

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, March 13, 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, March 13, 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:
February 13, 2019 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. New Business:
 - 8.1 Discuss/consider a Special Use Permit for Shawn Miller to place a manufactured home and build a garage in the W 10 acres of the NW¹/₄ SE¹/₄ S19 T48N R9W.
Tax I.D.#: 26938. Zoned: Ag 1
 - 8.2 Discuss/consider park grant proposal
 - 8.3 Discuss/consider plow for pick-up
 - 8.4 Discuss/consider Order from the Dept. of Natural Resources on David Polkoski's Managed Forest Law –Transfer Order
 - 8.5 Discuss Uniform Dwelling Code (UDC) Ordinance and UDC Inspector
 - 8.6 Discuss/consider Local Road 50/50 Split Agreements with Town of Hughes and Town of Cloverland
 9. Road Maintenance/Cemetery/Park Report
 10. Correspondence
 - 10.1 WI Dept. of Natural Resources – Flood Resilient Roads Training – April 9th
 - 10.2 Bayfield County Health Dept. – regarding collecting water samples from Oulu Pioneer Memorial Park
 - 10.3 US Bankruptcy Court for the Southern District of New York Ditech Holding Corporation Claims Processing Center
 - 10.4 Bayfield County Land & Water Conservation Dept. – Invasive Species Management Workshop
 11. Agenda item/s for next meeting
 12. Set dates for next meeting/s
 13. Adjournment

Notice Posted: March 11, 2019

Town Web Site: ouluwisconsin.com

BY: Diana Reijo, Clerk

Forwarded to *The Connection*