

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 3RD 2020

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, February 3rd 2020 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 Rouo and Supervisors David Hollands and Walter Dahlquist, Jr., Treasurer Cindy Carroll and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the February 3rd 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of January 20th 2020. All aye on voice vote and motion carried.

Chairman Rouo presented the Road report.

Discussed and approved the purchase of 1 new Western Star plow truck. Motion/Second Hollands/Dahlquist. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to pay vouchers 8102 - 8164 in the amount of \$26,705.61. All aye on voice vote and motion carried.

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

Motion/second Hollands/Dahlquist to approve the transfer of funds to pay tax bills.

Motion/second Hollands/Dahlquist to adjourn at 4:53 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican