

# **TOWN OF PELICAN**

## **REGULAR BOARD MEETING FEBRUARY 19<sup>TH</sup> 2018**

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, February 19<sup>th</sup> 2018 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 and Supervisors John Hoffman and David Hollands, Treasurer Cindy Carroll and Clerk Ken Gardner.**

**Motion/second Hollands/Hoffman to approve the February 19<sup>th</sup> 2018 agenda. All aye on voice vote and motion carried**

**Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of February 5<sup>th</sup> 2018. All aye on voice vote and motion carried.**

**Motion/second Hoffman/Hollands to approve the Conditional Use Permit application of Musson Bros Inc, Owner, Greg Hilgendorf, Agent, to operate a concrete ready mix plant at an existing gravel pit location on the following described property: Part of the NE ¼ of the SE ¼ , SE ¼ of the SE 1/4, Section 4 T36N R9E, 3452 Faust Lake Road N, PINs PE 50-10 & PE 53-5, Town of Pelican, subject to Oneida County regulations. All ayes on voice vote and motion carried.**

**Status of new town shop construction was discussed.**

**Supervisor David Hollands left the meeting at 4:20 pm.**

**Chairman Rouo presented the Road report.**

**Motion/second Hoffman/Rouo to pay vouchers 6259 to 6277 in the amount of \$1,541,079.64. Rouo aye, Hoffman aye on voice vote and motion carried.**

**Motion/second Hoffman/Rouo to accept the treasurer's report. Rouo aye, Hoffman aye on voice vote and motion carried.**

**Motion/second Hoffman/Rouo to transfer \$1,488,139.13 from the tax account to the checking account to pay the taxing districts. Rouo aye, Hoffman aye on voice vote and motion carried.**

**Motion/second Hoffman/Rouo to adjourn at 4:35 pm. Rouo aye, Hoffman aye on voice vote and motion carried.**

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**/s/Kenneth J. Gardner, Clerk  
Town of Pelican**