

TOWN OF PELICAN

REGULAR BOARD MEETING OCTOBER 29TH 2018

The regular meeting of the Town of Pelican Board was called to order by Supervisor David Hollands on Monday, October 29th 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 Supervisor John Hoffman and Supervisor David Hollands and Clerk Ken Gardner. Treasurer Cindy Carroll and Chairman Gerald Roou were absent.

**Motion/second Hoffman/Hollands to approve the October 29th 2018 agenda.
All ayes on voice vote and motion carried.**

Motion/second Hoffman/Hollands to approve the minutes of the regular town board meeting of October 15th 2018. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to approve Preliminary 2-Lot Survey Map with remaining lands reviewed for access and utilities of Jeffrey and Marcia Barkus Revocable Trust, Owners, and On Point Land Surveying LLC, Theodore Sommer, Surveyor, for property located at 2752 Aspen Road and 2631 Pelican Ranch Road, further described as : Part of the SW ¼ of the NW ¼, Section 23, T36N, R9E, PIN # PE 311-3 & PE 311, Town of Pelican, subject to Oneida County Zoning regulations. All ayes on voice vote and motion carried.

Motion/second Hoffman/Hollands to create the Town of Pelican Land Plan Commission with the following appointments: Gerald Roou, John Hoffman, David Hollands, Ken Gardner, Norman Peterson and Walter Dahlquist. All aye on voice vote and motion carried.

**Discussion RE: 2019 Town of Pelican Proposed Budget. It was proposed that the budget be amended to include a third town worker part time from mid December 2018 to April 1st 2019.
Hollands presented the road report.**

Motion/second Hoffman/Hollands to approve for payment vouchers 6663-6677 in the amount of \$48,822.17. 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 Hollands/Hoffman to approve bartender's license application of Angela Fox. All aye on voice vote and motion carried.

**Motion/second Hoffman/Hollands to adjourn at 4:43 pm.
All ayes on voice vote and motion carried.**

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