Town of Oulu Regular Board Meeting Town Hall August 13, 2014 ~ 6:31 p.m. ~ 7:03 p.m.

The August 13, 2014 Town of Oulu regular board meeting was called to order at 6:31 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Jonathan Nelson.

Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:

- Approve general fund vouchers 11169-11198
- Minutes of the July 16, 2014 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 96,836.27 and Tax Account \$ 34,005.19.

Community groups or individuals: No community groups registered at this time.

Plan Commission Report: S. Rantala Plan Commission reviewed and updated nine of the eleven elements of the Comprehensive Plan.

Cemetery/Park Report: T. Egbert Cemetery and park both need mowing.

New Business:

Propane Contract: Motion by D. Reijo, second by T. Egbert to contract with Midland Services, Inc. with the budget plan for 3,000 gallons of propane at \$1.72/gallon paying an additional cost of \$.10 per gallon non-refundable retainer fee. Motion carried unanimously by voice vote.

Snowplowing Rates: Motion by T. Egbert, second by D. Reijo to set the 2014-15 snowplowing rate for driveways at \$100 if paid prior to October 31st and \$125 if paid after November 1st. Motion carried unanimously by voice vote. Language added to the snowplowing contract include: Driveways with gates must be accessible at all times. If gates are closed snowplowing driveways will be done with the next regular driveway snowplowing. No special trips will be made.

Fall Town Workshop:

Wisconsin Towns Association will hold a Fall Town Workshop at Lakewoods in Cable on Thursday, September 11th.

Road Maintenance Report – J. Nelson

• Working on north Muskeg Road.

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- All roads have had two passes with mowing.
- Need to patch holes on Airport Road

Correspondence:

- WI Towns Association regarding concern over a sample Resolution/Petition that Towns may have received from a group called the Move WI Alliance.
- WI Department of Administration 2014 Population is 525

Set Date/s for Next Meeting/s:

- Open Books scheduled for Wednesday, September 3, 2014 from 6-7 p.m. at the town hall.
- Adjourned Board of Review scheduled for Wednesday, September 10, 2014 from 6-8 p.m. at the town hall.
- Regular Board meeting scheduled for Wednesday, September 10, 2014 following adjournment of the Board of Review. Bills will be reviewed at 5:45 p.m.

Adjournment - Motion by S. Rantala to adjourn. Meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: September 10, 2014