

# **TOWN OF PELICAN**

## **REGULAR BOARD MEETING DECEMBER 10<sup>TH</sup> 2018**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, December 10<sup>th</sup> 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, Supervisor John Hoffman and Supervisor David Hollands and Clerk Ken Gardner and Treasurer Cindy Carroll. Also present was Town Assessor Jef Muelver.**

**Motion/second Hollands/Hoffman to approve the December 10<sup>th</sup> 2018 agenda. All ayes on voice vote and motion carried.**

**Motion/second Hoffman/Hollands to approve the minutes of the regular town board meeting of November 26<sup>th</sup> 2018. Hollands aye, Hoffman aye, Roou abstain. Motion carried.**

### **Town Hall Renovation:**

**Motion/second Hollands/Hoffman to proceed with the town hall renovation projects. All ayes on voice vote and motion carried.**

**Motion/second Hoffman/Hollands to approve a bartender license application for Judith Wolfe. All aye on voice vote and motion carried**

**Chairman Roou gave the road report.**

**Motion/second Hoffman/Hollands to approve for payment vouchers 6738 to 6768 in the amount of \$38,509.68. All ayes on voice vote and motion carried.**

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

**Motion/second Hollands/Hoffman to adjourn at 4:26 pm. All ayes on voice vote and motion carried.**

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