

TOWN OF PELICAN

REGULAR BOARD MEETING JUNE 11TH 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, June 11th 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 June 11th 2018 agenda. All ayes on voice vote and motion carried.

Motion/second Hoffman//Roou to approve minutes of the regular town board meeting of May 29th 2018. Hollands abstained. All ayes on voice vote and motion carried.

Sealed bids for approximately 4 miles of crack sealing were received from:

Fahner at \$11,320.00

Pitlik & Wick at \$10,502.00

Motion/second Hoffman/Hollands to accept bid from Pitlik & Wick in the amount of \$10,502.00 for approximately 4 miles of crack sealing. All ayes on voice vote and motion carried.

Sealed bids were received and opened for the paving of the parking lot at the new town shop site AND for road construction of a portion of River Bend Road from Winqvist Road to Germond Road.

American Asphalt at \$82,069.70 for road and \$33,235.00 for parking lot = \$115,304.70.

Musson Bros. at \$77,420.30 for road and \$18,500.00 for parking lot = \$95,920.30.

Northeast Asphalt at \$78,829.30 for road and \$14,500.00 for parking lot = \$93,329.30.

Pitlik & Wick at \$84,677.34 for road and \$25,662.00 for parking lot = \$110,339.34.

Motion/second Hoffman/Hollands to accept bid from Northeast Asphalt in the amount of \$93,329.30 for the paving of the parking lot at the new town shop site AND for road construction of a portion of River Bend Road from Winqvist Road to Germond Road.

All ayes on voice vote and motion carried.

Motion/second Hollands/Hoffman to approve applications for Class B liquor/beer licenses and tobacco license 2018-2019 as listed below. All eyes on voice vote and motion carried.

NAME: Holiday Acres Properties, Inc., Kim Zambon, Agent
ADDRESS: 4326 S Shore Dr
KIND OF LICENSE: BLB
LOCATION: 4060 S Shore Dr

NAME: Clear Lake Management LLC, Steve De Cloux, Agent
ADDRESS: 4475 County P
KIND OF LICENSE: BLB
LOCATION: 4475 County P

NAME: Donna Forsyth
ADDRESS: 2963 Nostalgia Ln
KIND OF LICENSE: BLB
LOCATION: 2963 Nostalgia Ln

NAME: Memory Lane, Inc., Robert M. Swearingen, Agent
ADDRESS: 4485 Oakview Ln
KIND OF LICENSE: BLB
LOCATION: 3428 Faust Lk Rd

NAME: Wayne A. Reinke
ADDRESS: 4700 County P
KIND OF LICENSE: BLB
LOCATION: 4700 County P

NAME: DANCOO LLC, Dawn Vieaux, Agent
ADDRESS: 4158 Oak Leaf Road
KIND OF LICENSE: BLB
LOCATION: 4068 County Hwy P
TRADE NAME: Dawn's Lakeside Bar and Resort

NAME: Kenneth Schumann
ADDRESS: 2310 Co G
KIND OF LICENSE: BLB
LOCATION: 2310 Co G

NAME: BBT Pub LLC, Timothy D. Musson, Agent
ADDRESS: 1960 Larsen Dr
KIND OF LICENSE: BLB
LOCATION: 4293 County P

NAME: Carol Brekke
ADDRESS: 4268 County P
KIND OF LICENSE: BLB
LOCATION: 4268 County P

NAME: Alex Kafka
ADDRESS: 4281 W Lk George Rd
KIND OF LICENSE: BLB
LOCATION: 4281 W Lk George Rd

NAME: The Pizza Haven, Inc., Wanda Diekvoss, Agent
ADDRESS: 5329 Lk Julia Rd
KIND OF LICENSE: BLB
LOCATION: 5329 Lk Julia Rd

NAME: Fisher's Resort LLC, Billi Sue Fisher, Agent
ADDRESS: 4221 W Lk George Rd
KIND OF LICENSE: BLB
LOCATION: 4225 W Lk George Rd

NAME: Lake George Campsite LLC. Carmen Tank, Agent
ADDRESS: 4006 Bassett Rd
KIND OF LICENSE: BLB
LOCATION: 4006 Bassett Rd

NAME: NICOLET AREA TECHNICAL COLLEGE
ADDRESS: 5364 College Drive
KIND OF LICENSE: BLB
LOCATION: 5364 College Drive
TRADE NAME: Nicolet College

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

Chairman Rouu presented the Road report.

Motion/second Hoffman/Hollands to approve for payment vouchers 6436 to 6465 in the amount of \$21,950.15. All ayes on voice vote and motion carried.

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

Motion/second Hoffman/Hollands to adjourn at 4:45 pm. All ayes on voice vote and motion carried.

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