

**TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
JANUARY 6TH 2020**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, January 6th 2020 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 and Supervisors David Hollands and Walter Dahlquist, Jr., Treasurer Cindy Carroll and Clerk Mike Ring. Also appearing was newly appointed Deputy Town Clerk Sidney A. Ring

Motion/second Dahlquist/Hollands to approve the January 6th 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of December 23rd 2019. All aye on voice vote and motion carried.

Mike Ring, Clerk presented Oath of Office to Sidney A. Ring, Deputy Town Clerk effective January 6th 2020, to complete the term which expires April 20th 2021.

Discussed and approved adding Walter Dahlquist Jr. to checking account at Peoples State Bank.

Motion/second Roou/Hollands.

Discussed board of review training on January 24th Dave Hollands and Walter Dahlquist Jr. will attend.

Chairman Roou presented the Road report.

Motion/second Dahlquist/Hollands to pay vouchers 8001 through 8054 in the amount of \$1,438,714.83 except for check # 8026 (spelling error). All ayes on voice vote and motion carried.

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

Motion/second Dahlquist/Hollands to adjourn at 4:35 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican