

Town of Oulu ~ Annual Meeting
Town Hall
April 19, 2016 ~ 7:00 p.m. – 7:16 p.m.

The April 19, 2016 Town of Oulu annual meeting was called to order at 7:00 p.m. at the town hall by Chair Sandra Rantala.

Annual meeting notices were posted at the Town Hall and *Town Web Site* on April 10, 2016.

Chair S. Rantala stated voting will be conducted by a show of hands.

Motion by Lee Pedersen, seconded by Duane Reijo to approve the minutes of the April 21, 2015 annual minutes as read. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Duane Reijo, seconded by Lee Pedersen to dispense with reading of the financial statement as everyone in attendance had a copy. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

Discussion followed. Motion by Fred Strand, seconded by Margie Lahti to accept the financial statement as presented. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

Chair's Report:

- Culverts were replaced on East View, Range Line, Hoover Line and Muskeg roads
- Erkkilla Road was ditched and seeded
 - Gravel was spread on the following roads: Range Line, East View, Muskeg, Kaukamo, Hautala Bain, Hoover Line, Erkkilla, Pudas, Bayfield Line, Hollander, and Pedersen
- Cold mix patch was applied to Airport, Boulevard and Oulu Rock roads
- 14 loads of millings were spread on Airport Road
- Town hall and town garage were painted
- A new metal roof was put on the cemetery shed
- Washouts were repaired on: Wallin, East View, Kaukamo, Pudas, Bayfield Line, and Airport roads.
- Purchased Side-Fold Boom Mower for Brusher

Motion by Margie Lahti, seconded by Duane Reijo to designate Security State Bank as the town depository. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Duane Reijo, seconded by Lee Pedersen to appoint Marla Lahti and Bonnie Rantala to the audit committee with Leanna Pudas, as alternate. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Fred Strand, seconded by Jonathan Nelson to authorize the Town Board to dispose of town property of \$1,000 or less. Yes: 7. No: None. Abstain: None. Motion carried by a show of hands.

2017 annual meeting is scheduled for Tuesday, April 18, 2017, beginning at 7:00 p.m.

Motion by Fred Strand to adjourn, seconded by Margie Lahti. Meeting adjourned at 7:16 p.m.

Respectfully submitted,
Diana Reijo, Clerk

Note: Minutes posted at Oulu Transfer Site, Oulu Pines, Town Hall and Town website on April 20th, 2016.