

# Town of Oulu Board Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)

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

**A Budget Committee Meeting of the Town Board of Oulu will be held in the Town Hall at 7:45 a.m. on Saturday, November 11, 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, November 11, 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:
      - October 14, 2017 Regular Board Meeting, November 1, 2017 and November 8, 2017 Board Meetings
  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 Snowplowing Request
    - 7.2 Discuss/Consider Tabulator Hardware Maintenance, Software License & Support Services Agreement with Election Systems & Software, LLC
    - 7.3 Discuss/Consider Contribution Method for SIMPLE IRA for Employees for 2018
  8. Road Maintenance/Cemetery/Park Report
  9. Correspondence:
    - 9.1 Margie Falter – Snowplowing of “Workshop” and Hope Lutheran Church
    - 9.2 WI Department of Administration – Final population estimate - 530
    - 9.3 Willow Animal Hospital – Animal Vaccination Clinic - January 13, 2018 – 9:30 -11:30am
  10. Set Dates for Next Meeting/s
  11. Adjournment

Notice Posted: November 9, 2017

BY: Diana Reijo, Clerk

Notice Posted at:

Town Hall

Town Web Site: [ouluwisconsin.com](http://ouluwisconsin.com)