

**Town of Oulu**  
**Regular Board Meeting**  
**October 14, 2017 ~ 8:00 a.m. – 9:40 a.m.**  
**Town Hall**

The October 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: Jon Hamilton, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer.  
Absent and excused: Klaus Nieder. Town employee: Jonathan Nelson.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12295-12317, ACH 309–ACH 312
- Minutes of the September 9, 2017 regular board meeting and September 21, 2017 board meetings minutes.

Absent: Nieder. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$84,657.76 Tax – \$ 71,556.48

Community groups or individuals:

No community groups registered at this time.

New Business:

Scrub Sealing and Fog Sealing:

Discussion was held on scrub sealing and fog sealing estimate for Boulevard Road. Motion by Hamilton, second by Rantala to put scrub sealing and fog sealing approximately two miles of Boulevard Road from Highway B North to Pudas Road out on bids. Deadline for sealed bids is Friday, November 3, 2017. Absent: Nieder. Motion carried unanimously by voice vote.

M-100 Tabulator:

Discussion was held on purchasing a M-100 Tabulator for elections through Bayfield County for \$500. Motion by Rantala, second by Hamilton to purchase a M-100 Tabulator. Discussion followed. Motion by Hamilton, second by Rantala to amend the motion to include a Silver Maintenance Agreement (2-year) for \$217.50. Absent: Nieder. Motion carried unanimously by voice vote.

LRIP (Local Road Improvement Plan)

Discussion was held on applying for LRIP funding. A special board meeting will be set up to discuss and plan road projects.

Cemetery/Park/Landfill/Road Maintenance Report: J. Nelson

- Taipale Road – in the process of being ditched
- Park – Inmates from Bayfield County stained and painted the buildings at the park
- Cemetery was mowed.

Correspondence:

- Bayfield Electric Cooperative, Inc. regarding inspections, testing and performing required maintenance on ground-mounted underground utility equipment
- Bayfield County Clerk – Notice of Intent to cut timber products from Steve Probst’s property in Section 10 submitted by Louisiana-Pacific, Hayward, WI

Set Date/s for Next Meeting/s:

- Regular Board Meeting – November 11, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45 a.m.
- Budget “Working” Meeting – November 8, 2017, at the town hall, beginning at 6:00 p.m.

Closed Session:

Motion by Hamilton, second by Rantala to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) 8:25 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, Rantala. NO: None. ABSENT: Nieder. ABSTAIN: None. Motion carried by roll call vote.

Adjournment:

Motion by Hamilton, second by Rantala to adjourn. Meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: