Town of Oulu Regular Board Meeting August 14, 2019 ~ 6:45 p.m. – 7:19 p.m. Town Hall

The August 14, 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, Sandra Rantala, Diana Reijo, clerk, and Marjorie Lahti, treasurer. Absent and excused: Klaus Nieder. Town employee: Mike Davidson.

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 12831-12854 ACH 398-ACH 401
- Minutes of the July 10, 2019 regular board meeting, July 10, 2019 adjourned board of review meeting, July 18, 2019 adjourned board of review meeting, July 22, 2019 adjourned board of review meeting, August 1, 2019 adjourned board of review meeting

Absent: Nieder. Motion carried unanimously by voice vote.

Treasurer's Report: - General - \$133,079.77 Tax Account \$21,715.21

Community groups or individuals:

No community groups registered at this time

New Business:

Double chipsealing/hot asphalt bids:

Two bids received for double chipsealing: Fahrner Asphalt: \$45,950.66 and Scott Construction: \$35,780.00. One bid received for hot asphalt: Northwoods Paving: \$61,893.00. Tabled.

Snapper mower:

Motion by Hamilton, second by Rantala to put the snapper mower out on bids. Absent: Nieder. Motion carried unanimously by voice vote.

Adopt-A-Dumpster:

Motion by Rantala, second by Hamilton to contribute \$150 to Adopt-A-Dumpster Program for the collection of deer carcasses. Absent: Nieder. Motion carried unanimously by voice vote.

Snowplowing regulations:

Board reviewed snowplowing regulations. Notices will be mailed out in September.

Road maintenance/cemetery/park report:

- Gravel was spread on low spots on Airport Road
- The driveway at the cemetery needs gravel
- Patched County Line Rd and north end of Boulevard
- All roads should be graded by the end of the week

Correspondence:

- Bayfield County Chronic Wasting Disease Prevention Initiative
- Bayfield County Highway Dept. LRIP Informational Meeting August 14, 2019
- Bayfield County Amendatory Ordinance 2019-14 ATV
- WI Dept. of Administration Preliminary population estimate 532

Agenda item/s for next meeting:

• LRIP Report

Date/s for Next Meeting/s:

• Regular Board Meeting scheduled for September 11, 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 Hamilton to adjourn. Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: