

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
DECEMBER 19TH, 2022

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, December 19th, 2022, 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 Walter Dahlquist and Dave Hollands, Constable James Cates and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the December 19th, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of December 5th, 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments –

Motion/second Hollands/Dahlquist to hire Architecture North Ltd to design a State approved 50x80 salt sand shed. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to pay vouchers 9852–9879 in the amount of \$38,518.94 All aye on voice vote and motion carried.

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

Motion/second Hollands/Dahlquist to adjourn at 4:32: p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk
Town of Pelican