

**TOWN OF PELICAN**  
**MINUTES OF REGULAR BOARD MEETING**  
**AUGUST 15<sup>TH</sup>, 2022**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, August 15<sup>th</sup>, 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 Rouo, Supervisors Walter Dahlquist and Dave Hollands, Treasurer Cindy Carroll, and Clerk Mike Ring.**

**Motion/second Dahlquist/Hollands to approve the August 15<sup>th</sup>, 2022, agenda. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Hollands to approve minutes of the regular town board meeting of August 1<sup>st</sup> 2022. All aye on voice vote and motion carried.**

**15 Minutes of informal public comments – None**

**Motion/second Hollands/Dahlquist to approve MSA to do the Town's Road grants. All aye on voice vote and motion carried.**

**Clear Lake association presented water samples from the DNR show great water quality and an overall rating of 37. They also asked if the Town would be taking the private Cobblestone Way. Chairman Rouo informed them it's not up to State standards and would remain private.**

**Motion/second Dahlquist/Hollands to approve driveway permit for PE-1824. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Hollands to pay vouchers 9677–9690 in the amount of \$27,835.46 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.**

**A discussion on PTO was determined an employee was paid accurately to the procedural manual.**

**Motion/second Dahlquist/Hollands to adjourn at 5:03 p.m. All aye on voice vote and motion carried.**

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