

Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)
§ 19.85(1)(c)

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

Budget Committee Meeting will be held in the **Town Hall** at **7:45 a.m.** on **Saturday, April 14, 2018** 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, April 14, 2018.**

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:
 - March 10, 2018 regular board meeting
 - March 17, 2017 special board meeting
 - April 4, 2018 special board meeting
5. Treasurer's Report
6. Community Groups as Pre-registered*
*Preregistration may take place directly before the meeting begins
7. Unfinished Business:
 - 7.1 Discuss/Consider Bayfield County Health Infrastructure grant/application
8. New Business:
 - 7.1 Acknowledge receipt of personal items list from former employees
 - 7.2 Discuss Road Projects
8. Correspondence
 - 8.1 Bayfield County Planning & Zoning Hearing & Meeting – Dirk & Jane Stolz, Copper Hills Hunting Preserve, LLC, Cease & Desist Order
 - 8.2 Waste Management – Change in trash service days
9. Set dates for next meeting/s
10. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
11. Adjournment

Notice Posted: April 11, 2018

BY: *Diana Reijo*, Clerk

Notice Posted at:

Town Hall

Town Web Site: ouluwisconsin.com

Forwarded to *The Connection*