

**Town of Oulu**  
**Regular Board Meeting**  
**Town Hall**  
**January 14, 2015 ~ 6:51 p.m. ~ 7:20 p.m.**

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The January 14, 2015 Town of Oulu regular board meeting was called to order at 6: 51 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: Dale Nelson.

Motion by D. Reijo, second by T. Egbert to amend the agenda by moving 9(a) special use permit to after 9(c) amend Ordinance 11-01, and approve the agenda as amended. Motion carried by voice vote.

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

- Approve general fund vouchers 11430-11449
- Minutes of the December 17, 2014 regular board meeting.

Motion carried by voice vote.

Treasurer's Report: General Fund \$ 88,448.87 and Tax Account \$ 99,286.45.

Plan Commission Report: by Fred Strand

Comprehensive Plan:

- The Plan Commission has reviewed and made recommended changes to the Town's Comprehensive Plan
- The Town held a public hearing on the proposed amended Comprehensive Plan
- The Plan Commission recommends the Town Board adopt the proposed amended Comprehensive Plan that was presented to the Board at its October 2014 meeting with one addition: the Future Land Use classification of the SWSW section 29 be changed to Forestry-Limited Residential
  - Note: this parcel was recently created from 2 previous parcels which had 2 different Future Land Use classes

Special Use Permit application:

- A 30.3 acre parcel in the SW<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> of section 29
- Place a residence in an existing and permitted pole building
- Parcel is zoned Agriculture
- Owner: Dan and Dana Olson

Findings:

- A new parcel was recently created when the subject parcel was incorporated with the other 9.7 acre parcel in this 40 acres; hence the SWSW parcel was recreated.
- The 2 previous parcels had 2 different Future Land Use classes: Forestry Core and Rural Moderate Residential
- The previous 9.7 acre parcel has an existing residence
- Hence the Special Use application is for a second residence in the new parcel

- The Plan Commission has recommended that the new parcel should have one Future Land Use classification: Forestry Limited Residential
- Forestry Limited Residential class allows for 1 residential complex per 10 acres
- This Forestry Limited Residential Future Land Use classification will accommodate the existing residence and the proposed new residence on the newly created parcel

Plan Commission Recommendation:

- Approve the Special Use Permit application as supported by the Findings

Unfinished Business:

Discussion was held on changes to the laws concerning implements of husbandry. Motion by D. Reijo, second by T. Egbert to select Option F of local government options which abides by Wis. Act 377 (the town will fall under the default state rules). Motion carried by voice vote.

New Business:

Plan Commission Recommendations:

Motion by D. Reijo, second by T. Egbert to approve the Plan Commission's recommendation to adopt the Town of Oulu's Amended Comprehensive Plan dated January 14, 2015. Motion carried unanimously by voice vote.

Amend Town of Oulu Comprehensive Plan Ordinance:

**Ordinance No. 15-01**

The Town Board of the Town of Oulu, Bayfield County, Wisconsin, do ordain as follows:

SECTION 1: Pursuant to sections 62.23(2) and 62.23(3) of the Wisconsin Statutes, the Town of Oulu is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2: The Town Board of the Town of Oulu, Wisconsin has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

SECTION 3: The Plan Commission of the Town of Oulu by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the adoption of a comprehensive plan consisting of the documents entitled "Town of Oulu Comprehensive Plan" dated January 14, 2015 and "Imagine Bayfield, Bayfield County Comprehensive Plan" dated September 14, 2011 together containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

SECTION 4: The Town has held at least one public hearing on this ordinance in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 5: The Town Board of the Town of Oulu, Wisconsin, does, by the enactment of this ordinance, formally adopt the documents entitled “Town of Oulu Comprehensive Plan” and “Imagine Bayfield, Bayfield County Comprehensive Plan” pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION 6: This ordinance shall take effect upon passage by a majority vote of the members-elect of the Town Board and posting as required by law.

YES: S. Rantala, T. Egbert, D.Reijo. NO: None. ABSENT: None. ABSTAIN: None.  
Motion carried by roll call vote.

Special Use Permit:

Dan and Dana Olson’s request for a special use permit for a resident in A-1 – conversion in the SW¼ of SW¼ S29T48NR9W. Parcel I.D. number 04-038-2-48-09-29-303-000-10000. Acreage: 30.3 acres. Zoning District: A-1

Motion by D Reijo, second by T. Egbert to approve Dan and Dana Olson’s special use permit to place a residence in an existing and permitted pole building on their property in the SW¼ of SW¼ S29T48NR9W. Motion carried unanimously by voice vote.

Bridge Inspection Report: Duane Reijo

- Kaukamo Road Bridge – brush needs to be removed from wing walls, gravel removed from the deck, and recommendation was made to pave the approaches.
- Airport Road Bridge – shoulders on the south approach need to be cut, brush needs to be cut from within the wing walls and the wedge approach needs to be sealed.
- Bayfield Line Road Bridge – Gravel needs to be cut down on shoulders to direct runoff from road before getting to bridge deck, brush needs to be cut from within the wing walls and the NE sign needs to be replaced and the SE sign needs to be realigned.

Ambulance and Fire Contracts:

Motion by T. Egbert and second by D. Reijo to approve the ambulance (\$5,600.88) and fire (\$8,730.53) contracts with the Town of Iron River for 2015. Motion carried unanimously by voice vote.

Road Maintenance Report – D. Nelson

- Water going over East View Road
- Water also going over the road on the corner of Cheese Factory and Range Line Roads – Town of Tripp’s portion of the road
- Town Board praised the employees on this year’s snowplowing

Set Date/s for Next Meeting/s:

- Dog vaccination will be held on Saturday, January 17, 2015 from 9-11 a.m. at the town hall.

- Town Caucus scheduled for Saturday, January 24, 2015, beginning at 9:00 a.m. at the town hall.
- Regular Board meeting scheduled for Wednesday, February 11, 2015, at the town hall, beginning at 6:45 pm. Bills will be reviewed at 6:30 p.m.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

*Diana Reijo*, Clerk

APPROVED: February 11, 2015