

Town of Oulu
Regular Board Meeting
June 12, 2019 ~ 6:45 p.m. – 8:20 p.m.
Town Hall

The June 12, 2019 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Sandra Rantala, chairperson.

Roll call:

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

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 12764-12806 ACH 390–ACH 393
- Minutes of the May 8, 2019 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$34,861.51 Tax Account \$ 92,000.53

Community groups or individuals:

- Rudy Listing – gravel roads, road edges, washouts and more
- Josh Mieritz – town roads
- Darienne McNamara – interested in purchasing the acre parcel adjoining their property

Unfinished Business:

Bayfield County Health Infrastructure Grant:

Supervisor Hamilton submitted the 2019-20 Health Infrastructure Grant application. In addition, Supervisor Hamilton requested a month extension on our current park project.

New Business:

Gravel Bids:

Three gravel bids received Olson Bros. - \$15.35/cy; Trusty Trucking - \$15.98/cy; and Iron River Sand and Gravel - \$15.35/cy. Motion by Hamilton, second by Nieder to table awarding the bid until additional information is obtained from the bidders. Motion carried unanimously by voice vote.

UDC Proposals:

Two UDC proposals were received. Inspector Rob Agency, LLC and Bob Miller, Building Inspector. Motion by Hamilton, second by Nieder to forward the two proposals to the Plan Commission to review and make a recommendation. Motion carried unanimously by voice vote.

Interactive calendar:

Supervisor Hamilton queried Superior Lighthouse about adding an interactive calendar to our website for the public to use to schedule events at the park. Motion by Nieder, second by Hamilton to purchase the interactive calendar software from Superior Lighthouse. Motion carried unanimously by voice vote.

Spring newsletter:

Tabled until the gravel bid is awarded. Dates for bringing \$20 pick-up loads of garbage to the landfill is changed to July 17th – August 31st, 2019.

Road Inspection Report:

Town Board reported on the May 29th road inspection.

Replace park mower:

Discussion was held on the mower used at the park. Cannot purchase parts for the mower. Motion by Hamilton, second by Nieder to seek proposals for a new mower. Motion carried unanimously by voice vote. Supervisor Hamilton and town employee will meet to draw up specs and clerk will mail them to Duluth Lawn and Sport, Denny Lawn & Garden, Lulich's Implement, Bobcat of Duluth, Northland Lawn, Sport and Equipment.

Road maintenance/cemetery/park report:

- Gravel was spread on the two low spots on Airport Road
- Gravel spread on North Hissa Rd
- Eastview Road was graded and graveled by Elonen Road
- Bayfield Line Road was graded (clay graded from the center of the road) still needs gravel
- Kaukamo and Hoffengartner Roads have been graded and graveled
- Cemetery was mowed, mower broke and mowing had to be completed with a borrowed mower
- Chair Rantala acknowledged and thanked Josh Mieritz for organizing and erecting the dugout at the park. Clerk will send a thank you.
- Chair Rantala also thanked Elaine Pedersen, Lee Pedersen, Carol McDonough and Sandy Rantala for cleaning up and raking Hillcrest Cemetery before Memorial Day. (Forty-six volunteer hours) Clerk will send them a thank you.
- FEMA claim is still pending

Correspondence:

- Continental Western Group Insurance – Cancellation Notice
- United States Dept. of Commerce – 2020 Census

Agenda item/s for next meeting:

- UDC proposals
- Sale of town property

Set Date/s for Next Meeting/s:

- Special Board meeting scheduled for June 26, 2019 – 5 p.m. at the town hall.
- Open Books scheduled for June 26, 2019 – 6-8 p.m. at the town hall.
- Regular Board Meeting scheduled for July 10, 2019, at the town hall, beginning at 5:00 p.m. Bills will be reviewed at 4:45p.m.
- Adjourned Board of Review meeting scheduled for July 10, 2019, from 6:00 p.m. – 8:00 p.m. at the town hall.

Closed Session:

Motion by Rantala, second by Nieder to adjourn to closed session at 7:35 p.m. as per Wisconsin Statutes 19.85(1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: YES: Hamilton, Nieder, Rantala. NO: None. ABSENT: None. ABSTAIN: None. Motion carried unanimously by roll call vote.

Adjournment:

Motion by Rantala, second by Hamilton to adjourn. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: