

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.** on **Saturday, March 10, 2018** 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, March 10, 2018.**

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:
 - February 10, 2018 regular board meeting
 - March 5, 2018 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:
 - 7.1 Discuss Chromebook Procedures
 - 7.2 Discuss/Consider Bayfield County Health Infrastructure Grant/Application
8. Road Maintenance/Cemetery/Park Report – Dale Nelson or Jonathan Nelson
9. Correspondence
 - 9.1 State of Wisconsin – Department of Justice – Law Enforcement Roundtable – March 21, 2018, in Bayfield County
 - 9.2 Bayfield County Planning & Zoning Hearing & Meeting – March 15, 2018
 - 9.3 Lulich Implement – Municipal Deal for Diamond Mowers and Attachments
 - 9.4 WI Dept. of Revenue appraiser will be reviewing properties in Bayfield County
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: March 7, 2018

BY: *Diana Reijo*, Clerk

Notice Posted at:

Town Hall

Town Web Site: ouluwisconsin.com

Forwarded to *The Connection*