

**TOWN OF PELICAN**  
**REGULAR BOARD MEETING NOVEMBER 26<sup>TH</sup> 2018**

The regular meeting of the Town of Pelican Board was called to order by Supervisor David Hollands on Monday, November 26<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 Supervisor John Hoffman and Supervisor David Hollands and Clerk Ken Gardner and Treasurer Cindy Carroll. Chairman Gerald Roou was absent. Also present was Shop Foreman, Michael Carroll.

Motion/second Hoffman/Hollands to approve the November 26<sup>th</sup> 2018 agenda.  
All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve the minutes of the regular town board meeting of November 12<sup>th</sup> 2018, the Budget Hearing, Special Town Meeting and the Special Town Board Meeting of November 14<sup>th</sup> 2018. All ayes on voice vote and motion carried.

Town Hall Renovation: A cost of \$60,850.25 for the renovation was submitted. There was a discussion on the bidding process. Mr. Hollands will contact the legal department of the Wisconsin Town's Association as to the options the town will have. This item was tabled until next regular town board meeting

Supervisor Hollands with the assistance of Shop Foreman, Mike Carroll, gave the road report.

Motion/second Hollands/Hoffman to approve for payment vouchers 6721 to 6737 in the amount of \$22,262.59. All ayes on voice vote and motion carried.

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

Motion/second Hollands/Hoffman to adjourn at 4:40 pm.  
All ayes on voice vote and motion carried.

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