Town of Oulu Regular Board Meeting September 14, 2016 ~ 6:46 p.m. – 7:19 p.m. Town Hall

The September 14, 2016 Town of Oulu regular board meeting was called to order at 6:46 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 Reijo, second by Pedersen to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

Consent agenda:

Motion by Pedersen, second by Reijo to approve the consent agenda:

- Approve general fund vouchers 11947-11978, ACH 256-ACH 258
- Minutes of the August 10, 2016 Board of Review meeting and the August 10, 2016 regular board meeting.

Motion carried unanimously by voice vote.

<u>Treasurer's Report:</u> - General - \$78,301.23 Tax - \$33,60.40

Community groups or individuals:

No community groups or individuals registered at this time.

Unfinished Business:

Oulu Pioneer Memorial Park water sample update – Ann Marie Coy, Bayfield County Environmental Health Sanitarian stated both sets of samples taken last week and this week came back safe with no bacteria present. DNR requires one more set of samples to be taken in October before the town can put the well back on annual sampling.

New Business:

Annual map certification - Motion by Reijo, second by Pedersen to approve and submit the annual road mileage certification map to DOT - 57.84 miles. Motion carried unanimously by voice vote.

Uniform Dwelling Code - Discussion held on the Uniform Dwelling Code. It was decided that Chair Rantala will contact Fred Strand for possible input from the Plan Commission. Tabled until further information is received.

Road Maintenance Report: J. Nelson

- Mowing roadsides, dug grave and grading roads
- New roof was put on restrooms at the Oulu Pioneer Park
- Culverts on south Hoover Line and Wallin roads still need to be put in.

Correspondence:

- WTA Fall Workshop in Cable
- WTA Transportation Meeting
- WTA Survey
- Bremer Bank Municipality Loan Rates
- Statement of Wisconsin Dept. of Revenue Equalized Value for 2016
- WI Depart. of Administration Preliminary Estimate of January 2016 Population 534
- WI Dept. of Administration Local Government Report
- Bayfield County Zoning Center for Land Use Education

Set Date/s for Next Meeting/s:

• Regular Board meeting scheduled for Wednesday, October 12, 2016, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Reijo, second by Pedersen to adjourn. Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: