## TOWN OF PELICAN MINUTES OF REGULAR BOARD MEETING MARCH 30<sup>th,</sup> 2020

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, March 30<sup>th,</sup> 2020 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, Supervisors David Hollands and Walter Dahlquist, Jr., Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the March 30<sup>th,</sup> 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of March 16<sup>th</sup> 2020. All aye on voice vote and motion carried.

Clerk discussed election costs being over budget due to COVID-19. Also talked about the high number of absentee ballot request for the rest of the year along with permanent absentee request going up 5 times.

Application for State Trust Fund Ioan was presented in the amount of one hundred fifty thousand and 00/100 dollars (\$150,000) for the purpose of financing the purchase of plow truck. The Ioan is for a term of three years at an interest rate of 2.5 percent per annum. Motion/second Hollands/Dahlquist to complete and sign application as stated per above.

**Chairman Roou presented the Road report.** 

Motion/second Dahlquist/Hollands to pay vouchers 8251 – 8260 in the amount of \$8164.53 All ayes on voice vote and motion carried.

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

Motion/second Hollands/Dahlquist to adjourn at 4:31 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican