Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chairperson Jonathan Hamilton & Klaus Nieder, Supervisors Diana Reijo, Clerk & Marjorie Lahti, Treasurer

A Budget Committee Meeting will be held in the Town Hall at 7:45 a.m. Saturday, May 13, 2017 to review expenditures.

A Regular Meeting of the Town Board of Oulu will be held in the Town Hall at 8:00 a.m. on Saturday, May 13, 2017.

- 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:
 - April 8, 2017 Regular Board Meeting
- 5. Treasurer's Report
- 6. Community Groups as Pre-registered*
 - *Preregistration may take place directly before the meeting begins
- 7. Plan Commission Report F. Strand
- 8. New Business:
 - 8.1 Discuss/Consider Open Gravel Bids
 - 8.2 Special Use Permit –David Maki & Evelyn Blondell's request to install a pre-fabricated structure on skids (Premier Portable Buildings) that measures 10' x 16'. Also, a separate "Privy" structure with composting toilet. PIN: 04-038-2-48-09-15-1-03-000-10000. Legal Description N½ SW¼NE ¼ S15 T48N R9W. Acreage: 20 acres. Zoned: Forestry 1
 - 8.3 Road Inspection Report
 - 8.4 Discuss/Consider Ordering Agra-Lime for Park
 - 8.5 Discuss/Consider Waste Management Contract
 - 8.6 Appoint Highway Supervisor, Park and Cemetery Supervisor, and Landfill and Recycling Coordinator
 - 8.7 Update on Park Damage
 - 8.8 Discuss/Consider Spring Newsletter
- 9. Maintenance/Cemetery/Park Report
- 10. Set Dates for Next Meeting/s
- 11. Adjournment

Notice Posted: May 10, 2017 Notice Posted at:

Town Hall, Oulu Pines, Oulu Waste Transfer Site

Town Web Site: <u>ouluwisconsin.com</u>

BY: Diana Reijo, Clerk Forwarded to The Connection