Town of Oulu Regular Board Meeting June 10, 2017 ~ 8:05 a.m. – 9:25 a.m. Town Hall

The June 10, 2017 Town of Oulu regular board meeting was called to order at 8:05 a.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Jon Hamilton, Klaus Nieder, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: None.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12183-12218, ACH 293-ACH 296
- Minutes of the May 13, 2017 regular board meeting and May 31, 2017 Board of Review minutes.

Motion carried unanimously by voice vote.

Treasurer's Report: - General - \$23,467.77 Tax - \$88,414.28

Community groups or individuals:

No community groups registered at this time.

New Business:

Internet services for the town garage:

Discussion held regarding installing internet services at the town garage. Board will revisit this project when working on the 2018 budget.

Roads:

Residents were inquiring to when Oulu Rock Road and Airport Road will be repaired. Supervisor Nieder presented a preliminary map to the Board on roads that will be graveled. When ditching S Hissa Road, Bill and Ann Trautt gave permission to the town to put dirt on their property instead of hauling it away.

<u>Cemetery/Park/Landfill/Road Maintenance Report:</u>

- Roads are being graded and starting mowing roadsides
- Replaced tire on the cemetery mower
- Dugout still needs to be stained
- Roof on the covered bench at the park needs to be replaced.

Set Date/s for Next Meeting/s:

• Regular Board Meeting – July 8, 2017, at the town hall, beginning at 8:00am. Bills will be reviewed at 7:45am.

Correspondence:

• UW-Extension - Hazardous & Electronic Wastes, Meds and Appliances Clean Sweep Collections – Saturday, July 15 at the Iron River Community Center

Adjournment:

Motion by Nieder, second by Hamilton to adjourn. Meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: