Town of Pelican Annual Meeting April 19^{th,} 2022

The annual meeting of the electorate of the Town of Pelican, Oneida County, WI was called to order at 7:00 p.m. by Chairman Gerald Roou on Tuesday, April 19^{th,} 2022 at the Pelican Town Hall. Notice of the meeting was posted at two places within the town and the town website. www.townofpelican.com

There were five people present including these town officials: Chairman Gerald Roou, Supervisor Walter Dahlquist, Jr., Constable James Cates, and Clerk Mike Ring.

The minutes of the annual meeting held in 2021 were provided to those present. Motion/second Walter Dahlquist/Gerald Roou to approve the minutes of the annual meeting held in 2021 and to waive the reading of the minutes. 2 ayes, 0 nays. Motion carried.

The 2021 Town of Pelican financial report was provided and reviewed. (Part of the Clerk's official file).

Motion/second Walter Dahlquist/Gerald Roou to approve the 2021 Town of Pelican financial report as presented.

2 ayes, 0 nays. Motion carried.

Chairman Roou presented the road report. Road crew is waiting for hot mix to fix potholes. Last year Clausen Roads scrub seal was fixed at no charge, and we repaved a portions of the North Pelican Lake Road and Haymeadow Road. Bids placed in the paper to repave Lassig Road this year. Walter Gager asked again when East Cottage Road and Dam Road would be repaved. He was informed we have worse road to fix first.

Fire Chief Dave Hollands had a handout prepared for the annual fire department report. Chairman Roou read it. They had a total of 216 calls. Currently they have 22 members including 6

Motion/second by Walter Dahlquist/Gerald Roou to set the 2022 Annual meeting date for the third Tuesday of April which is April 18th, 2023 at 7:00 p.m. at the Pelican Town Hall.

2 ayes, 0 nays. Motion carried.

Motion/second Dave Hollands/Walter Dahlquist to adjourn the annual meeting at 7:28 p.m.

2 ayes, 0 nays. Motion carried.

/s/Mike Ring, Clerk

new.