

**Town of Oulu
Regular Board Meeting
Town Hall
August 12, 2015**

The August 12, 2015 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: Lee Pedersen, Sandra Rantala, Duane Reijo, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Dale Nelson, Sr.

Motion by Reijo, second by Pedersen to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

Consent Agenda: Motion by Reijo, second by Pedersen to approve the consent agenda:

- Approve general fund vouchers 11605-11630 and ACH 202 – ACH 205
 - Minutes of the July 8, 2015 regular board meeting.
- Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 90,456.43 and Tax Account \$ 43,749.19.

Community groups or individuals:

- Tom Delimat – regarding painting town hall and garage

New Business:

Calf Damage Claim – Town Board reviewed a claim submitted by Ron Becker and an investigation report from Dave Ruid, Assistant District Supervisor/Wildlife Biologist confirming that Ron Becker's calf was killed by a dog/s. Motion by Reijo, second by Pedersen to approve Ron Becker's claim for damages in the amount of \$1000. Motion carried unanimously by voice vote. Clerk will send a letter and the investigation report to Scott Fibert, Bayfield County Clerk for reimbursement.

New Property Tax Bill Requirements: Motion by Reijo, second by Pedersen to request a one-year waiver from the new requirements relating to property tax bills in Wis. Stats. Sec. 74.09(3)(db), as created by 2015 Wisconsin Act 55. Motion carried unanimously by voice vote.

Propane Contract: Motion by Pedersen, second by Reijo to contract with Midland Services, Inc. with the budget plan for 3,000 gallons of propane at \$1.27/gallon paying an additional cost of \$.10 per gallon non-refundable retainer fee. Motion carried unanimously by voice vote.

Road Maintenance Report – D. Nelson

- All the culverts have been replaced.
- The potholes on Airport Road have been patched with cold mix.
- Ruts at the park have been filled in.
- S. Rantala will inquire about controls for the trucks (plows) with Force America.
- L. Pedersen will check on millings for Airport Road.

- Roads graveled to date include: south Muskeg Road, Range Line Road, East View (Airport Road to Muskeg Road), Hautala Road, Kaukamo Road, Pudas Road (to Ken Johnson's), Pedersen Road, Hollander Road to Rankinson Road.

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, September 9, 2015, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.
- Adjourned Board of Review will be called to order on Wednesday, September 16, 2015, beginning at 6pm to adjourn to October 14, 2015 from 6-8 pm at the town hall.
- Open Books will be held on Monday, September 28, 2015.

Adjournment – Motion by Reijo to adjourn. Meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: