

TOWN OF PELICAN

REGULAR BOARD MEETING JUNE 25TH 2018

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Monday, June 25th 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 25th 2018 agenda. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve minutes of the regular town board meeting of June 11th 2018. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve the Preliminary 2-Lot certified survey map of Norma Henkle Revocable Trust, Owner, and Bixby Land Surveying, LLC, Surveyor, for property located at 2845 County G, further described as Part of Government Lot 1, Section 17, T36N, R9E, Pin 221-1, Town of Pelican, subject to Oneida County Zoning regulations. All aye on voice vote and motion carried.

Motion/second Hollands/Hoffman that the Town of Pelican has no need of a strip of land adjoining parcel #PE 128 along South Shore Drive that the adjoining land owner Holiday Acres would like to acquire in excess of 33' from the centerline of the road. All aye on voice vote and motion carried.

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

Chairman Roou presented the Road report.

Motion/second Hollands/Hoffman to approve for payment vouchers 6466 to 6478 in the amount of \$7,572.15. All ayes on voice vote and motion carried.

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

Motion/second Hoffman/Hollands to adjourn at 4:30 pm. All ayes on voice vote and motion carried.

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