Town of Oulu
Board Meeting Agenda
In Compliance with the Wisconsin Open Meeting Law

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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.** 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, May 11, 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:
      - April 13, 2016 Regular Board Meeting
      - April 25, 2016 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
8. New Business:
   8.1 Discuss/Consider Open Gravel Bids
   8.2 Special Use Application – Discuss/Consider Erland Lindelof's request to construct a two bedroom house. Legal Description PIN: 04-038-2-48-09-31-1 04-000-20000; SE¼ NE ¼ Volume 174 page 638 of Deeds Par 200' X 400' in NE corner SE NE in Volume 433 Page 331 562A S31T48NR9W. Acreage: 2 acres. Zoned: Agriculture
   8.3 WI DOT – Material Salt Storage Site Management Report
   8.4 Discuss/Consider Fahrner Asphalt Sealers, Inc. Proposal
   8.5 Discuss/Consider Propane Summer Fill
   8.6 Road Inspection Report
   8.7 Discuss/Consider Spring Newsletter
9. Road Maintenance/Cemetery/Park Report – Dale Nelson or Jonathan Nelson
10. Correspondence:
    10.1 WI DOT Great Lakes Basin Transportation, Inc. - Railroad Proposal in Wisconsin
    10.2 Bayfield County Clerk – Notice of Intent to cut logs and pulp from cutting logs and pulp on Fred Strand's Property in SW1/4 NE ¼ Section 21, T48NR9W by Don Benson
11. Set Dates for Next Meeting/s
12. Adjournment

Notice Posted: May 9, 2016

Notice Posted at:
Town Hall

BY: Diana Reijo, Clerk

Town Web Site: ouluwisconsin.com