

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
APRIL 25TH, 2022

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, April 25th, 2022, at 4:00 p.m. in the Pelican Town Hall. Notice of the meeting was posted in accordance with Wisconsin's Open Meeting Law.

Roll call: Present were Chairman Gerald Roou, Supervisors Walter Dahlquist and Dave Hollands, Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Hollands/Dahlquist to approve the April 25th, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to approve minutes of the regular town board meeting of April 11th, 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments – None

Motion/second Dahlquist/Hollands to approve vacating 256 feet of undeveloped Tamarack Street (Platted Road B5786) All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to use APRA grant money as followed:

Road maintenance: new patrol truck, mower, pressure washer, and down payment on plow truck

Build improvements: generator, microwave, and coffeepot for Town Hall

Office equipment: computers, and premium pay

Fire Dept: purchase of used fire truck, heater for fire dept. and lost fund-raising revenue

All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to pay vouchers 9540–9546 in the amount of \$12,490.41 All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands accept the treasurer's report as presented. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to adjourn at 5:25 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican