

**Town of Oulu
Special Board Meeting
Town Hall
September 5, 2014 ~ 5:00 p.m. ~ 5:35 p.m.**

The September 5, 2014 Town of Oulu special board meeting was called to order at 5:00 p.m. at the Town Hall by Chair Sandra Rantala.

Members present: Terry Egbert, Sandra Rantala, Duane Reijo, and Diana Reijo, clerk.
Absent: None.

Supervisor D. Reijo apprised the town board on the status of the road damage caused from the August 31/September 1 storm. Supervisor Reijo met with Lance Burger, WI DOT to inspect the road damage and see if the Town would be eligible for the state Disaster Damage Aid (DDA) Program. The Town is eligible for the Disaster Damage Aid (DDA Program).

Emergency Proclamation Resolution 2014-01: Motion by D. Reijo, second by T. Egbert to adopt the following Emergency Proclamation resolution:

WHEREAS, a disaster, namely heavy rains commencing on August 31, 2014 has struck the Town of Oulu in Bayfield County and caused major damage to public roads throughout the town; and

WHEREAS, because of such emergency conditions, the Town Board is unable to meet with promptness:

NOW THEREFORE, pursuant to State Statute 323.11 and 323.14 (4)(b) of the Wisconsin State Statutes it is necessary and expedient for the health, safety, welfare and good order to proclaim that emergency conditions exist.

Roll call vote: YES: Egbert, Rantala, Reijo. NO: None. ABSENT: None. ABSTAIN: None. Motion carried by roll call vote.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

Approved: September 10, 2014