Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chair Terry Egbert & Duane Reijo, Supervisors Diana Reijo, Clerk & Marjorie Lahti, Treasurer

Budget Committee Meeting will be held in the Town Hall at 6:30 p.m. to review expenditures on Wednesday, February 11, 2015.

A Regular Meeting of the Town Board of Oulu will be held in the Town Hall at 6:45 p.m. on Wednesday, February 11, 2015.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Consent Agenda:
 - a. Approval of Bills for Payment
 - b. Approval of Minutes from Previous Meeting/s:
 - January 14, 2015 Regular Board Meeting
- 5. Treasurer's Report
- 6. Community Groups as Pre-registered*
 - *Preregistration may take place directly before the meeting begins
- 7. New Business:
 - a. Discuss/Consider 2015 Ambulance and Fire Contracts with the Town of Iron River
- 8. Road Maintenance/Cemetery/Park Report Dale Nelson or Jonathan Nelson
- 9. Set Dates for Next Meeting/s
- 10. Correspondence:
 - a. Bayfield County Clerk Notice of intent to cut timber products from L. Larson's property in Section 8 and Alan Polkoski in Section 13
 - b. AECOM & WI Dept. of Transportation Inspection of salt storage facility
 - c. South Shore School District Special Election May 19, 2015
 - d. CAFO Northern Great Lakes Visitor's Center –forum on concentrated animal feeding operations
 - e. Eagle Eye Security security system
 - f. WTA District meeting/s
- 11. Adjournment

Notice Posted: February 7, 2015 Notice Posted at:

Town Hall Oulu Pines Solid Waste Transfer Site

Forwarded to the Following: *The Connection* Town Web Site

BY: Diana Reijo, Clerk