

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
MAY 23RD, 2022

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, May 23rd, 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, Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Hollands to approve the May 23rd, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of May 9th, 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments – None

Application from the Board of Commissioners of Public Land was presented by supervisor Hollands in the amount of one hundred fifty thousand and 00/100 dollars (\$150,000) for the purpose of financing Lassig Rd project. The loan is for a term of three years at an interest rate of 4.0 percent per annum. Supervisor Hollands read the attached resolution for financing roadwork. Motion/second Dahlquist/Hollands to approve financing roadwork resolution. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to pay vouchers 9579–9588 in the amount of \$38,974.765 All aye 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 Dahlquist/Hollands to adjourn at 4:22 p.m. All aye on voice vote and motion carried.



/s/Mike Ring, Clerk
Town of Pelican

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor Hollands and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of **Pelican**, in the County(ies) of **Oneida**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Hundred Fifty Thousand And 00/100 Dollars (\$150,000.00)** for the purpose of **financing roadwork** and for no other purpose.

The loan is to be payable within **3** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **4.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of **Pelican**, in the County(ies) of **Oneida**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of **Pelican** by such loan from the state be applied or paid out for any purpose except **financing roadwork** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of **Pelican**, in the County(ies) of **Oneida**, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY