

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, May 8, 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, May 8, 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:
April 10, 2019 regular board meeting
 5. Treasurer's Report
 6. Plan Commission Report: Fred Strand
 7. Community Groups as Pre-registered*
*Preregistration may take place directly before the meeting begins
 8. New Business:
 - 8.1 Discuss/consider Special Use Permit application: Larry and Marjorie Falter for a mobile house on a 35-acre parcel in the NE ¼ SW ¼, section 29. Tax ID # 37242; zoned AG
 - 8.2 Discuss/consider Special Use Permit application: Isaac and Jennifer Dull to build a house on a 40-acre parcel in the SW ¼ NW ¼, section 14. Tax ID # 26785; zoned AG 1
 - 8.3 Discuss/consider Special Use Permit application: David Nolan to allow short term house rental on a 40-acre parcel in NE ¼ SE ¼, section 11. Tax ID # 26735; zoned AG 1
 - 8.4 Discuss Uniform Dwelling Code (UDC) information from Plan Commission
 - 8.5 Discuss gravel specs for summer road maintenance
 - 8.6 Appoint highway supervisor, park and cemetery supervisor, landfill and recycling coordinator, and board representative to the Plan Commission
 - 8.7 Discuss/consider hiring part-time employee for summer mowing
 - 8.8 Discuss spring newsletter
 - 8.9 Update on sale of International truck
 - 8.10 Discuss/consider Bayfield County Health Infrastructure Grant
 9. Road Maintenance/Cemetery/Park Report
 10. Correspondence
 - 10.1 Bayfield County Planning & Zoning Dept. - Public Hearing & Meeting – May 16, 2019 – 4pm
 - 10.2 Wisconsin Salt Solutions – dust control
 - 10.3 Northern Interstate Construction – starting new company Johnson Pipe & Equipment, Inc.
 11. Agenda item/s for next meeting
 12. Set dates for next meeting/s