Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

Sandra Rantala, Chair Lee Pedersen & Duane Reijo, Supervisors Diana Reijo, Clerk & Marjorie Lahti, Treasurer

Budget Committee Meeting will be held in the Town Hall at 7:45 a.m. to review expenditures.

A **Regular** Meeting of the **Town Board of Oulu** will be held in the **Town Hall** at **8:00** a.m. on **Saturday, November 12, 2016**.

- 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:
 - October 12, 2016 Regular Board Meeting
- 5. Treasurer's Report
- Community Groups as Pre-registered*
 *Preregistration may take place directly before the meeting begins
- 7. New Business:
 - 7.1 Consider Treasurer's Bonding Resolution
 - 7.2 Discuss/Consider Contribution Method for SIMPLE IRA for Employees for 2016
 - 7.3 Discuss/Consider Increase Cost of Tire Disposal
- 8. Road Maintenance/Cemetery/Park Report Dale Nelson or Jonathan Nelson
- 9. Correspondence:
 - 9.1 Bayfield County Board of Adjustment Public Meeting November 28, 2016 9am
- 10. Set Dates for Next Meeting/s
- 11. Adjournment

Notice Posted: November 10, 2016

BY: Diana Reijo, Clerk

Notice Posted at: Town Hall Town Web Site: <u>ouluwisconsin.com</u>