Town of Oulu
Regular Board Meeting
March 9, 2016 ~ 6:45 p.m. – 6:52 p.m.
Town Hall

The March 9, 2016 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.

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

Motion by Reijo, second by Pedersen to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

Consent Agenda: Motion by Reijo, second by Pedersen to approve the consent agenda:
- Approve general fund vouchers 11790-11817, ACH 231 – ACH 235 and Tax Account 738-759.
- Minutes of the February 17, 2016 regular board meeting
  Motion carried unanimously by voice vote.

Treasurer's Report: – General – $50,367.63   Tax – $89,423.83

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

Road Maintenance Report: J. Nelson
- Steaming pipes

New Business:
Procedure for Advertising for Plan Commission Members – Clerk will post notices at the Town's legal posting sites and also have a notice at the polls on election day.

Correspondence:
- Bayfield County Zoning – Petition for Amendment of Bayfield County Zoning Ordinance and Subdivision Control Ordinance –Town of Russell Board of Supervisors
- Bayfield County Clerk – Notice of Intent to cut logs and pulp from Gerald Kangas' property in Sections 10 & 11 with form submitted by Terry Peters
- AECOM – regarding inspection of the salt shed around March 14th
- US Department of Commerce – regarding voluntary Census Bureau survey

Set Date/s for Next Meeting/s:
- Regular Board meeting scheduled for Wednesday, April 13, 2016, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.
- Annual meeting scheduled for Tuesday, April 19, 2016, at the town hall, beginning at 7:00 p.m.

Adjournment:
Motion by Pedersen to adjourn. Meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: