

Town of Oulu
Regular Board Meeting
March 13, 2019 ~ 6:45 p.m. – 7:10 p.m.
Town Hall

The March 13, 2019 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Supervisor Jonathan Hamilton.

Roll call:

Members present: Jonathan Hamilton, Klaus Nieder, Diana Reijo, clerk, and Marjorie Lahti, treasurer.
Absent and excused: Sandra Rantala.

Approval of agenda:

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

Consent agenda:

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

- Approve general fund vouchers 12696-12721, ACH 378–ACH 381, Tax Account 848-850
- Minutes of the February 13, 2019 regular board meeting

Motion carried by voice vote.

Treasurer's Report: – General – \$63,486.17 Tax Account \$ 91,925.93

Community groups or individuals:

No community members registered at this time.

Plan Commission Report: Fred Strand

Special Use Permit application:

- W 10 acres of NW1/4 SE1/4 Section 19
- 10-acre parcel
- Place a manufactured house on a basement and build an accessory building
- Parcel is zoned Agriculture 1
- Owner: Shawn Miller

Findings:

- Parcel size is 10 acres
- Parcel Future Land Use Class is Agriculture-Limited Residential
- Agriculture-Limited Residential allows the maximum density of 1 building unit complex per 10 acres
- The Special Use Permit application to place a manufactured house and build an accessory building on this parcel is consistent with the Zoning Classification and the Future Land Use Class for the parcel.

Plan Commission Recommendation:

- Approve the Special Use Permit application with the following conditions as supported by the Findings.
- Conditions:
 - No change in 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.

- As per the Town's Comprehensive Plan the exterior of the structure from the base of the manufactured house to the ground level must be enclosed within 1 year of the placement of the manufacture of house.
- The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

New Business:

Special Use Permit:

A special use permit Special Use Permit for Shawn Miller to place a manufactured home and build a garage in the W 10 acres of the NW¼ SE¼ S19 T48N R9W. Tax I.D.#: 26938. Zoned: Ag 1

Motion by Nieder, second by Hamilton to approve the special use permit for Shawn Miller to place a manufactured home and build a garage in the W 10 acres of the NW¼ SE¼ S19 T48N R9W as based upon the Plan Commission's findings, recommendations and conditions.

Conditions are:

1. No change in 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.
2. As per the Town's Comprehensive Plan the exterior of the structure from the base of the manufactured house to the ground level must be enclosed within 1 year of the placement of the manufacture of house.
3. The Town may periodically review the Special Use Permit to assure compliance with the permit conditions and the Town's Comprehensive Plan.

Motion carried by voice vote.

Park Grant:

One proposal was received from Ray's Masonry. Motion by Nieder, second by Hamilton to contract with Ray's Masonry for the Red Line Plan for \$8,060 Motion carried by voice vote.

Plow for Pick-up:

Tabled.

Order from the Dept. of Natural Resources on David Polkoski's Managed Forest Law-Transfer Order:

Motion by Nieder, second by Hamilton to approve David Polkoski's Managed Forest Law – Transfer Order No. 04-008-2008; 28 closed acres, parcel identification number 04-038-2-48-09-10-4 04-000-10000 for the time remaining from the 25-year period of the original order. Motion carried by voice vote.

Uniform Dwelling Code:

Robert Schierman, Bayfield County Zoning and Planning Director provided information to the town board regarding adopting a Uniform Dwelling Code (UDC) Ordinance and UDC inspector. Supervisor Hamilton referred this information to the Plan Commission to review.

Local Road 50/50 Split Agreements with Town of Hughes and Town of Cleveland:

Motion by Nieder, second by Hamilton to rescind the Roads – 50/50 split road agreement motion with the Town of Hughes made at the December 12, 2018 regular board meeting. Motion carried by voice vote.

Local Road 50/50 Split Agreements with Town of Hughes and Town of Cleveland:

Motion by Nieder, second by Hamilton to rescind the Roads – 50/50 split road agreement motion with the Town of Cleveland made at the January 9, 2019 regular board meeting. Motion carried by voice vote.

Road Maintenance Report:

- Sanding roads
- Steaming culverts

Correspondence:

- WI Dept. of Natural Resources – Flood Resilient Roads Training – April 9th
- Bayfield County Health Dept. – regarding collecting water samples from Oulu Pioneer Memorial Park
- US Bankruptcy Court for the Southern District of New York Ditech Holding Corporation Claims Processing Center
- Bayfield County Land & Water Conservation Dept. - Invasive Species Management Workshop

Agenda item/s for next meeting:

- Sale of International Truck

Set Date/s for Next Meeting/s:

- Regular Board Meeting scheduled for April 10, 2019, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Nieder, second by Hamilton to adjourn. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: