

Town of Oulu ~ Annual Meeting
Town Hall
April 17, 2018 ~ 7:00 p.m. – 7:43 p.m.

The April 17, 2018 Town of Oulu annual meeting was called to order at 7:00 p.m. at the town hall by Chair Sandra Rantala.

Annual meeting notices were posted at the Town Hall, Oulu Pines, Solid Waste Transfer Site and town website on April 2, 2018.

Chair S. Rantala stated voting will be conducted by a show of hands.

Motion by Ken Rantala, seconded by Lee Pedersen to approve the minutes of the April 18, 2017 annual minutes as read. Yes: 33. No: None. Abstain: 1. Motion carried by a show of hands.

Motion by Lee Pedersen, seconded by Klaus Nieder to dispense with the reading of the financial statement as everyone in attendance had a copy. Yes: 32. No: None. Abstain: 1. Motion carried by a show of hands.

Discussion followed. Motion by Klaus Nieder, second by Ken Rantala to accept the financial statement as presented. Yes: 37. No: None. Abstain: None. Motion carried by a show of hands.

Chair's Report:

- Roads graveled included: All of Bayfield Line, 1 mile of Korpi, ½ mile of Kaukamo, ½ mile of East View, 1½ miles of Hautala, 2 miles of Hollander, 1 mile of Range Line, and 1 mile of West Colby
- Hautala Road was partially ditched, but not finished due to the utility line needing to be moved
- Laine road had some ditch work done
- Taipale Road was ditched
- A new culvert was placed on Hoover Line Road south of East View Road
- News culverts were installed on Wallin Road
- New intersection signs were installed on Airport Road at the East View intersection.
- Airport Road was pulverized from Saarkinen Road to Goetsch Road.
- One of the park dugouts was blown over and damaged due to high winds in March of 2017. On April 25, 2017 the dugout was rebuilt by the following volunteers: Ed Burhans, Roger Johnson, Kurt Mehtala, Lee Pedersen and Fred Strand.
- The dugout, and pavilion at the park were painted by community service workers from Bayfield County.
- Board reviewed two special use permits for the year.

Motion by Lee Pedersen, seconded by Klaus Nieder to designate Security State Bank as the town depository. Yes: 36. No: None. Abstain: 1. Motion carried by a show of hands.

Motion by Margie Lahti, second by Bill Trautt to appoint Bonnie Rantala and Leanna Pudas to the audit committee with Marla Lahti, as alternate. Yes: 38. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Lee Pedersen to authorize the Town Board to dispose of town property of \$1,000 or less and put it out on bids. Yes: 38. No: None. Abstain: None. Motion carried by a show of hands.

2019 annual meeting is scheduled for Tuesday, April 16, 2019.

Other Business: Questions regarding termination of town employees.

Motion by Bill Trautt, second by Ken Rantala to adjourn. Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Diana Reijo, Clerk

Note: Minutes posted at Oulu Transfer Site, Oulu Pines, Town Hall and Town website on April 25th, 2018.