Town of Oulu **Board Meeting Agenda**

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chair

§ 19.85(1)(c)

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, **July 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, July 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:
 - June 9, 2018 regular board meeting
 - June 18, 2018 board meeting
 - June 26, 2018 adjourned board of review
- 5. Treasurer's Report
- 6. Community Groups as Pre-registered*

*Preregistration may take place directly before the meeting begins

- 7. Plan Commission Report: Fred Strand
- 8. Unfinished business:
 - 8.1 Discuss sale of International truck
 - 8.2 Discuss/consider pulverizing bid/s
- 9. New Business:
 - 9.1 Special Use Permit Thomas Sanderson's request to move a mobile home on his property after loss of former home; PIN: 04-038-2-48-09-17-4 04-000-20000 Tax I.D# 26870; Legal Description: A parcel in SE¹/₄SE¹/₄S17 T48N R9W. Acreage: 1.0; Zoned: Ag 1
 - 9.2 Discuss/consider Midland Services, Inc. Propane Pre-Buy and Budget Proposal
 - 9.3 Discuss/consider incorrect assessment on Randy Johnson & Julie Johanik-Johnson's
 - 9.4 Discuss/consider town transportation resolution
- 10. Road Maintenance/Cemetery/Park Report
- 11. Correspondence
 - 11.1 Bayfield County Clerk Notice to Cut Timber Harry & Leanna Pudas -S16 T48N R9W
 - 11.2 Bayfield County Clerk Notice to Cut Timber Calvin & Cheryl Ruska S31 T48N R9W
- 12. Set dates for next meeting/s
- 13. 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
- 14. Adjournment

Notice Posted: July 12, 2018 Notice Posted at: Town Hall

Town Web Site: ouluwisconsin.com

BY: Diana Reijo, Clerk Forwarded to The Connection