

# Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

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 **Wednesday, January 9, 2019** 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 **Wednesday, January 9, 2019.**

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda:
  - 4.1 Approval of bills for payment
  - 4.2 Approval of minutes from previous meeting/s:  
December 12, 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//consider purchase of plow for pickup
  - 8.2 Discuss/consider Park Infrastructure Grant proposal
  - 8.3 Update on FEMA claim
9. New Business:
  - 9.1 Special Use Permit - Dirk and Jane Stolz for a hobby farm. With a maximum of 6 bovine on 385 acres that is fenced. Tax I.D# 2's: 26700, 26701, 26708, 26709, 26710, 26713, 26715, 26716, 34280, 34850, 34851, 37342 - all of the parcels are in section 10. Acreage: 385.0. Zoned: Forestry 1 and Ag 1
  - 9.2 Discuss/consider local road 50/50 split agreement between the Town of Cloverland and the Town of Oulu request to make a switch in road location for the section that our respective municipality maintains on County Line Rd
  - 9.3 Discuss/consider resignation of landfill attendant
  - 9.4 Report on Bridge Inspections
  - 9.5 Discuss Procedure for Appointing 3 Plan Commission Member Whose Term Expires April 30, 2019
10. Road Maintenance/Cemetery/Park Report: Mike Davidson
11. Agenda item/s for next meeting
12. Set dates for next meeting/s
13. Adjournment

Notice Posted: January 5, 2019

Town Web Site: [ouluwisconsin.com](http://ouluwisconsin.com)

BY: Diana Reijo, Clerk

Forwarded to *The Connection*