

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
JUNE 22ND, 2020

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, June 22nd, 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 Rouo, Supervisors David Hollands and Walter Dahlquist, Jr., Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the June 22nd, 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Rouo to approve minutes of the regular town board meeting of June 8th, 2020. All aye on voice vote and motion carried.

Opening of bids for Clausen/Hay Meadow

Pitlick and Wick \$62,449.00
Musson Brothers \$68,460.51
American Asphalt \$69,672.10
Northeast Asphalt 72,487.00

Opening of bids for Barbara St

Musson Brothers \$42,574.80
Pitlick and Wick \$44,485.45
American Asphalt 446,480.10
Northeast Asphalt 55,538.55

Opening of bids Clausen scrub seal

Fahrner Asphalt Sealers LLC \$67,279.70

Motion/second Dahlquist/Hollands to accept bid from Pitlick and Wick for Clausen and Hay Meadow Rd, Musson Brothers for Barbara St, and Fahrner Asphalt Sealers LLC on Clausen Rd. All aye on voice vote and motion carried.

Chairman Rouo presented the Road report.

Motion/second Dahlquist/Hollands to approve the N Pelican Lake Rd land division. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to pay vouchers 8411 – 8424 in the amount of \$42,130.07 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 4:27 pm. All aye on voice vote and motion carried.

**/s/Mike Ring, Clerk
Town of Pelican**