TOWN OF PELICAN REGULAR BOARD MEETING JANUARY 8[™] 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, January 8th 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 and Supervisors John Hoffman and David Hollands, Treasurer Cindy Carroll and Clerk Ken Gardner.

Motion/second Hollands/Hoffman to approve the January 8th 2018 agenda. All aye on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of December 26th 2017. All aye on voice vote and motion carried.

Status of new town shop construction was given by Mr. Roou

Chairman Roou presented the Road report.

Motion/second Hoffman Hollands to pay vouchers 6118 - 6181 in the amount of \$1,353,562.94. All

aye on voice vote and motion carried.

Motion/second Hollands/Hoffman to accept the treasurer's report as presented.

All aye on voice vote and motion carried.

Motion/second Hollands/Hoffman to adjourn at 4:32 pm. All aye on voice vote and motion carried.

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