Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chair Terry Egbert & Duane Reijo, Supervisors Diana Reijo, Clerk & Marjorie Lahti, Treasurer

Budget Committee Meeting will be held in the Town Hall at 6:30 p.m. 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, November 12, 2014.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Consent Agenda:
 - a. Approval of Bills for Payment
 - b. Approval of Minutes from Previous Meeting/s:
 - October 10, 2014 Regular Board Meeting
- 5. Treasurer's Report
- 6. Community Groups as Pre-registered*
 - *Preregistration may take place directly before the meeting begins
- 7. New Business:
 - a. Consider Treasurer's Bonding Resolution
 - b. Discus/consider Snowplowing Driveways on Range Line Road with the Town of Tripp
 - c. Review/discuss Changes to Proposed Amended Comprehensive Plan
 - d. Consider Plan Commission's Request to schedule a Public Hearing on the Proposed Amended Comprehensive Plan for January 14, 2015 at 6:30 p.m.
 - e. Discuss/consider Continental Computer Recycling
 - f. Discuss/consider Scrap Metal Proposal from Joseph Zuelke
- 8. Road Maintenance/Cemetery/Park Report Dale Nelson or Jonathan Nelson
- 9. Correspondence
 - WI Dept. of Administration 2014 Census Population is 525
 - Brown County Citizens for Responsible Wind Energy declaring the Shirley Wind turbines a "Human Health Hazard"
 - Bayfield County AIS Committee seeking citizen member
 - Tomlinson Towing services provided
 - UW-Extension regarding upcoming workshops
- 10. Set Dates for Next Meeting/s
- 11. Adjournment

Notice Posted: November 9, 2014 Notice Posted at:

Town Hall Oulu Pines Solid Waste Transfer Site

Forwarded to the Following: *The Connection* Town Web Site

BY: Diana Reijo, Clerk