# Town of Oulu Regular Board Meeting August 19, 2017 ~ 8:00 a.m. – 9:04 a.m. Town Hall

The August 19, 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, 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 Nieder, second by Hamilton to approve the consent agenda:

- Approve general fund vouchers 12244-12266, ACH 301-ACH 304
- Minutes of the July 8, 2017 regular board meeting minutes.

Motion carried unanimously by voice vote.

<u>Treasurer's Report:</u> - General - \$93,800.72 Tax - \$71,533.50

#### Community groups or individuals:

- Ann Glavan herbicide use by Bayfield Electric for spraying under the power lines
- Duane Reijo Hoover Line Road needs gravel and the need to fill the potholes and grade Airport Road
- Peter Hexum the condition of Range Line Road

#### New Business:

Snowplowing Regulations: No changes were made to the snowplowing regulations. Notices will be mailed in September. Employees need to submit a list of driveways that need to meet the snowplowing requirements in order for their driveways to be snowplowed.

Airport Road Project: Motion by Hamilton to put Airport Road project out on bids. Discussion followed. Hamilton withdrew his motion. Tabled until additional information is received.

### Oulu Pioneer Memorial Park Water Samples Report:

A report was received from Anne-Marie Coy, Laboratory Manager, Bayfield County Health Department indicating the coliform bacteria test result is safe and the nitrate level is below the maximum contamination, and that no further action is required this year.

#### Cemetery/Park/Landfill/Road Maintenance Report:

- The outhouses at the park have been pumped.
- All the park grounds need to be moved and trimmed along with the staining of the dugouts and pavilion.
- Cemetery needs to be mowed and trimmed around the headstones
- Town hall needs moving and trimming around the building.
- Mowing and trimming needs to be done by the gas tanks by the garage.

- Intersection sign has been put up.
- When mowing roadsides, employees need to slow down to cut the grass.
- Culvert was installed on south Hoover Line Road.

### Set Date/s for Next Meeting/s:

• Regular Board Meeting – September 9, 2017, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45 a.m.

# Correspondence:

- WI Department of Administration 2017 Preliminary Population Census 530
- UW Extension Fall Town & Village Workshops
- Registers in Probate for Ashland and Bayfield Counties Estate Planning Workshop

#### Adjournment:

Motion by Nieder, second by Rantala to adjourn. Meeting adjourned at 9:04 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: