

Town of Oulu
Regular Board Meeting
Town Hall
December 17, 2014 ~ 6:45 p.m. ~ 7:10 p.m.

The December 17, 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/s: Jonathan Nelson.

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

- Approve general fund vouchers 11388-11429
- Minutes of the November 12, 2014 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 113,992.55 and Tax Account \$ 1,184.27.

Community groups or individuals:

- Steve Laakso – questioned why the town taxes increased.

New Business:

2015 Budget: Motion by D. Reijo, second by T. Egbert to approve the 2015 Budget. Motion carried unanimously by voice vote.

Employee contracts: Motion by D. Reijo, second by T. Egbert to give Dale Nelson, Sr. and Jonathan Nelson a \$.25/hour raise, effective January 1st, 2015. Motion carried unanimously by voice vote.

Husbandry Law: Discussion was held on changes to the laws concerning implements of husbandry. Board will meet to discuss which local options they will choose. Tabled until the January meeting.

Road Maintenance Report – J. Nelson

- Programming on all the radios has been completed.
- Dozer blade for the grader was delivered
- 4 loads of salt/sand were delivered to the town garage
- All roads have been plowed
- Winter project will include hauling rock for the bridge on Kaukamo Road

Set Date/s for Next Meeting/s:

- Committee meeting scheduled for Wednesday, January 7, 2015, beginning at 6:30 p.m. at the town hall to discuss the implements of husbandry.
- Public Hearing on the Amended Comprehensive Plan scheduled for Wednesday, January 14, 2015, beginning at 6:30 p.m. at the town hall.
- Regular Board meeting scheduled for Wednesday, January 14, 2015, at the town hall, following adjournment of the Plan Commission meeting. Bills will be reviewed prior to the meeting.

- Town Caucus scheduled for Saturday, January 24, 2015, beginning at 9:00 a.m. at the town hall.

Adjournment – Motion by T. Egbert to adjourn. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: January 14, 2015