Town of Oulu Special Board Meeting October 18, 2019 ~ 1:03 p.m. – 2:55 p.m. Town Hall

Chairperson Sandra Rantala called the October 18, 2019 Town of Oulu Special Board Meeting to order at 1:03 p.m. at the Town Hall.

Members present: Jon Hamilton, Klaus Nieder, Sandy Rantala, Diana Reijo, clerk and Marjorie Lahti, town treasurer. Absent and excused: None. Town employee: Mike Davidson.

Purchase of pickup:

Motion by Hamilton, second by Nieder to purchase a 2002 Ford 350, Super Duty, diesel pickup truck with a dump box for \$14,000. Motion carried unanimously by voice vote.

Sale of one-acre parcel:

Discussion held on the sale of the one-acre parcel owned by the town. Supervisor Nieder will find out the closing costs and the cost for title insurance. Tabled.

LRIP/TRID Application:

The Town Board worked on and completed the Local Road Improvement Plan/TRID application. Chair Rantala will hand deliver it to Paul Johanik, Bayfield County Highway Commissioner on Monday, October 21, 2019.

Adjournment:

Motion by Rantala, second by Hamilton to adjourn. Meeting adjourned at 2:55 p.m.

Respectfully Submitted,

Diana Reijo, Clerk