

**Town of Oulu**  
**Regular Board Meeting**  
**July 8, 2017 ~ 8:10 a.m. – 9:18 a.m.**  
**Town Hall**

The July 8, 2017 Town of Oulu regular board meeting was called to order at 8:10 a.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Jon Hamilton, Klaus Nieder, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer, and Fred Strand, Plan Commission Chair. Absent and excused: None. Town employee: None.

Approval of agenda:

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

Consent agenda:

Motion by Hamilton, second by Nieder to approve the consent agenda:

- Approve general fund vouchers 12219-12243, ACH 297–ACH 300
- Minutes of the June 10, 2017 regular board meeting minutes.

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$105,876.53 Tax – \$ 71,417.47

Community groups or individuals:

No community groups registered at this time.

Plan Commission Report: F. Strand

Special Use Permit application:

- Owners: Walt & Barb Warner
- NE¼ NE¼, section 11
- 39 acre parcel
- Place a manufacture house on a basement
- Parcel is zoned Agricultural 1

Findings:

- Parcel size is 39 acres
- Parcel Future Land Use Class is Forestry Core
- Forestry Core allows the maximum density of 1 building unit complex per 35 acres
- The Special Use Permit application to place a manufactured house on a basement is consistent with the Zoning Classification and the Future Land Use Class for the parcel.

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
  - No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) is allowed without review by the Town Plan Commission and approval of the Town Board.
  - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

New Business:

Special Use Permit –Walt & Barb Warner’s request to build a home on their property. PIN: 04-038-2-48-09-11-1 01-000-10000. Legal Description NE¼NE¼ S11 T48N R9W. Acreage: 39.432 acres.

Zoned: Ag 1

Motion by Hamilton, second by Nieder to approve Walt & Barb Warner’s request to build a home on their property with the following Plan Commission’s findings and recommendations:

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  - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town’s Comprehensive Plan.

Motion carried unanimously by voice vote.

Motion by Nieder, second by Hamilton to enter into a pre-buy contract with Midland Services for 3,000 gallons of propane at \$1.23 per gallon. Motion carried unanimously by voice vote.

Discussion was held on the Moratorium/Resolution on the Construction and Expansion of Industrial-Sized Concentrated Animal Feeding Operations (CAFO) in Wisconsin. This agenda item was tabled and Supervisor Hamilton will obtain additional information to present to the board.

Board members discussed and reviewed the 2017 budget. Monies were received from managed forest land and the board discussed options of where the money will be allocated. Supervisor Nieder will meet with a representative from Northwoods Paving regarding repairing Airport Road.

Cemetery/Park/Landfill/Road Maintenance Report:

- Gravel on the roads is over 2/3 complete
- Road side mowing is going well – not all roads are done
- Cemetery needs mowing
- The parking lot at the park needs grading along with routine maintenance in the bathrooms
- Buildings at the park need staining

Set Date/s for Next Meeting/s:

- Regular Board Meeting – August 19, 2017, at the town hall, beginning at 8:00am. Bills will be reviewed at 7:45am.

Correspondence:

- Bayfield County Zoning – Public Hearing – July 20, 2017 at Bayfield County Courthouse
- Local Government Institute of Wisconsin (LGI) – “Future Regions” funding regional planning processes

Adjournment:

Motion by Rantala to adjourn. Meeting adjourned at 9:18 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: