

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, October 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:
 - September 10, 2014 Regular Board Meeting
 - October 3, 2014 Special Board 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/Sandra Rantala
8. New Business:
 - a. Adopt Resolution Designating Officials Registering Voters on Election Day
 - b. Discuss/consider Purchase of a Used Grader
 - c. Discuss/consider Snowplowing Rates
9. Road Maintenance/Cemetery/Park Report – Dale Nelson or Jonathan Nelson
10. Correspondence
 - Dept. of Natural Resources – Transfer of Managed Forest Land from Derrick Backaus to Dirk Stolz
 - Northwest Regional Planning Commission – poster regarding funds that are available to income-eligible clients in Bayfield County
11. Set Dates for Next Meeting/s
12. Consider Request to Adjourn to Closed Session as per Wisconsin Statutes 19.85 (1)(c) to Discuss Employee/s Contract and Compensation
13. Adjournment

Notice Posted: October 6, 2014
Notice Posted: October 4, 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