

**TOWN OF PELICAN**  
**MINUTES OF REGULAR BOARD MEETING**  
**APRIL 24<sup>TH</sup>, 2023**

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Monday, April 24<sup>th</sup>, 2023, 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 Dave Hollands, Supervisors Walter Dahlquist and James Cates, and Clerk Mike Ring.**

**Motion/second Dahlquist/Cates to approve the April 24<sup>th</sup>, 2023, agenda. All aye on voice vote and motion carried.**

**Motion/second Cates/Dahlquist to approve minutes of the regular town board meeting of April 10<sup>th</sup>, 2023. All aye on voice vote and motion carried.**

**Nancy Sattler gave the library report. Library is currently looking at fundraiser consultant to help raise the needed money for the new addition which would have a 100 seat public use auditorium, bathroom on first floor and office space for staff.**

**Opened bids for salt sand shed.**

**Wickman Construction and Real Estate \$314,785.00**

**Precision Remodel and Construction LLC \$259,132.47**

**Motion Dahlquist/Cates to table accepting salt sand shed bids until May 8<sup>th</sup> to look at funding. All Aye on voice vote and motion carried.**

**15 Minutes of informal public comments –None**

**Motion/second Dahlquist/Cates to approve appointing Cindy Carroll Treasurer, Dawn Wickline Deputy Treasurer, Sidney Ring Deputy Clerk, Mike Carroll Road Supervisor and Jef Mulver Town Assessor to 2-year term. All aye on voice vote and motion carried.**

**Motion Cates/Dahlquist to add Chairman Dave Hollands and Supervisor James Cates to bank accounts. All Aye on voice vote and motion carried.**

**Motion/second Dahlquist/Cates to pay vouchers 10075–10085 in the amount of \$42,775.31 All aye on voice vote and motion carried.**

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

**Motion/second Dahlquist/Cates to adjourn at 5:04 p.m. All aye on voice vote and motion carried.**

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**/s/Mike Ring, Clerk**  
**Town of Pelican**