

# 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** will be held in the **Town Hall** at **7:45 a.m.** 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, January 13, 2018.**

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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:
    - December 16, 2017 Regular 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 Ambulance and Fire Contract with the Town of Iron River
  - 7.2 Discuss/Consider Purchasing Internet for Town Garage
  - 7.3 Discuss/Consider Amendment to Tabulator Hardware Maintenance, Software License & Support Services Agreement with Election Systems & Software, LLC
8. Road Maintenance/Cemetery/Park Report – Dale Nelson or Jonathan Nelson
9. Set dates for next meeting/s
10. 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
11. Adjournment

Notice Posted: January 10, 2018

BY: *Diana Reijo*, Clerk

Notice Posted at:

Town Hall

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

Forwarded to *The Connection*