

**TOWN OF PELICAN**  
**MINUTES OF REGULAR BOARD MEETING**  
**FEBRUARY 13<sup>TH</sup>, 2023**

**The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, February 13<sup>th</sup>, 2023, 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, Constable James Cates, and Clerk Mike Ring.**

**Motion/second Dahlquist/Hollands to approve the February 13<sup>th</sup>, 2023, agenda. All aye on voice vote and motion carried.**

**Motion/second Hollands/Dahlquist to approve minutes of the regular town board meeting of January 30<sup>th</sup>, 2023. All aye on voice vote and motion carried.**

**15 Minutes of informal public comments – Ron James came and asked the Board to pass a resolution in support of the Pelican River Forest easement. The Board asked to see a map and found many issues with the resolution.**

**Motion/second Hollands/Dahlquist to approve tourist rooming house permit for PE 174-20. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Hollands to pay vouchers 9956–9982 in the amount of \$1,263,983.45 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 Dahlquist/Hollands to adjourn at 4:28 p.m. All aye on voice vote and motion carried.**

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