Town of Oulu Regular Board Meeting August 10, 2016 ~ 8:05 p.m. – 9:00 p.m. Town Hall

The August 10, 2016 Town of Oulu regular board meeting was called to order at 8:05 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.

Approval of agenda:

Motion by Pedersen, second by Reijo 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 11920-11946, ACH 252–ACH 255
- Minutes of the July 13, 2016 Regular Board meeting Motion carried unanimously by voice vote.

<u>Treasurer's Report:</u> – General – \$12,718.98 Tax – \$71,941.24

Community groups or individuals:

Jeremy Bates – response to water hemlock concern in the Town of Oulu. Water hemlock is a native species but poisonous if ingested. If people have concerns, they may contact him. This plant is not listed or regulated as an invasive species or noxious weed, but residents may use Roundup to get rid of this plant on their own property. A similar species called poison hemlock is prohibited but he has not seen any in the Town of Oulu.

New Business:

Pete Hexum – Uniform Dwelling Code – expressed his concerns regarding the Town of Oulu's Uniform Dwelling Code Inspector Randall Berger stating he does not feel he does his job adequately and would like to see him removed as the Town's inspector. Dan Bourassa was also present and stated that he is not very accommodating with residents or contractors. Town Board will contact Bayfield County Zoning for information.

No changes were made to the snowplowing regulations. Clerk will mail notices in September.

Motion by Reijo, second by Pedersen to decline additional insurance coverage for Terrorism Insurance. Motion carried unanimously by voice vote.

Coliform was found in the water samples at Oulu Pioneer Park. Jonathan has chlorinated the water and is waiting for test results from Anne-Marie Coy, Environmental Health Sanitarian, Bayfield County Health Department.

Motion by Reijo, second by Pedersen to enter into a pre-buy contract with Midland Services for 3,000 gallons of propane at \$1.04 per gallon. Motion carried unanimously by voice vote.

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Road Maintenance Report: J. Nelson

- Mowing roadsides, dug grave and grading roads
- Mop scrubbing has been completed on Airport Road
- Crack sealing is scheduled to be completed in September
- New roof will be put on restrooms at the Oulu Pioneer Park
- Graveling is completed
- Waataja Road needs to be mowed

Correspondence:

- WI Department of Administration State contracts available to local governments
- Bayfield County Planning & Zoning Notice of Public Hearing
- Wi County Commissions Association Statewide Transportation Town Hall Meeting
- WI DNR MFL Withdrawal Order Copper Hill Hunting Preserve, LLC., Jane E. Stolz, & Dirk W. Stolz

Set Date/s for Next Meeting/s:

• Regular Board meeting scheduled for Wednesday, September 14, 2016, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Pedersen, second by Reijo to adjourn. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: