

Town of Oulu
Regular Board Meeting
November 11, 2017 ~ 8:00 a.m. – 8:20 a.m.
Town Hall

The November 11, 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. Absent: None. Motion carried unanimously by voice vote.

Consent agenda:

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

- Approve general fund vouchers 12318-12344, ACH 313–ACH 317, Tax Account 816
- Minutes of the October 14, 2017 regular board meeting and November 1, 2017 and November 8, 2017 board meetings

Absent: None. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$98,856.58 Tax – \$ 760.53

Community groups or individuals:

- Margie Falter – Snowplowing

New Business:

Snowplowing Request:

Discussion was held on the snowplowing request from Margie Falter to reconsider snowplowing “The Workshop” and Hope Lutheran Church. Board stated they are only allowed to plow driveways and not parking lots.

M-100 Tabulator Service Agreement:

Discussion was held on purchasing a tabulator hardware maintenance, software license and support services agreement with Election Systems & Software, LLC. Motion by Hamilton, second by Nieder to rescind the motion from the October 14, 2017 meeting to include a Silver Maintenance Agreement for \$217.50. Motion carried unanimously by voice vote. Motion by Nieder, second by Hamilton to approve a tabulator hardware maintenance, software license and support services agreement with Election Systems & Software for \$212.50 annually. Motion carried unanimously by voice vote.

Contribution Method of SIMPLE IRA:

Motion by Hamilton, second by Nieder to approve a matching contribution to each eligible employee's SIMPLE IRA through Waddell and Reed Financial Services equal to the employee's salary reduction contribution up to a limit of 3% of the employee's wage towards a SIMPLE IRA for next year. Motion carried unanimously by voice vote.

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

- Taipale Road and Hautala Road waiting for the power companies to the locates
- Almost done with the ditch mowing
- Waiting to hear back from Zifko's on tires for the backhoe

- Wheels need to be ordered for the plow on the truck

Correspondence:

- Margie Falter – Snowplowing of “Workshop” and Hope Lutheran Church
- WI Department of Administration – Final population estimate - 530
- Willow Animal Hospital – Animal Vaccination Clinic - January 13, 2018 – 9:30 -11:30am

Set Date/s for Next Meeting/s:

- Budget “Working” Committee meeting – November 13, 2017, at the town hall, beginning at 6:00 p.m.
- Regular Board Meeting – December 16, 2017, at the town hall, beginning at 8:00 a.m.
Bills will be reviewed at 7:45 a.m.

Adjournment:

Motion by Rantala, second by Nieder to adjourn. Meeting adjourned at 8:20 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: