

TOWN OF PELICAN

REGULAR BOARD MEETING MARCH 19TH 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, March 19th 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 Roou and Supervisors John Hoffman and David Hollands, Treasurer Cindy Carroll and Clerk Ken Gardner.

Motion/second Hollands/Hoffman to approve the March 19th 2018 agenda. All aye on voice vote and motion carried.

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

Janet Baer, representing Rhinelander District Library, presented a report. The position to represent Town of Pelican for a three-year term on the Library Board will be vacant on May 1st 2018. The appointment will run from May 1st 2018 through April 30th 2021. The position will be advertised in the Northwoods River News and will be carried forward to the April 2nd 2018 agenda.

Motion/second Hollands/Hoffman that the Town Board has no objection to the naming of a private road off Sunset Lane as Nightfall Lane. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve the Preliminary 2-lot survey map of Steven Zastrow et al, owners (5) and Loftus Surveying, Todd Loftus, Surveyor, for property located at 2772 East Oneida Lane and further described as Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 20, T36N, R9E, PIN PE257, Town of Pelican subject to Oneida County regulations. All aye on voice vote and motion carried.

Chairman Roou reported there was a complaint regarding the hours of operation for the Concrete Ready-Mix Plant business. Hours of operation, from 6 a.m. to 6 p.m. Monday through Friday, and 6 a.m. to 2 p.m. on Saturdays, with occasional changes occurring, were kept the same as stated in the original Conditional Use Permit application of Musson Bros.

Karl Jennrich, representing Oneida County Planning & Zoning, spoke regarding correspondence dated 11-30-2017. Motion/second Hoffman/Hollands to approve Planning & Zoning memorandum dated 11-30-2017, concerning Article 2, Section 9.20(E)-Accessory Uses and Structures. All ayes on voice vote and motion carried.

Motion/second Hollands/Hoffman to approve Planning & Zoning memorandum dated 11-30-2017, concerning Allowing horses in District #02-Single Family Residential. All ayes on voice vote and motion carried.

Chairman Roou presented a status report on new town shop construction.

Motion/second Hollands/Hoffman to purchase a sign for the new town shop from Lakeland Sign and Graphics in the amount of \$598.00. All aye on voice vote and motion carried.

Chairman Roou presented the Road report.

Motion/second Hoffman/Hollands to approve for payment vouchers 6306 to 6316 in the amount of \$ 9, 396.21. All aye on voice vote and motion carried.

**Motion/second Hollands/Hoffman to accept the treasurer's report as presented.
All aye on voice vote and motion carried.**

Motion/second Hoffman/Hollands to adjourn at 5:08 pm. All aye on voice vote and motion carried.

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