

Town of Oulu
Regular Board Meeting
May 13, 2017 ~ 8:00 a.m. – 9:27 a.m.
Town Hall

The May 13, 2017 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: Jon Hamilton (8:10am), Klaus Nieder, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: None.

Approval of agenda:

Motion by Nieder, second by Rantala to move agenda item 8.5 before 8.1 and approve the amended agenda as printed and posted. Absent: Hamilton. Motion carried unanimously by voice vote.

Consent agenda:

Motion by Nieder, second by Rantala to approve the consent agenda:

- Approve general fund vouchers 12159-12182, ACH 291–ACH 292
- Minutes of the April 8, 2017 regular board meeting

Absent: Hamilton. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$31,240.38 Tax – \$ 88,305.53

Community groups or individuals:

No community groups registered at this time.

Plan Commission Report: F. Strand

Special Use Permit application:

David Maki & Evelyn Blondell's request to install a pre-fabricated structure on:

- N1/2SW1/4NE1/4, section 15
- 20-acre parcel
- Install a pre-fabricated cabin structure 10' x 16' plus a 4' x10' porch on skids (total size is 10' x 20') and a separate composting Privy structure
- Parcel is zoned Forestry 1

Findings:

- The application was incomplete
- Permit application fees have not been paid to the County
- Parcel Future Land Use Class is Forestry-Limited Residential
- Forestry-Limited Residential allows for 1 dwelling unit complex per 10 acres
- The proposed structures might not be UDC approved

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
 - Submit a completed application to the County Zoning Department
 - Submit required permit application fees to the County
 - The cabin structure must comply with UDC standards
 - The cabin structure must be secured to a foundation/in-ground posts
 - The privy must be NSF approved

- As per the Town’s Comprehensive Plan the exterior of the structure from the base of the manufactured building to the ground level must be enclosed within 1 year of the placement of the manufactured building
- No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) 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 unanimously by voice vote.

Waste Management Contract:

Diana Siebels, Waste Management was present to discuss our landfill contract. Motion by Hamilton, second by Nieder to approve a 5-year contract with Waste Management, same frequency. Motion carried unanimously by voice vote.

Gravel Bids:

Four bids were received:

Olson Bros.:	\$13.89/cy	Iron River Sand & Gravel:	\$14.21/cy
Trusty Trucking:	\$14.75/cy	South Shore Sand & Gravel:	\$17.25/cy

Motion by Hamilton, second by Nieder to award the bid to Olson Bros. for 2500 cy at \$13.89cy. All gravel for town roads must be ordered by town officials only and also include the provision for residents to purchase gravel at the contract price. Motion carried unanimously by voice vote.

Special Use Permit:

David Maki & Evelyn Blondell’s request to place a pre-fabricated structure on skids (Premier Portable Buildings) that measures 10’ x 16’. Also, a separate “Privy” structure.

- PIN: 04-038-2-48-09-15-1-03-000-10000.
- Legal Description N½ SW¼NE ¼ S15 T48N R9W.
- Acreage: 20 acres. Zoned: Forestry 1

Motion by Nieder, second by Hamilton to deny David Maki & Evelyn Blondell’s special use application. Discussion followed. Motion by Nieder, second by Hamilton to rescind the motion and approve David Maki & Evelyn Blondell’s request to place a pre-fabricated structure on skids and a privy on their property pending receiving a completed application and with the following Plan Commission recommendations and conditions:

- Conditions:
 - Submit a completed application to Bayfield County Zoning Department
 - Submit required permit application fees to the County
 - The cabin structure must comply with UDC standards
 - The cabin structure must be secured to a foundation/in-ground posts
 - The privy must be NSF approved
 - As per the Town’s Comprehensive Plan the exterior of the structure from the base of the manufactured building to the ground level must be enclosed within 1 year of the placement of the manufactured building
 - No change to the project construction type (new construction, mobile house, manufactured house, recreational vehicle) 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 unanimously by voice vote.

Road Inspection Report:

A summary of the April 25, 2017 road report was presented.

Ag-Lime:

Motion by Nieder, second by Hamilton to order one load of ag lime for the park. Motion carried unanimously by voice vote.

Supervisor Appointments:

Chair Rantala make the following appointments:

- Highway Supervisor – Klaus Nieder
- Park and Cemetery – Sandy Rantala
- Landfill and Recycling – Jon Hamilton

Update on Park Damage:

Dugout was rebuilt but still needs to be stained. The Board wants to thank Lee Pedersen, Kurt Mehtala, Fred Strand, Ed Burhans, and Roger Johnson for volunteering their time. Clerk will send a thank you to them.

Spring Newsletter:

Motion by Nieder, second by Hamilton to retain a 40-yard dumpster at the Solid Waste Transfer Site for spring clean-up which will be held from June 17th - July 15th. Charges will be \$20 per pick-up load or \$2/bag. Motion carried unanimously by voice vote.

People are to contact Sandy Rantala for reserving the park. Clerk will mail the newsletter to town residents.

Cemetery/Park/Road Maintenance Report:

- Roads are being graveled
- Potholes on Airport Road by Kane's and Trautt's have been filled
- Cemetery needs to be mowed
- Grass by the fence at the park has been burned

Set Date/s for Next Meeting/s:

- Open Books – May 23, 2017, at the town hall, 6-7pm
- Board of Review – May 30, 2017, at the town hall, 6-8pm.
- Regular Board Meeting – June 10, 2017, at the town hall, beginning at 8:00am.
Bills will be reviewed at 7:45am.

Adjournment:

Motion by Rantala, second by Nieder to adjourn. Meeting adjourned at 9:27 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: