

Town of Oulu
Regular Board Meeting
December 16, 2017 ~ 8:00 a.m. – 8:20 a.m.
Town Hall

The December 16, 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 and Dale Nelson, Sr.

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 12345-12379, ACH 318–ACH 322, Tax Account 817-818
- Minutes of the November 11, 2017 regular board meeting and December 2, 2017 special board meeting

Absent: None. Motion carried unanimously by voice vote.

Treasurer's report: – General – \$ 108,798.54 Tax – \$ 760.53

Community groups or individuals:

No community groups registered at this time.

New Business:

Assessor:

Motion by Hamilton, second by Nieder to hire North Wisconsin Assessment Service, Inc. as our assessor. Motion carried unanimously by voice vote.

Appointment of election inspectors:

Motion by Hamilton, second by Nieder to appoint Michelle Dawson (chief inspector), Donna Lehto (chief inspector), Barbara Tapani (chief inspector), Bonnie Rantala, Phyllis Beeksma, Johanna Johnson and Diana Reijo (chief inspector/clerk) as inspectors. Motion carried unanimously by voice vote.

Budget adjustments:

Motion by Nieder, second by Hamilton to adopt the following resolution:

BE IT RESOLVED, by the TOWN BOARD of the TOWN OF OULU as follows: The sum of \$2400 from Public Works is hereby transferred to Culture, Recreation and Education. YES: Hamilton, Nieder, Rantala. NO: None. ABSTAIN: None. ABSENT: None.

A resolution changing the 2017 Budget of the Town of Oulu, Bayfield County, Wisconsin was adopted by two-thirds majority vote of the Town Board.

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

- Snowplowing roads
- All driveways on list have been plowed

Correspondence:

- Northwest Regional Planning Commission – 2017 Annual Report is available for download at www.nwrpc.com/ceds
- Vaccination Clinic - January 13, 2018 – 9:30 -11:30am

Set Date/s for Next Meeting/s:

- Regular Board Meeting – January 13, 2017, at the town hall, beginning at 8:00 a.m.
Bills will be reviewed at 7:45 a.m.
- Vaccination Clinic - January 13, 2018 – 9:30 -11:30am at the town hall

Closed Session:

Motion by Hamilton, second by Nieder to adjourn to closed session at 8:10 a.m. per Wisconsin Statutes 19.85(1) (c) 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 Hamilton to adjourn. Meeting adjourned at 8:50 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: