

Town of Oulu
Regular Board Meeting
January 14, 2017 ~ 8:00 a.m. – 8:30 a.m.
Town Hall

The January 14, 2017 Town of Oulu regular board meeting was called to order at 8:00 a.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Lee Pedersen, Sandra Rantala, Duane Reijo, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. 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 11061-12085, ACH 274–ACH 277, Tax Account 760-763
 - Minutes of the December 1, 2016 special board meeting and December 7, 2016 regular board meeting
- Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$56,192.67 Tax – \$ 76,600.18

Community groups or individuals:

No community groups or individuals registered at this time.

Correspondence:

- Bayfield County Board of Adjustment – Findings, conclusions & decision referencing Dirk & Jane Stolz's appeal
- Bayfield County Zoning – Public Hearing referencing Peter Hexum's Conditional Use Application

Road Maintenance Report: J. Nelson

- Concerns with people plowing snow from their driveway out in to the town road right of-way – needs to be addressed. Employees will generate a list of people.

Set Date/s for Next Meeting/s:

- Cemetery Committee meeting scheduled for Saturday, January 21, 2017, at the town hall, beginning at 8:00 a.m.
- Caucus scheduled for Saturday, January 21, 2017, at the town hall, beginning at 9:00 a.m.
- Regular Board Meeting – February 11, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.

Adjournment:

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

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: