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 6:30 p.m. on Thursday, August 9, 2018 to review expenditures.

A Regular Meeting of the Town Board of Oulu will be held in the Town Hall at 6:45 p.m. on Thursday, August 9, 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:
 - July 14, 2018 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: Fred Strand
- 8. Unfinished business:
 - 8.1 Discuss sale of International truck
- 9. New Business:
 - 9.1 Special Use Permit Calvin & Cheryl Ruska's request to build a new home; PIN: 04-038-2-48-09-31-3 03-000-20000; Tax I.D# 27238; Legal Description: A parcel in SW½ SW¼ S31 T48N R9; Acreage: 18.51; Zoned: Forestry 1
 - 9.2 Discuss/consider snowplowing regulations
 - 9.3 Discuss/consider part-time snowplowing employee/s
 - 9.4 Update on Park Grant
 - 9.5 Update on Landfill
- 10. Road Maintenance/Cemetery/Park Report
- 11. Set dates for next meeting/s
- 12. 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
- 13. Adjournment

Notice Posted: August 7, 2018 Notice Posted at: Town Hall

Town Web Site: ouluwisconsin.com

BY: Diana Reijo, Clerk Forwarded to The Connection