## Town of Oulu Board Meeting

January 22, 2016  $\sim$  7:15 a.m. – 7:40. a.m. Town Hall

The January 22, 2016 Town of Oulu board meeting was called to order at 7:15 a.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Lee Pedersen, Sandra Rantala, and Duane Reijo. Town employee/s: Jonathan Nelson and Dale Nelson, Sr.

Motion by Pedersen, second by Reijo to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

## New Business:

Closed Session per Wisconsin Statutes 19.85 (1)(c):

Motion by Pedersen, second by Reijo to adjourn to closed session per Wisconsin Statutes 19.85 (1)(c) to discuss performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote:

YES: Pedersen, Rantala, Reijo. NO: None. ABSTAIN: None. ABSENT: None. Motion carried unanimously by roll call vote.

## Adjournment:

Motion by Pedersen to adjourn. Meeting adjourned at 7:40 a.m.

Respectfully Submitted,

Sandra Rantala, Chair