheduled for Tuesday, April 15, 2014 beginning at 7:00 p.m.

11. Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: April 9, 2014