

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, January 8, 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:
 - December 4, 2013 Special Board Meeting
 - December 11, 2013 Regular Board Meeting
5. Treasurer's Report
6. Community Groups as Pre-registered*
*Preregistration may take place directly before the meeting begins
7. Unfinished Business:
 - a. Update on Snowplowing – Town's legal counsel will be present
8. New Business:
 - a. Discuss/Consider Employee Attendance at Board Meetings
9. Road Maintenance Report – Dale Nelson/Jonathan Nelson
10. Correspondence
 - a. WI Department of Safety & Professional Services – Review of general administrative practices and record keeping for UDC program and other UDC construction related issues control enforcement for UDC program
 - b. WI Department of Safety & Professional Services – Review of Review of erosion and sediment
11. Set Date/s for Next Meeting/s
12. Adjournment

Notice Posted: January 6, 2014

Notice Posted at:
Town Hall Oulu Pines
Solid Waste Transfer Site

BY: *Diana Reijo*, Clerk

Forwarded to the Following:
The Connection Town Web Site