

TOWN OF PELICAN
REGULAR BOARD MEETING FEBRUARY 5TH 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, February 5th 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 February 5th 2018 agenda. All aye on voice vote and motion carried

Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of January 22nd 2018. All aye on voice vote and motion carried.

Bids were opened for the demolition of the old town shop building. Four bids were received: Eckert Wrecking in the amount of \$18, 220.00, Oettinger Excavating in the amount of \$20,900.00, Musson Bros. in the amount of \$14, 974.00 and Minocqua Grading in the amount of \$22,900.00. It is noted that the bid of Musson Bros. did not include asbestos removal.

Motion/second Hoffman/Hollands to accept bid of Eckert Wrecking in the amount of \$18, 220.00 for the demolition of the old town shop building. 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 6224 to 6258 in the amount of \$32,744.40. All aye on voice vote and motion carried.

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

Motion/second Hollands/Hoffman to adjourn at 4:45 pm. All aye on voice vote and motion carried.

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