TOWN OF PELICAN MINUTES OF REGULAR BOARD MEETING JANUARY 2ND, 2024

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Tuesday, January 2nd 2024, 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 Cates/Dahlquist to approve minutes of the regular town board meeting of December 18th 2023. All aye on voice vote and motion carried.

15 Minutes of informal public comments-

Motion/second Dahlquist/Cates to approve Pelican Promotions moving to a 5-man board. All aye on voice vote and motion carried.

Moved to closed door session 4:15-4:40 to negociant inspection fees with the City of Rhinelander. No action was taken in the closed-door session.

Motion/second Dahlquist/Cates to pay vouchers 10360–10378 in the amount of \$25,338.48. All aye on voice vote and motion carried.

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

Motion/second Dahlquist/Cates to adjourn at 5:01 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican