

**Town of Oulu**  
**Regular Board Meeting**  
**April 8, 2017 ~ 8:00 a.m. – 8:25 a.m.**  
**Town Hall**

The April 8, 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: None.

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 12135-12158, ACH 286–ACH 290
- Minutes of the March 11, 2017 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$41,183.20 Tax – \$ 88,296.90

Community groups or individuals:

Fred Strand – Thank you to Lee Pedersen and Duane Reijo for serving on the Board and to congratulate Jon Hamilton and Klaus Nieder on being elected as supervisors.

Also, informed the board that Representative Beth Meyers will be at the Iron River Community Center on Wednesday, April 12, 2017 from 1-3pm.

Unfinished Business:

Gravel specs – Motion by Reijo, second by Pedersen for the clerk to 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 May 13, 2017 meeting. Motion carried unanimously by voice vote.

New Business:

Motion by Pedersen, second by Reijo to appoint Sandy Rantala as town board representative to the Oulu Plan Commission for a two-year term beginning May 1, 2017 and expiring on April 30<sup>th</sup>, 2019, and appoint Fred Strand and Duane Lahti to the Oulu Plan Commission for a three-year term beginning May 1, 2017 and expiring on April 30<sup>th</sup>, 2020. Motion carried unanimously by voice vote.

Lee Pedersen, Park Supervisor updated the Board on the damage done at the park. An estimate was received and work to rebuild the dugout will begin after Easter.

Road Maintenance Report: D. Reijo

- Started to grade roads
- Patched Airport Road with gravel
- The holes in Airport Road need to be hand patched
- Emergency vehicles and the DNR vehicles did considerable damage to the blacktop on Oulu Rock Road – no funding available for repairing – town will have to pay for repairs
- Recyclables were brought to Chicago Iron – questioned why piano was brought to Chicago Iron
- Town employees are to use A & L Automotive in Iron River for towing the pickup instead on calling Lake City Towing in Superior due to lower cost in travel time.
- Salt/Shed report received from WI DOT and the town was found to be out of compliance with WI Administrative Code, TRANS 277. Town employees need to clean up the salt from the apron and grounds around the salt/sand storage shed and keep the doors closed and secured.

Set Date/s for Next Meeting/s:

- Annual Meeting – April 18, 2017, beginning at 7pm.
- Annual Road Inspection – April 25, 2017
- Town Officials Workshop – May 10, 2017 at Lakewoods in Cable WI
- Regular Board Meeting – May 13, 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 Pedersen to adjourn. Meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: