## TOWN OF PELICAN MINUTES OF REGULAR BOARD MEETING DECEMBER 21<sup>st,</sup> 2020

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, December 21<sup>st,</sup> 2020 at 4:04 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, Jr., Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the December 21<sup>st,</sup> 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of December 7<sup>th,</sup> 2020. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve Resolution 2020-#02 fees for public records. All aye on voice vote and motion carried.

Board reviewed Rural Mutual Insurance and agreed all equipment listed was accurate.

Motion/second Dahlquist/Hollands to pay vouchers 8703 – 8745 in the amount of \$83,796.90 All ayes 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 Dahlquist/Hollands to adjourn at 4:35 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican