

Town of Oulu
Regular Board Meeting
February 10, 2018 ~ 8:00 a.m. – 8:35 a.m.
Town Hall

The February 10, 2018 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: Jonathan Hamilton, Sandra Rantala, Diana Reijo, clerk and Marjorie Lahti, treasurer. Absent and excused: Klaus Nieder. Town employee/s: Jonathan Nelson.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12399-13421, ACH 326–ACH 329,
- Minutes of the January 13, 2018 regular board meeting

Absent: Nieder. Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$86,764.87 Tax – \$ 260,134.70

Community groups or individuals:

No community groups or individuals registered at this time.

New Business:

Assessor's Proposal/Property Assessment Records:

Motion by Hamilton, second by Rantala to move forward with updating tax records to be in compliance with the state and have the assessor give an estimate on the cost of updating the records. Absent: Nieder. Motion carried unanimously by voice vote.

Ambulance Contract:

Motion by Hamilton, second by Rantala to approve the amended ambulance contract as presented. Absent: Nieder. Motion carried unanimously by voice vote.

Internet for Town Garage:

Motion by Hamilton, second by Rantala to approve to purchase internet for the town garage only. Discussion followed. Motion by Hamilton, second by Rantala to amend the motion to include double checking the policy for the employee handbook and add a signature page for appropriate usage of the internet. Absent: Nieder. Motion carried unanimously by voice vote.

Road Maintenance Report: J. Nelson

- Plowing and sanding roads
- Maintaining equipment

Correspondence:

- Correspondence from Randy Johnson and Julie Johanik-Johnson regarding an incorrect tax assessment.
- Bayfield County Highway Dept. – Local Road Improvement Committee Meeting minutes.
- Bayfield County Planning and Zoning – Public Hearing – February 15, 2018
- WITC Board Appointment – Districtwide Member

Set Date/s for Next Meeting/s:

- Regular Board Meeting – March 10, 2018, at the town hall, beginning at 8:00 a.m. Bills will be reviewed at 7:45a.m.

Adjournment:

Motion by Hamilton, second by Rantala to adjourn. Meeting adjourned at 8:35 a.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: