

**TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
AUGUST 2, 2021**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, August 2, 2021 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, Supervisors Dave Hollands and Walter Dahlquist, Treasurer Cindy Carroll, Constable James Cates, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the August 2nd, 2021 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of July 19th, 2021. All aye on voice vote and motion carried.

15 Minutes of informal public comments- Members of the Clear Lake Association voiced dislike over there not being a public hearing concerning their concerns of lake contamination by septic and road to the Sand Shores on Clear Lake development. Secluded Land Company assured they are working with an engineer to prevent pollution. Also that they will let future land owners know about the existence of Clear Lake Association.

Motion/second Hollands/Dahlquist to approve State plat of Sand Shores of Clear Lake with an addition that the Town of Pelican will not develop, cut or improve the 60' piece of land that will be owned by the Town of Pelican . All ayes on voice vote and motion carried.

Motion/second Dahlquist/Roou approval of sale of 1992 Pierce fire truck in the amount of \$2,500. All ayes on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve the waiving of Town ordinance Licenses and Permits section 6-G for CR West Enterprises, Inc. All ayes on voice vote and motion carried.

Motion/second Hollands/ Dahlquist to pay vouchers 9099 – 9116 in the amount of \$18,738.17. All ayes on voice vote and motion carried.

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

Motion/second Hollands/Dahlquist to approve bartender licenses for Russ Fisher, Jacob Kuehn, Kathryn Brooks and Heidi Thilmany. All ayes on voice vote and motion carried.

Motion/second Dahlquist/Hollands to adjourn at 4:46 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican