

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
MAY 9TH, 2022

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, May 9th, 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 9^h, 2022, agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of April 25th, 2022. All aye on voice vote and motion carried.

15 Minutes of informal public comments – None

Opened Road Bids,

Mussons-\$400,513.00

American Asphalt-\$388,496.02

Pitlick and Wick-\$362,798.91

Northeastern-\$395,883.00

Motion/second Hollands/Dahlquist to accept Pitlick & Wick's bid. All ayes on voice vote and motion carried.

Three members of the Clear Lake Association came. Fran Hanson, secretary wanted to let us know that they meet the first Saturday of every month at Beachcomber 1 P.M. She asked if we would be putting a sign up on the Town's land on the Sand Shores of Clear Lake. She was told we have no intentions of marking the property. Guy Dey informed us he is taking water samples and AIS check. Wanted it noted he would pursue if levels raised.

Motion/second Hollands/Dahlquist to approve business administrative review for PE-42 Yoga studio and Barber shop to be located at 3651 Spring Road. All ayes on voice vote and motion carried.

Motion/second Dahlquist/Hollands approves rooming housing permit for PE-72-1D with condition they file for room tax permit and. All aye on voice vote and motion carried.

Motion/second Roou/Dahlquist to accept an offer of \$8000 for the 1996 GMC tanker. All aye on voice vote and motion carried.

Motion/second Dahlquist/Hollands to pay vouchers 9547-9577 in the amount of \$96,397.66 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 4:46 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk

Town of Pelican