

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
AUGUST 28TH, 2023

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Monday, August 28th, 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 Jr. and James Cates, Treasurer Cindy Carroll and Clerk Mike Ring.

Motion/second Dahlquist/Cates to approve the August 28th, 2023, agenda. All aye on voice vote and motion carried.

Motion/second Cates/Dahlquist to approve minutes of the regular town board meeting of July 31st, 2023. All aye on voice vote and motion carried.

Chris Saari of the DNR was present and explained the steps the Town needs to take concerning the contaminated water at the Town shop. Carrie Stoltz of the DNR will be mailing the Town a list of consultants for testing water. Mike Carroll will ask neighbors if we can test water using their wells.

Nancy Sattler handed out library reports. She informed us that the library has hired Kim Swisher to raise 6 million dollars for planned expansion and reminded us of the 2nd half payment coming due.

Chelsea Johnson from AFLAC came and offered supplemental insurance for the road crew and Board.

15 Minutes of informal public comments-None

Motion/second Dahlquist/Cates to approve liquor license for Ts Beachcomber. All aye on voice vote and motion carried.

Motion/second Cates/Dahlquist to issue driveway permits for PE-1744 and PE-203-9. All aye on voice vote and motion carried.

Motion/second Dahlquist/Cates to pay vouchers 10194–10208 in the amount of \$39,493.32. 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 4:55 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican