TOWN OF PELICAN REGULAR BOARD MEETING JULY 23RD 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, July 23rd 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 Supervisor John Hoffman. Supervisor David Hollands was not present on an excused absence, Treasurer Cindy Carroll and Clerk Ken Gardner.

Motion/secondHoffman/Roou to approve the July 23rd 2018 agenda. All ayes on voice vote and motion carried.

Motion/second Hoffman/Roou to approve minutes of the regular town board meeting of July 9th 2018. All ayes on voice vote and motion carried.

Chairman Roou presented a status report on new town shop construction.

Chairman Roou presented the Road report.

Motion/secondHoffman/Roou to approve a one day Class "B"/"Class B" for the Town of Pelican Community Club on the following dates at the Pelican Town Hall: August 26th 2018 and November 17th 2018. All aye on voice vote and motion carried.

Motion/secondHoffman/Roou to approve for payment vouchers 6505 to 6523 in the amount of \$60,088.15. All ayes on voice vote and motion carried.

Motion/secondHoffman/Roou to accept the treasurer's report as presented. All ayes on voice vote and motion carried.

Motion/second Hoffman/Roou to adjourn at 4:33 pm. All ayes on voice vote and motion carried.

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