

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, February 12, 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:
 - January 8, 2014 Regular Board Meeting
 - January 22, 2014 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:
 - a. Discuss/Consider Compliance Assurance Plan (CAP)
 - b. Discuss/Consider Resolution Changing Number of Election Officials
 - c. Discuss Procedure for Appointing 2 Plan Commission Members Whose Term Expires on April 30th, 2014
8. Road Maintenance Report – Dale Nelson or Jonathan Nelson
9. Correspondence
 - a. Bayfield County Clerk – notice of intent to cut timber products – Allan Polkoski and William Kangas
 - b. WITC Board vacancy – 1 additional member representing Regions 2 – Ashland, Bayfield, and Iron Counties
10. Set Date/s for Next Meeting/s
11. Adjournment

Notice Posted: February 10, 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