

Town of Oulu
Regular Board Meeting
September 9, 2017 ~ 8:00 a.m. – 11:25 a.m.
Town Hall

The September 9, 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: Jon Hamilton, Klaus Nieder, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Jonathan Nelson.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12267-12294, ACH 305–ACH 308
- Minutes of the August 19, 2017 regular board meeting and August 29, 2017 board meetings minutes.

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$77,779.72 Tax – \$ 71,553.54

Community groups or individuals:

- Andrew Turgeon – safety of Airport Road
- Ann Glavan – roads
- Christy Ehlers – concerned about the pavement condition of Airport road north of Kaukamo Road
- Don Ehlers – condition of Airport Road

New Business:

Insurance – Mike Sherry, insurance agent for Holden Insurance was present to introduce himself to the board and explain the Town's insurance policy.

Annual Road Map Certification: Motion by Hamilton, second by Nieder to approve and submit the annual road mileage certification map to DOT – 57.84 miles. Motion carried unanimously by voice vote.

Park Committee: Discussion was held on forming a park committee. The Town is seeking three members. Motion by Nieder, second by Hamilton to form a committee and send a letter with the tax statements asking for volunteers. Motion carried unanimously by voice vote.

Status of Airport Road Maintenance:

Discussion was held on the condition of Airport Road. Motion by Nieder, second by Hamilton to pulverize and roll Airport Road beginning at Saarkinen Road to Goetsch Road. Discussion followed. Motion by Nieder, second by Hamilton to amend the motion to pulverize, roll, and shape Airport Road beginning at Saarkinen Road to Goetsch Road. Motion carried unanimously by voice vote.

Cemetery/Park/Landfill/Road Maintenance Report: Supervisor Nieder

- Ann Trautt called a board member complimenting the board and employees on the road repair on the hill by their place on Airport Road.
- Cemetery needs mowing
- Signs need to be ordered
- The field at the park was mowed.
- Supervisor Hamilton contacted the district attorney regarding the possibility of having inmates perform community service at the park.
- Front-end loader needs repairing – Supervisor Nieder will confer with town employees on parts needed
- Letter of concern regarding herbicide use was mailed to Bayfield Electric Cooperatives
- Brad Dostal, Fahrner Asphalt contacted Chair Rantala regarding scrub sealing and crack filling portions of Boulevard and Oulu Rock Roads

Set Date/s for Next Meeting/s:

- Officials will meet with Fahrner Asphalt – September 15, 2017, meeting at Oulu Pioneer Park, beginning at 10:00 a.m.
- Board Meeting – September 21, 2017, at the town hall, beginning at 7:30 a.m.
- Regular Board Meeting – October 14, 2017, at the town hall, beginning at 8:00 a.m.
Bills will be reviewed at 7:45 a.m.

Closed Session:

Motion by Hamilton, second by Nieder to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) 9:25 a.m. to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: YES: Hamilton, Nieder, Rantala. NO: None. ABSENT: None. ABSTAIN: None. Motion carried by roll call vote.

Adjournment:

Motion by Nieder, second by Rantala to adjourn. Meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: