

**Town of Oulu**  
**Regular Board Meeting**  
**February 13, 2019 ~ 6:45 p.m. – 6:55 p.m.**  
**Town Hall**

The February 13, 2019 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Jonathan Hamilton, Klaus Nieder, Sandra Rantala, Diana Reijo, clerk, and Marjorie Lahti, treasurer. Absent and excused: None. Town employee/s: Michael Davidson.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12677-12695, ACH 374-ACH 377, Tax Account 834-847
- Minutes of the January 9, 2019 regular board meeting and February 11, 2019 special board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$75,558.47 Tax Account \$ 91,858.54

Community groups or individuals:

No community members registered at this time.

New Business:

Part-time highway employee:

Motion by Nieder, second by Hamilton to hire Benjamin Delimat as a part-time highway employee. Motion carried by voice vote.

Landfill attendant:

Motion by Hamilton, second by Rantala to hire Jessica Fauver as our part-time landfill attendant. Motion carried by voice vote.

Town Advocacy Council membership:

Motion by Hamilton, second by Nieder to become a member of the Town Advocacy Council and pay the dues of \$132.50. Motion carried by voice vote.

Road Maintenance Report: Mike Davidson

- Snowplowing and trying to keep up with sanding roads
- Clearing snow by the intersections

Correspondence:

- Notice of intent to cut timber products off Calvin and Cheryl Ruska's property in S31 T48N R9W
- Notice of intent to cut timber products off Gerald Kangas' property in S10 & 11 T48N R4W
- Notice of intent to cut timber products off Russ Heule's property in S36 T48N R9W
- 2019 Boundary and Annexation Survey – completed and submitted

- Correspondence from Bayfield County Planning and Zoning Dept. regarding the denial of their special use application for (Hobby Farm in Forestry-1) consisting of allowing maximum of 6 bovines on 385 acres of fenced area.

Agenda item/s for next meeting:

- Park Grant
- Plow for the pick up

Set Date/s for Next Meeting/s:

- Regular Board Meeting scheduled for March 13, 2019, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Rantala, second by Nieder to adjourn. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: