

**Town of Oulu**  
**Regular Board Meeting**  
**November 11, 2015 ~ 6:45 p.m. – 7:05 p.m.**  
**Town Hall**

The November 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: Lee Pedersen, Sandra Rantala, Duane Reijo, and Marjorie Lahti, treasurer. Absent and excused: Diana Reijo, clerk. Town employee/s: Dale Nelson & Jonathan Nelson.

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

Consent Agenda: Motion by Reijo, second by Pedersen to approve the consent agenda:

- Approve general fund vouchers 11693-11712 and ACH 215 – ACH 218
- Minutes of the October 14, 2015 regular board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: October – General	115,663.50	Tax – 43,752.85
November – General	97,481.09	Tax – 928.11

Community groups or individuals:

No community groups registered at this time.

New Business:

Motion by Pedersen, second by Reijo to adopt the following resolution:

WHEREAS, the town treasurer is required by statute to furnish a bond to the County Treasurer in a sum of double the amount of state and county taxes apportioned to her town conditioned for the faithful performance of the duties of her office and that she will account for and pay over according to law all state and county taxes which shall come into her hands and

WHEREAS, the Town Board is given the power under Section 70.67 92) of the Wisconsin Statutes, to obligate the Town in case the Town treasurer shall fail to pay all state and county taxes required by law to be paid by the Town treasurer to the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Oulu does hereby obligate itself to pay in case the Town treasurer shall fail to do so, all state and county taxes required by law to be paid by such treasurer to the County Treasurer.

Motion carried unanimously by voice vote.

Contribution Method for SIMPLE IRA for Employees for 2016:

Motion by Reijo, second by Pedersen to approve a matching contribution to each eligible employee's SIMPLE IRA through Waddell and Reed Financial Services equal to the

employee's salary reduction contribution up to a limit of 3% of the employee's wage towards a SIMPLE IRA for the year.

Motion carried unanimously by voice vote.

Road Maintenance Report – D. Nelson

- Trying to mow each road
- Tearing brusher apart
- Grading and patching blacktop
- Culvert work to be done on Muskeg – straighten out culvert ends
- Discussed consolidating runs to Iron River for purchasing items
- Employees need to be more specific when logging their timecards

Correspondence:

- Northwest Regional Planning Commission - "Vision for Prosperity" CEDS Report available
- WI Department of Administration – Population 532
- WI Department of Revenue – granting one-year waiver from requirements of s. 74.09 (d)(db), WI Stats

Set Date/s for Next Meeting/s:

- Budget Hearing – November 30, 2015, beginning at 6:30 p.m.
- Special Meeting of the Electors – November 30, 2015, following adjournment of Budget Hearing
- Special Board Meeting – November 30, 2015, following adjournment of the Special Meeting of the Electors
- Regular Board meeting scheduled for Wednesday, December 9, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Pedersen to adjourn. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Marjorie Lahti, Clerk Pro Tempore