

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 12TH, 2022

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, September 12th, 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, Supervisor Walter Dahlquist, Treasurer Cindy Carroll, Constable James, Cates and Clerk Mike Ring.

Motion/second Dahlquist/Roou to approve the September 12th, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Dahlquist/Roou to approve minutes of the regular town board meeting of August 29th 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments – None

Motion/second Dahlquist/Roou to approve Musson's CUP for PE-400 and PE-401-1 All aye on voice vote and motion carried.

Motion/second Dahlquist/Roou to approve subdivision of PE-10-10 All aye on voice vote and motion carried.

Motion/second Dahlquist/Roou to change the portion of the employee handbook from unlimited PTO allowed to be banked to 500 maximum banked hours. All aye on voice vote and motion carried.

Motion/second Dahlquist/Roou to pay vouchers 9706–9730 in the amount of \$29,592.85 All aye on voice vote and motion carried.

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

Motion/second Dahlquist/Roou approve bartender license for Skyler Miller. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to adjourn at 4:44 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican