

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, September 11, 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, September 11, 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:
 - August 14, 2019 regular board meeting, August 19, 2019 special board meeting, and August 22, 2019 highway committee 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. LRIP Report: Klaus Nieder
9. New Business:
 - 9.1 Discuss/consider special use application for a short-term rental for Matthew & Tonja Sell. Legal description: NW¹/₄ NE¹/₄ S30 T48N R9W; Acreage: 5.2 Tax I.D # 34853
 - 9.2 Discuss/consider purchase of a town pickup
 - 9.3 Discuss/consider pre-buy propane contract
 - 9.4 Discuss/consider – annual road map certification
10. Road Maintenance/Cemetery/Park Report
11. Correspondence
 - 11.1 Bayfield County Health Dept. – Oulu Pioneer Memorial Park water sample Results
 - 11.2 Enbridge Energy – Re-routing section of Line 5 in northern Wisconsin
 - 11.3 UW-Madison Extension – Town & Village Workshops
12. Set dates for next meeting/s
13. Adjournment

Notice Posted: September 7, 2019

Notice Posted at: Town Hall
Town Web Site: ouluwisconsin.com

BY: Diana Reijo, Clerk

Forwarded to *The Connection*