

**Town of Oulu**  
**Regular Board Meeting**  
**October 11, 2018 ~ 6:46 p.m. – 7:22 p.m.**  
**Town Hall**

The October 11, 2018 Town of Oulu regular board meeting was called to order at 6:46 p.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. Mike Davidson, town employee.

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 12582-12612, ACH 357–ACH 361
- Minutes of the September 13, 2018 regular board meeting

Motion carried by voice vote.

Treasurer's Report: – General – \$64,258.24 Tax – \$ 1,123.50

Community groups or individuals:

No community groups registered at this time.

New Business:

Part-Time Employees:

Motion by Nieder, second by Hamilton hire Samantha DeRosia, Cody Pedersen and Justin Rantala as part-time employees. Abstain: Rantala. Motion carried by voice vote.

Treasurer's Bonding:

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

WHEREAS, the town treasurer is required by statute to furnish a bond to the County Treasurer in a sum of double the amount of state and county taxes apportioned to her town conditioned for the faithful performance of the duties of her office and that she will account for and pay over according to law all state and county taxes which shall come into her hands and

WHEREAS, the Town Board is given the power under Section 70.67 92) of the Wisconsin Statutes, to obligate the Town in case the Town treasurer shall fail to pay all state and county taxes required by law to be paid by the Town treasurer to the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Oulu does hereby obligate itself to pay in case the Town treasurer shall fail to do so, all state and county taxes required by law to be paid by such treasurer to the County Treasurer.

Motion carried by voice vote.

FEMA Claim:

FEMA claims are being sought for on five locations (Bayfield Line Road, two locations on south Hoover Line Road, Kaukamo Road and Erkkilla Road). Clerk will meet with FEMA claim adjuster weekly until the projects are complete.

Park – Dugout Damage:

The Board discussed trying to salvage what materials they can from the dugout and then rebuild it in the spring.

Bayfield County Authority Housing Questionnaire:

Motion by Hamilton, second by Nieder to complete the questionnaire and return it to Bayfield County Authority Housing. Motion carried by voice vote.

Road Maintenance/Cemetery/Park Report:

- Muskeg Road closed signs will be removed
- Flowers need to be removed from the cemetery
- Park – Supervisor Hamilton will contact Bayfield County Health Dept. requesting an extension on the Health Infrastructure Grant.
- Scouring on the bridges is complete
- Roads are being graded

Correspondence:

- Bayfield County Zoning – Amending Ordinance and Public Hearing on October 18, 2018 beginning at 4:00 p.m.

Set date/s for next meeting

- Budget “Working” Committee Meeting – scheduled for Tuesday, October 30, 2018, at the town hall beginning at 6:30 p.m.
- Regular Board Meeting – scheduled for Thursday, November 8, 2018, at the town hall beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Closed Session:

Motion by Nieder, second by Hamilton to adjourn to closed session at 7:03 p.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. ABSTAIN: None. ABSENT: None. Motion carried by roll call vote.

Adjournment:

Motion by Rantala to adjourn. Meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Diana Reijo, Clerk