

**TOWN OF PELICAN**  
**MINUTES OF REGULAR BOARD MEETING**  
**JANUARY 15<sup>TH</sup>, 2024**

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Monday, January 15<sup>th</sup> 2024, 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 Dave Hollands, Supervisors Walter Dahlquist Jr and James Cates Treasurer Cindy Carroll and Clerk Mike Ring,**

**Motion/second Dahlquist/Cates to approve minutes of the regular town board meeting of January 2<sup>nd</sup> 202. All aye on voice vote and motion carried.**

**15 Minutes of informal public comments-**

**Motion/second Dahlquist/Cates to approve TRH for PE-13 with the stipulation they apply for room tax permit and hire a garbage company. All aye on voice vote and motion carried.**

**Motion/second Cates/Dahlquist to approve Sub-division of PE-312. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Cates to approve Pelican Promotions moving to a 5-man board. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Cates to approve purchase of new welder for Town shop. All aye on voice vote and motion carried.**

**Motion/second Dahlquist/Cates to pay vouchers 10380–10427 in the amount of \$1,166,328.53. All aye on voice vote and motion carried.**

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

**Motion/second Dahlquist/Cates to adjourn at 5:09 p.m. All aye on voice vote and motion carried.**

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