

Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)
§ 19.85(1)(c)

Sandra Rantala, Chair
Jonathan Hamilton & Klaus Nieder, Supervisors
Diana Reijo, Clerk & Marjorie Lahti, Treasurer

Budget Committee Meeting of the **Town Board of Oulu** will be held in the **Town Hall** at **7:45 a.m.** on **Saturday, December 16, 2017** 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, December 16, 2017.**

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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:
 - November 11, 2017 regular board meeting and December 2, 2017 special board meeting
 5. Treasurer's report
 6. Community groups as pre-registered*
*Preregistration may take place directly before the meeting begins
 7. New Business:
 - 7.1 Discuss/consider hiring North Wisconsin Assessment Service, Inc. as our assessor
 - 7.2 Appoint election inspectors for a 2-year term (*Jan. 1, 2018-Dec. 31, 2019*)
 - 7.3 Discuss/Consider 2017 Budget Adjustments
 8. Road maintenance/cemetery/park report
 9. Correspondence:
 - 9.1 Northwest Regional Planning Commission – Annual Report
 10. Set dates for next meeting/s
 11. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 12. Adjournment

Notice Posted: December 14, 2017

BY: *Diana Reijo*, Clerk

Notice Posted at:

Town Hall

Town Web Site: ouluwisconsin.com