

**TOWN OF PELICAN**  
**MINUTES OF REGULAR BOARD MEETING**  
**FEBRUARY 28<sup>TH</sup>, 2022**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, February 28<sup>th</sup>, 2022, 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 Walter Dahlquist and Dave Hollands, Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the February 28<sup>th</sup>, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Roou to approve minutes of the regular town board meeting of February 14<sup>th</sup>, 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments – None

Motion/second Dahlquist/Hollands to write resolution allocating \$1000.00 of the ARPA grant money to broadband infrastructure. All aye on voice vote and motion carried.

Rick Brusco presented the board with a proposed map vacating part of undeveloped Tamarack Steet. Supervisor Holland will reach out to the Wisconsin Town Association to ask if we can vacate half of the road leaving the other half land locked.

Motion/second Dahlquist/Hollands to pay vouchers 9456–9471 in the amount of \$66,849.37 All aye on voice vote and motion carried.

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

Motion/second Hollands/Dahlquist to transfer \$337,000.00 out of tax account to general checking. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to adjourn at 5:00 p.m. All aye on voice vote and motion carried.

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/s/Mike Ring, Clerk  
Town of Pelican