

Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

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

A Budget Committee Meeting will be held in the **Town Hall** at **7:45 a.m. Saturday, October 14, 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, October 14, 2017.**

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:
 - September 9, 2017 Regular Board Meeting
 - September 21, 2017 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 Scrub Sealing and Fog Sealing estimates from Fahrner Asphalt
 - 7.2 Discuss/Consider Purchase of M-100 Tabulator for elections
 - 7.3 Discuss LRIP (Local Road Improvement Plan) Application Process
8. Road Maintenance/Cemetery/Park Report
9. Correspondence
 - 9.1 Bayfield Electric Cooperative, Inc. regarding inspections, testing and performing required maintenance on ground-mounted underground utility equipment
 - 9.2 Bayfield County Clerk – Notice of Intent to Cut Timber Products from Steve Probst's property in Section 10 submitted by Louisiana-Pacific, Hayward, WI
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: October 11, 2017

Notice Posted at:
Town Hall
Town Web Site: ouluwisconsin.com

BY: *Diana Reijo*, Clerk

Forwarded to *The Connection*