Town of Oulu Emergency Board Meeting Town Hall

June 18, 2018 ~ 4:33 p.m. – 4:52 p.m.

The June 18, 2018 Town of Oulu Emergency Board Meeting was called to order at 4:33 p.m. at the Town Hall by Chair Sandra Rantala.

Members present: Jonathan Hamilton, Klaus Nieder, Sandy Rantala, and Diana Reijo. Absent: None.

New Business:

Emergency Proclamation 2018-01:

Motion by Hamilton, second by Nieder to approve Proclamation-Resolution 2018-01 – June 18, 2018 Emergency Proclamation as follows:

WHEREAS, a disaster, namely heavy rains and flooding commencing on June 17, 2018 has struck the Town of Oulu in Bayfield County and caused major damage to public roads throughout the town; and

WHEREAS, because of such emergency conditions, the Town Board is unable to meet with promptness:

NOW THEREFORE, pursuant to State Statute 323.11 and 323.14 (4)(b) of the Wisconsin State Statutes it is necessary and expedient for the health, safety, welfare and good order to proclaim that emergency conditions exist.

Yes: Hamilton, Nieder, Rantala. No: None. Motion carried by roll call vote.

RATIFICATION

Ratified by Resolution No. <u>2018-01</u> of the Town Board on the 18th day of June, 2018 by a vote of 3 for, 0 against.

Motion by S. Rantala, second by Nieder to adjourn. Meeting adjourned at 4:52 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: