

**Town of Oulu**  
**Regular Board Meeting**  
**July 14, 2018 ~ 8:00 a.m. – 9:45 a.m.**  
**Town Hall**

The July 14, 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, Diana Reijo and Marjorie Lahti, treasurer. Absent and excused: None.

Approval of agenda:

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

Consent agenda:

Motion by Nieder, second by Hamilton to approve the consent agenda as printed and posted:

- Approve general fund vouchers 12508-12530, ACH 345–ACH 348
- Minutes of the June 9, 2018 regular board meeting
- Minutes of the June 18, 2018 emergency board meeting
- Minutes of the June 26, 2018 Board of Review meeting

Motion carried by voice vote.

Treasurer's Report: – General – \$93,366.94 Tax – \$ 91,447.46

Community groups or individuals:

No community groups registered at this time.

Plan Commission Report: Fred Strand

Special Use Permit application:

- 1-acre parcel located in the SE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, section 17
- Replace a mobile house that was destroyed by fire with a used mobile house
- Parcel is zoned Agricultural 1
- Owner: Thomas Sanderson

Findings:

- Parcel size is 1 acre
- Agricultural 1 zoning required a minimum parcel size of 4.5 acres
- The parcel future Land Use class is Rural-Moderate Residential which requires a minimum parcel size of 5 acres
- The parcel was created in 1910, prior to Zoning and Comprehensive Planning
- The parcel is a substandard lot of record
- The previous mobile house and the proposed replacement mobile house are existing non-conforming structures
- The Special Use Permit application to place a mobile house for a residence on this parcel, while inconsistent with both current zoning and future land use plans, allows the landowner to continue to use this parcel as a residence.

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
  - The mobile house must have been manufactured prior to June 15, 1976
  - All remaining material (debris) from the previous mobile house and other buildings that burned must be cleaned-up and removed from the parcel by October 31, 2018
  - As per the Town's Comprehensive Plan the exterior of the structure from the base of the mobile house to the ground level must be enclosed within 1 year of the placement of the mobile house.
  - No change to the project construction type is allowed without review by the Town Plan Commission and approval of the Town Board
  - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

Unfinished Business:

Sale of International Truck:

Discussion held regarding selling the International Truck and placing the advertisement with Hanson & Young. Tabled.

Pulverizing bid/s:

Motion by Nieder, second by Hamilton to award the pulverizing bid to Scott Construction for pulverizing one mile of Oulu Rock Road beginning at Bain Road north one mile. Motion carried by voice vote.

New Business:

Special Use Permit – Thomas Sanderson's request to replace a mobile house that was destroyed by fire with a used mobile house on his property; PIN: 04-038-2-48-09-17-4 04-000-20000; Tax I.D# 26870; Legal Description: A parcel in SE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub> S17 T48N R9W; Acreage: 1.0; Zoned: Ag 1

Motion by Hamilton, second by Nieder to approve Thomas Sanderson's request to replace a mobile house that was destroyed by fire with a used mobile house on his property with the following Plan Commission's findings and recommendations:

Findings:

- Parcel size is 1 acre
- Agricultural 1 zoning required a minimum parcel size of 4.5 acres
- The parcel future Land Use class is Rural-Moderate Residential which requires a minimum parcel size of 5 acres
- The parcel was created in 1910, prior to Zoning and Comprehensive Planning
- The parcel is a substandard lot of record
- The previous mobile house and the proposed replacement mobile house are existing non-conforming structures

- The Special Use Permit application to place a mobile house for a residence on this parcel, while inconsistent with both current zoning and future land use plans, allows the landowner to continue to use this parcel as a residence.

**Plan Commission Recommendation:**

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
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  - The mobile house must have been manufactured prior to June 15, 1976
  - All remaining material (debris) from the previous mobile house and other buildings that burned must be cleaned-up and removed from the parcel by October 31, 2018
  - As per the Town's Comprehensive Plan the exterior of the structure from the base of the mobile house to the ground level must be enclosed within 1 year of the placement of the mobile house.
  - No change to the project construction type is allowed without review by the Town Plan Commission and approval of the Town Board
  - The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

Motion carried by voice vote.

**Midland Services Pre-Buy and Budget Proposal:**

Motion by Nieder, second by Hamilton to enter into a pre-buy contract with Midland Services for 3,000 gallons of propane at \$1.37 per gallon. Motion carried by voice vote.

**Incorrect Assessment on Randy Johnson and Julie Johanik-Johnson's Property:**

Discussion was held on the incorrect assessment on Randy Johnson and Julie Johanik-Johnson's property. Motion by Nieder, second by Hamilton to reimburse them the 2017 mill rate on \$24,500 assessed value of the mobile home. Motion carried by voice vote.

**Town Transportation Resolution:**

Motion by Hamilton, second by Nieder to adopt the following resolution by a roll vote: YES: Hamilton, Nieder, Rantala. NO: None. ABSENT: None. ABSTAIN: None.

**Town of Oulu Transportation Resolution 18-02**

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, as well as city and village streets and transit systems across the state; and,

WHEREAS, the Town of Oulu and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and,

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and,

WHEREAS, local governments continue to struggle to meet even the most basic maintenance needs for our transportation system; and,

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and,

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and,

WHEREAS, the Town of Oulu recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the of Wisconsin, and that both local *and* state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED by the Town of Oulu to urge the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Furthermore, the Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Motion carried by roll call vote.

Road Maintenance/Cemetery/Park Report:

- Grading roads
- Major washouts repaired
- Started to mow the roadsides
- Bridge decks were cleared off

Correspondence:

- Bayfield County Clerk – Notice to Cut Timber – Harry & Leanna Pudas –S16 T48N R9W
- Bayfield County Clerk – Notice to Cut Timber – Calvin & Cheryl Ruska –S31 T48N R9W

Set date/s for next meeting

- Regular Board Meeting – August 9, 2018, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Closed Session:

Motion by Rantala, second by Nieder to adjourn to closed session at 8:24 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 Rantala to adjourn. Meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Diana Reijo, Clerk