

**TOWN OF PELICAN**  
**REGULAR BOARD MEETING DECEMBER 20<sup>TH</sup> 2018**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Thursday, December 20<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. Absent from the meeting was Treasurer Cindy Carroll.**

**Motion/second Hollands/Hoffman to approve the December 20<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 December 10<sup>th</sup> 2018. All ayes on voice vote and motion carried.**

**Motion/second Hoffman/Hollands to approve Resolution #03-2018 for Notice of Public Contract per WI Stats. 60.47(2)(a), with estimated cost of more than \$5,000 but not more than \$25,000. All aye on voice vote and motion carried.**

**Motion/second Roou/Hollands to designate a snowmobile trail, to be brushed and cleared, on the Northside of Haymeadow Road from Clausen Road to Malvern Fire Ln pending the permission of the affected landowners. All ayes on voice vote and motion carried.**

**Chairman Roou gave the road report.**

**Motion/second Hoffman/Hollands to approve for payment vouchers 6769 to 6809 in the amount of \$45,158.06. All ayes on voice vote and motion carried.**

**There was no treasurer's report.**

**Motion/secondHollands/Hoffman to adjourn at 6:53 pm.  
All ayes on voice vote and motion carried.**

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