

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 **Wednesday, June 12, 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, June 12, 2019.**

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:
May 8, 2019 regular board meeting
5. Treasurer's Report
6. Community Groups as Pre-registered*
*Preregistration may take place directly before the meeting begins
7. Unfinished Business:
 - 7.1 Update on Bayfield County Health Infrastructure Grant
8. New Business:
 - 8.1 Open/discuss/consider gravel bid/s
 - 8.2 Discuss/consider UDC proposals
 - 8.3 Discuss/consider interactive calendar for scheduling events at the park
 - 8.4 Discuss/consider spring newsletter
 - 8.5 Discuss road inspection report
 - 8.6 Discuss/consider replacing park mower
9. Road Maintenance/Cemetery/Park Report
10. Correspondence
 - 10.1 Continental Western Group Insurance – Cancellation Notice
 - 10.2 United States Dept. of Commerce – 2020 Census
11. Agenda item/s for next meeting
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. Reconvene from closed session for possible action on item/s
15. Adjournment