

Town of Oulu
Regular Board Meeting
Town Hall
July 16, 2014 ~ 6:45 p.m. ~ 7:17 p.m.

The July 16, 2014 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: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Dale Nelson.

Motion by D. Reijo, second by T. Egbert to approve the agenda as printed and posted.
Motion carried unanimously by voice vote.

Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:

- Approve general fund vouchers 11146-11168
- Minutes of the June 11, 2014 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 59,294.52 and Tax Account \$ 34,003.75.

Community groups or individuals:
Rudy Listing – regarding roads and gravel.

Cemetery/Park Report: T. Egbert
T. Egbert reported the benches on the bleachers and the screens on the bathrooms have been replaced.

New Business:

Wheel-Roller: Discussion was held on purchasing a wheel roller. Motion by D. Reijo, second by T. Egbert to purchase a new or used wheel roller not to exceed \$20,000 and to secure a loan with Security State Bank for no more than five years. Motion carried unanimously by voice vote.

Airport Road TRID Program Project: The Town of Oulu was awarded \$927,112.22 in a Town Road Discretionary Improvement Program (TRID) Project (matching funds) for the repair of Airport Road north of Kaukamo Road to Goetsch Road. The Town would need to borrow the full amount of the project costs and upon completion will be reimbursed half of the project. Motion by D. Reijo, second by T. Egbert to decline the TRID funding due to lack of funding. Motion carried unanimously by voice vote.

Road Maintenance Report – D. Nelson

- Several culverts need to be replaced and need to order culverts.
- All the bridges look good.
- The north end of Muskeg Road needs a lot of work done for the bus turn-around in September.

Correspondence:

- Public Service Commission of Wisconsin Regarding Application of Northern States Power Company-Wisconsin for Authority to Adjust Electric Rates and Maintain Existing Natural Gas Rates
- WI Department of Revenue – Full Value Manufacturing Real Estate and Personal Property Assessment Roll Posted to State Website
- UW-Extension – Hazardous & Electronic Wastes, Meds and Appliances Clean Sweep Collections – Saturday July 19 at Iron River Community Center
- UW-Extension – Awareness Building Workshop – The Age Wave: Creating an Aging-Friendly Bayfield County – July 24, 2014
- Bayfield County Zoning – Ordinance Amendment
- Bayfield County Zoning – Change to Amendatory Ordinance No. 2014-06

Set Date/s for Next Meeting/s:

- Adjourned Board of Review scheduled for Wednesday, August 13, 2014 from 6-8 p.m. at the town hall.
- Regular Board meeting scheduled for Wednesday, August 13, 2014 following adjournment of the Board of Review. Bills will be reviewed at 5:45 p.m.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: August 13, 2014