

Town of Oulu
Regular Board Meeting
Town Hall
February 11, 2015 ~ 6:45 p.m. ~ 7:00 p.m.

The February 11, 2015 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.

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

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

- Approve general fund vouchers 11450-11474 and ACH 183-184.
- Minutes of the January 14, 2015 regular board meeting.

Motion carried by voice vote.

Treasurer's Report: General Fund \$ 70,392.15 and Tax Account \$ 272,297.55.

New Business:

Ambulance and Fire Contracts:

Amended ambulance and fire contracts were received from the Town of Iron River with a proposed increase of approximately \$583. Tabled until additional information is received.

Road Maintenance Report – J. Nelson

- Working on putting in a new motor on the park mower
- Generated a list of culverts that need to be ordered for summer work
- Talked about gravel for the roads and possibly bidding it out in April
- Question was raised about replacing driveway culverts that are creating problems with the town roads. Employees will generate a list of problem driveways for the Town Board.

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, March 11, 2015, at the town hall, beginning at 6:45 pm. Bills will be reviewed at 6:30 p.m.

Correspondence:

- Bayfield County Clerk – Notice of intent to cut timber products from L. Larson's property in Section 8 and Allan Polkoski in Section 13.
- AECOM & WI Dept. of Transportation – Inspection of salt storage facility during the week of February 16, 2015.
- South Shore School District – Special Election – May 19, 2015 to exceed levy limits
- Concentrated Animal Feeding Operations (CAFO) – Northern Great Lakes Visitor's Center, February 28, 2015, 10:30 p.m. – forum on quality-of-life and health in rural communities
- Eagle Eye Security – security system for town buildings

- WTA - District meeting/s
- WITC - informing the Town Board with a list of board vacancies (Douglas County, St. Croix County and School District Administrator).

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: March 11, 2015