

TOWN OF PELICAN
REGULAR BOARD MEETING APRIL 16TH 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, April 16th 2018 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 John Hoffman and David Hollands, Treasurer Cindy Carroll and Clerk Ken Gardner.

Motion/second Hollands/Hoffman to approve the April 16th 2018 agenda. All aye on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of April 2nd 2018. All aye on voice vote and motion carried.

Janet Baer, present representative of the Town of Pelican to the library board, was in attendance and gave a talk about her position as well as the library itself. Also in attendance was Amber O'Casey one of three persons interested in the position. The other two persons were Nancy Sattler and Walter Gager who were not present but submitted resumes.

Motion/second Roou/Hoffman to appoint Amber O'Casey to represent Town of Pelican on the Rhinelander District Library Board contingent upon her change of residence to the Town of Pelican in May, 2018. Appointment is for the term of three years commencing May 1st 2018. All aye on voice vote and motion carried

Chairman Roou presented a status report on new town shop construction.

Chairman Roou presented the Road report.

Motion/second Hoffman/Hollands to approve for payment vouchers 6340 to 6369 in the amount of \$30,841.33. All aye on voice vote and motion carried.

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

Motion/second Hollands/Hoffman to transfer \$429,684.13 from the tax account to the checking account. All aye on voice vote and motion carried.

Motion/second Hollands/Hoffman to adjourn at 4:48 pm. All aye on voice vote and motion carried.

/s/Kenneth J. Gardner, Clerk
Town of Pelican