

**Town of Oulu**  
**Special Board Meeting**  
**Town Hall**  
**February 11, 2019 ~ 5:00 p.m. – 5:35 p.m.**

The February 11, 2019 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: Jon Hamilton, Sandy Rantala. Absent: Nieder.

Closed Session

Motion by Hamilton, second by Rantala to adjourn to closed session at 5:01 p.m. per WI Statutes 19.85(1) (c) to interview candidates for landfill attendant and discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Adjournment:

Motion by Hamilton, second by Rantala to adjourn. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Sandra Rantala, Recording Clerk