

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 **6:30 p.m.** on **Wednesday, December 9, 2015** 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, December 9, 2015.**

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:
 - November 11, 2015 Regular Board Meeting and November 30, 2015 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. Discuss/Consider Side-Fold Boom Mower for Brusher
 - b. Discuss/Consider 2015 Budget Resolution
 - c. Discuss/Consider Annual Road Map Certification
 - d. Discuss/Consider Employee Compensation
 - e. Appoint Election Inspectors for a 2-Year Term (Jan. 1, 2016-Dec. 31, 2017)
8. Maintenance/Cemetery/Park Report – Dale Nelson or Jonathan Nelson
9. Correspondence:
 - Willow Animal Hospital – Vaccination Clinic – Saturday, January 16, 2016, 9am – 11am
 - Bayfield County Zoning – Petition for Amendment of the Bayfield County Zoning Ordinance
 - WI Department of Natural Resources – North Country Lumber Co., Inc. Findings of Fact
 - Bayfield County LRIP Minutes
10. Set Dates for Next Meeting/s
11. Adjournment

Notice Amended: December 8, 2015
Notice Posted: December 5, 2015

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

BY: *Diana Reijo*, Clerk

Forwarded to the Following:
The Connection Town Web Site