

Town of Oulu ~ Annual Meeting
Town Hall
April 18, 2017 ~ 7:00 p.m. – 7:19 p.m.

The April 18, 2017 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 and Town Web Site on April 6, 2017.

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

Motion by Margie Lahti, seconded by Duane Reijo to approve the minutes of the April 19, 2016 annual minutes as read. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Lee Pedersen, seconded by Duane Reijo to dispense with reading of the financial statement as everyone in attendance had a copy. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

Discussion followed. Motion by Duane Reijo, seconded by Lee Pedersen to accept the financial statement as presented. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

Chair's Report:

Culverts were replaced on:

- East View, Wallin, Hoover Line, Lauste and Muskeg roads
- Cracksealed 1 mile from East View Road south to Hughes Town Line and Oulu Rock Road 1 mile beginning at Co Hwy B south to West Colby Road. The following roads were graveled:
- West Colby, Oulu Pioneer – west of Hwy B, East View from Korpi to Airport, north Hoover Line from Bayfield Line to Hautala Road, Goetsch Road, Pudas Road west of Hwy B, Pudas Road east of Boulevard, Rankinson Road from Oulu Rock Road to Hollander Road, Hollander Road from Rankinson to Sand Road, ½ mile on North Hissa Road, ½ mile on South Hissa Road, Lauste Road
- Made a bus turnaround at the east end of Pudas Road
- Cold mix patch was applied to Airport, Boulevard and Oulu Rock roads
- A new metal roof was put on bathrooms at the park.

Motion by Margie Lahti, seconded by Jack Nelson to designate Security State Bank as the town depository. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Lee Pedersen, seconded by Duane Reijo to appoint Bonnie Rantala and Leanna Pudas to the audit committee with Marla Lahti, as alternate. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

Motion by Jack Nelson, seconded by Dale Nelson to authorize the Town Board to dispose of town property of \$1,000 or less. Yes: 14. No: None. Abstain: None. Motion carried by a show of hands.

2018 annual meeting is scheduled for Tuesday, April 17, 2018.

Motion by Lee Pedersen to adjourn, seconded by Duane Reijo. Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Diana Reijo, Clerk

Note: Minutes posted at Oulu Transfer Site, Oulu Pines, Town Hall and Town website on April 22nd 2017.