Town of Oulu Special Board Meeting Town Hall

June 26, $2019 \sim 5:00 \text{ p.m.} - 5:55 \text{ p.m.}$

The June 26, 2019 Town of Oulu Special Board Meeting was called to order at 5:00 p.m. at the Town Hall by Chair Sandra Rantala.

Members present: Jon Hamilton, Klaus Nieder, Sandy Rantala and Diana Reijo, clerk. Town Employee: Mike Davidson.

New Business:

Gravel Proposals:

Three proposals received. Iron River Sand & Gravel: \$15.35cy; Olson Bros: \$15.35 cy; and Trusty Trucking \$15.67 cy. Motion by Nieder, second by Hamilton to accept Trusty Trucking's proposal of \$15.67cy for 700 yards of crushed gravel as it is the most advantageous to the town based on quality of material and service. Motion carried unanimously by voice vote.

Mower Proposals:

Two proposals received. Lulich Implement and Northland Lawn and Equipment. Motion by Hamilton, second by Nieder to accept Lulich Implement's proposal to purchase a diesel ZD1211-60 zero-turn mower for \$12,600. Motion carried unanimously by voice vote.

Town Newsletter:

Motion by Nieder, second by Hamilton to have a 40-yard dumpster at the landfill site from July 6th through August 3rd. Motion carried unanimously by voice vote. Clerk will mail out newsletters.

Adjournment:

Motion by Rantala, second by Hamilton adjourn. Meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Diana Reijo, Clerk