TOWN OF PELICAN **BUDGET HEARING** November 14[™] 2018

The Town of Pelican Budget Hearing for budget year 2019 was called to order on Wednesday, November 14th 2018 at 7:00 p.m. in the Pelican Town Hall. Notice of the hearing was published and posted according to law.

There were four people present including the following town officers: Supervisor John Hoffman, Supervisor Dave Hollands, Clerk Ken Gardner and Treasurer, Cindy Carroll. Chairman Gerald Roou was absent.

The hearing was called to order by Supervisor David Hollands. All present received a copy of the 2019 proposed budget. There was no discussion

Motion/second John Hoffman/David Hollands to close the budget hearing. 2 ayes, 0 nays and the motion carried at 7:01 p.m.

Kenneth J. Gardner, Clerk

November 14th 2018

TOWN OF PELICAN SPECIAL TOWN MEETING November 14[™] 2018

A special town meeting of the Electorate was held at 7:01 p.m. immediately following the budget hearing. Notice of the meeting was posted according to law and published as a Class 2 notice. Appearances noted the same as the budget hearing.

Motion/second John Hoffman/David Hollands to adopt Resolution #02-2018 to levy \$601,243.00 for town purposes (road construction, town operation, and library) for year 2018 to be paid in 2019 pursuant to Section 60.10(1)(a) Wisconsin Statutes. 3 ayes, 0 nays and the motion carried.

Motion/second John Hoffman/David Hollands to set compensation for elected officials at a 1% increase commencing the third Tuesday of April 2019 and the third Tuesday of April, 2020 as follows:

Town Chairman: Salary first year of term: \$13,126, second year of term: \$13,257. Salary first year of term: \$ 6,566, second year of term: \$ 6,632. Supervisor (2): Town clerk: Salary first year of term: \$25,827, second year of term: \$26,085. Constable: Salary first year of term: \$ 3,719, second year of term: \$ 3,756. 3 ayes, 0 nays and the motion carried.

Motion/second David Hollands/John Hoffman/ to adjourn the special town meeting at 7:04 PM.

3 ayes, 0 nays and motion carried

Kenneth J. Gardner, Clerk

November 14th 2018

TOWN OF PELICAN SPECIAL TOWN BOARD MEETING NOVEMBER 14TH 2018

A special meeting of the Town of Pelican Board was held at 7:04 p.m. immediately following the budget hearing and the special town meeting. Appearances noted the same as the Budget Hearing and the Special Town Meeting.

Motion/second John Hoffman/David Hollands to approve the November 14th 2018 agenda.

All aye on voice vote and motion carried.

Motion/second David Hollands/John Hoffman to adopt the 2019 Town of Pelican budget in the amount of \$919,240.00.

All ayes on voice vote and the motion carried.

Motion/second Hollands/John Hoffman to adjourn the Special Town Board meeting at 6:05 p.m.

All ayes on voice vote and the motion carried.

November 14th 2018 Kenneth J. Gardner, Clerk