

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, June 9, 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, June 9, 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:
 - May 12, 2018 regular board meeting
 - May 18, 2018 board meeting
 - May 22, 2018 Adjourned Board of Review meeting
 - June 6, 2018 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 Open/discuss/consider crack sealing and chip sealing bid/s
 - 7.2 Open/discuss/consider pulverizing bid/s
 - 7.3 Open/discuss/consider gravel bid/s
 - 7.4 Discuss/consider Bayfield County Health Infrastructure Grant Agreement
 - 7.5 Consider hiring of landfill attendant
 - 7.6 Discuss sale of 2018 International Truck
 8. Road Maintenance/Cemetery/Park Report
 9. Correspondence
 - 9.1 Bayfield County Planning & Zoning Ordinance Amendment – Public Hearing
June 21, 2018
 - 9.2 Bayfield County Planning & Zoning Ordinance Amendment - 2018-08
 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: June 7, 2018

BY: *Diana Reijo*, Clerk

Notice Posted at: Town Hall

Town Web Site: ouluwisconsin.com

Forwarded to *The Connection*