

Town of Oulu
Regular Board Meeting
November 12, 2016 ~ 7:45 1.m. – 8:05 a.m.
Town Hall

The November 12, 2016 Town of Oulu regular board meeting was called to order at 7:45 a.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Lee Pedersen, Sandra Rantala, Duane Reijo, and Diana Reijo, clerk.
Absent and excused: Marjorie Lahti, treasurer. Town employee: Jonathan Nelson.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 11998-12023, ACH 265–ACH 268
 - Minutes of the October 12, 2016 regular board meeting.
- Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$17,816.83 Tax – \$ 963.39

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Treasurer's Bonding:

Motion by Reijo, second by Pedersen 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 2017:

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.

Tire Disposal:

Due to the increase in tire disposal and freight costs, the disposal fees will need to be raised to reflect the actual cost of tire disposal. Motion by Pedersen, second by Reijo to charge the following disposal fees for tires, effective January 1, 2017.

Car & pickup tires: \$4

Tires 18" and over: \$5

Truck tires: \$12

Tractor tires: \$25

Skidder & front-end loader tires: \$30-50 depending on size

Motion carried by voice vote.

Road Maintenance Report: J. Nelson

- Mowing roadsides and grading roads
- New tires were put on the International truck
- Leaf springs will be installed on the Peterbilt
- All electronics were brought to Chicago Iron for recycling
- Supervisor Reijo met with Brad from Ashphalt Fahrner to evaluate Boulevard, Airport and Oulu Rock Roads for proposals on mopsealing and cracksealing.

Correspondence:

- Bayfield County Board of Adjustment Public Meeting – November 28, 2016 – 9am to hear an appeal submitted by Dirk and Jane Stolz - Copper Hills Hunting Preserve.

Set Date/s for Next Meeting/s:

- Budget Hearing – December 1, 2016, at the town hall, beginning at 6:30 p.m.
- Special Meeting of the Electors – December 1, 2016, at the town hall, following adjournment of Budget Hearing
- Special Board Meeting – December 1, 2016, at the town hall, following adjournment of the Special Meeting of the Electors
- Regular Board Meeting – December 17, 2016, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45 a.m.

Adjournment:

Motion by Reijo, second by Pedersen to adjourn. Meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: