

Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

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

Jonathan Hamilton, Chair
Edward Burhans, Supervisor
Timothy Ciembronowicz, Supervisor
Diana Reijo, Clerk & Marjorie Lahti, Treasurer

A **Regular Meeting** of the **Town Board of Oulu** will be held in the **Town Hall** on **Wednesday, April 13, 2022 at 6:45 pm**. Bills will be reviewed at 6:30 p.m.

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:
March 9, 2022 regular board meeting and March 30, 2022 special board meeting
5. Treasurer's Report
6. New Business:
 - 6.1 Open/discuss/consider Snapper Mower bids
 - 6.2 Landfill Update
 - 6.3 Update on sale of pickup truck
 - 6.4 Discuss/consider appointment of two Plan Commission members
 - 6.5 Discuss gravel specs for summer road maintenance
 - 6.6 Discuss cemetery spring clean-up
 - 6.7 Discuss spring newsletter
 - 6.8 Discuss application for Bayfield County Health Infrastructure Grant
 - 6.9 Update on BIL progress
 - 6.10 Discuss/consider request from an individual to acquire hay from park
 - 6.11 Discuss receipt of Request for Qualifications from a consulting firm
7. Cemetery/Park/Road/Airport Road Maintenance Report
8. Correspondence
 - Bayfield County Land Records Office – intent to sell parcel of land located in the Town of Oulu
 - Bayfield County Health Dept. – Information on 2022-2023 Health Infrastructure Grant Opportunity for Bayfield County Towns, Municipalities and Tribe
9. Agenda item/s for next meeting
10. Set dates for next meeting/s
11. Consider request to adjourn to closed session as per Wisconsin State Statutes 19.85(1)(a) to discuss a judicial matter
12. Adjournment

Notice Posted: April 12, 2022
Notice Posted: April 11, 2022

Oulu Town Hall & Town Web Site: ouluwisconsin.com

BY: Diana Reijo, Clerk