

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

The March 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: Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: Terry Egbert. Town employee/s: Jonathan Nelson.

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

Consent Agenda: Motion by D. Reijo, second by S. Rantala to approve the consent agenda:

- Approve general fund vouchers 11475-11503 and ACH 185-186; Tax Account 738-744.
- Minutes of the February 11, 2015 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 58,543.81 and Tax Account \$ 93,681.04.

Community groups or individuals:
No community groups registered at this time.

Unfinished Business:

Ambulance and Fire Contracts:

Amended ambulance and fire contracts were received from the Town of Iron River. 2011 evaluations were used instead of 2014 along with the wrong amounts. Tabled until the April meeting.

New Business:

Gravel Specs for Summer Road Maintenance:

Clerk will advertise for 2,500 yards of grade 2 ¾" gravel (in accordance with DOT specifications) and include provision for residents to purchase gravel at the bid price. Bids will be opened at the April 8, 2015 meeting.

Bayfield County Highway Dept. – Salt Order

The Town did not order any salt at this time as the Town purchases a mixture of salt/sand for town roads.

Road Maintenance Report – J. Nelson

- Roads all look pretty good
- Some culverts were frozen
- Road limits go into effect at noon on March 13, 2015
- MSHA meeting will be held in Iron River in April
- Enbridge will be using Hoover Line Road from Highway B to Glavan's driveway as a service road.

- Motor was replaced in the Snapper mower
- Employees will generate a list of driveway culverts that need to be replaced
- Bridge on Kaukamo Road needs repair
- Cracks on Airport Road and Oulu Rock Roads need to be filled

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, April 8, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.
- Annual meeting scheduled for Tuesday, April 21, 2015, at the town hall, beginning at 7:00 p.m.

Correspondence:

- Bayfield County Forestry and Parks Dept. – BC Local Comprehensive Outdoor Recreation Plan Update
- Gardiner Appraisal Service, LLC regarding the County Wide Assessment System proposed by Governor Walker's 2015-2017 State Budget

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

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: April 8, 2015