## 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

A Budget Committee Meeting of the Town Board of Oulu will be held on Wednesday, July 10, 2019 at 4:45 p.m. in the Town Hall to review expenditures.

A Regular Meeting of the Town Board of Oulu will be held on Wednesday, July 10, 2019 at 5:00 p.m. in the Town Hall.

- 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: June 12, 2019 regular board meeting, June 17, 2019 special board meeting, and June 26, 2019 special 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 Sandy Rantala.
- 8. Unfinished Business:
  - 8.1 Update on 18-19 Bayfield County Health Infrastructure Grant
- 9. New Business:
  - 9.1 Open/discuss/consider gravel bid/s
  - 9.2 Discuss/consider double chip sealing Oulu Rock Road and possibly other roads
  - 9.3 Discuss replacing town pickup
  - 9.4 Discuss/consider putting up children-at-play signs on Airport road
  - 9.5 Discuss/consider adopting Uniform Dwelling Code Ordinance 19-01
  - 9.6 Discuss/consider UDC inspection service proposals and hire a UDC inspection service
  - 9.7 Discuss/consider selling a one-acre parcel of land
  - 9.8 Discuss/consider 19-20 Bayfield County Health Infrastructure Grant Agreement
- 10. Road Maintenance/Cemetery/Park/Landfill Report
- 11. Correspondence
  - 11.1 AECOM/WisDOT request for performance of self-inspection of the salt shed
- 12. Agenda item/s for next meeting
- 13. Set dates for next meeting/s
- 14. Adjournment

Notice Posted: July 8, 2019 Town Web Site: <u>ouluwisconsin.com</u>

BY: Diana Reijo, Clerk Forwarded to The Connection