

Town of Oulu
Regular Board Meeting
January 13, 2018 ~ 8:00 a.m. – 9:00 a.m.
Town Hall

The January 13, 2018 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: Jonathan Hamilton, Klaus Nieder, Sandra Rantala, and Diana Reijo, clerk.
Absent and excused: Marjorie Lahti, treasurer. Town employee/s: Dale Nelson and 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 12380-12398, ACH 323–ACH 325, Tax Account 818-821
- Minutes of the December 16, 2017 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$93,680.29 Tax – \$ 76,895.71

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Ambulance/Fire Contracts:

Motion by Hamilton, second by Nieder to approve the 2018 ambulance contract of \$7,278.32 and fire contract \$9,187.41 with the Town of Iron River. Motion carried unanimously by voice vote.

Internet for Town Garage:

Motion by Nieder, second by Hamilton to purchase internet for the town garage. Motion carried unanimously by voice vote.

Tabulator Maintenance Agreement:

Motion by Hamilton, second by Nieder to approve the first amendment to the Tabulator Hardware Maintenance, Software License and Support Services Agreement with Election Systems Software, LLC. Motion carried unanimously by voice vote.

Road Maintenance Report: J. Nelson

- Plowing and sanding roads
- Minor equipment repair
- Oulu Pioneer Park needs to be plowed open

Set Date/s for Next Meeting/s:

- Regular Board Meeting – February 10, 2018, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.

Closed Session:

Motion by Hamilton, second by Rantala to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) 8:21 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 Hamilton, second by Nieder to adjourn. Meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: