## TOWN OF PELICAN REGULAR BOARD MEETING SEPTEMBER 17<sup>TH</sup>

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, September 17<sup>th</sup> 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 and Supervisor David Hollands, Treasurer Cindy Carroll and Clerk Ken Gardner.

Motion/second Hollands/Hoffman to approve the September 17<sup>th</sup> 2018 agenda. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of September 4<sup>th</sup> 2018. All ayes on voice vote and motion carried.

Motion/second Hollands/Hoffman to table to the next meeting the contract with North Central Wisconsin Regional Planning Commission regarding the update of the Town of Pelican Comprehensive Plan to allow the board to review the contract. All ayes on voice vote and motion carried.

There was no discussion regarding Planning Commission.

**Chairman Roou presented the Road report.** 

Motion/second Hoffman/Hollands to approve bartender license application of Sandra A. Bishop. All ayes on voice vote and motion carried

Motion/second Hoffman/Hollands to approve for payment vouchers 6600 – 6626 in the amount of \$43,931.15. All ayes on voice vote and motion carried.

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

Motion/second Hollands/Hoffman to adjourn at 4:30pm. All ayes on voice vote and motion carried.

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