Town of Oulu Special Board Meeting Town Hall

October 3, 2014 ~ 4:37 p.m. ~ 5:47 p.m.

The October 3, 2014 Town of Oulu special board meeting was called to order at 4:37 p.m. at the Town Hall by Chair Sandra Rantala.

Members present: Terry Egbert, Sandra Rantala, Duane Reijo, and Diana Reijo, clerk. Absent: None.

T. Egbert, Town Supervisor and Shane Boettcher, Manager for Nortrax gave a detailed explanation on the extent of the grader repairs (need to remove and replace transmission). Motion by T. Egbert, second by D. Reijo to authorize the repairs to the grader. Motion carried unanimously by voice vote.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: October 8, 2014