

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
JUNE 7TH, 2021

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, June 7th, 2021 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, Supervisor Dave Hollands, Treasurer Cindy Carroll and Clerk Mike Ring.

Motion/second Hollands/Rouo to approve the June 7th, 2021 agenda All aye on voice vote and motion carried.

Motion/second Hollands/Rouo to approve minutes of the regular town board meeting of May 24th, 2021. All aye on voice vote and motion carried.

Opened bids for North Pelican Lake Rd
Pitlick and Wick-\$113,865.51
Musson Brothers-\$127,369.00
American Asphalt-\$107,389.00
Northeast Asphalt-\$117,832.60

Motion/second Hollands/Rouo to award American Asphalt to reconstruct 4080 feet of North Pelican Rd. All ayes on voice vote and motion carried.

Conversion on vacating part of Tamarack Street was put on hold until landowner draws up paperwork relieving the Town of future expensive to fix the drainage.

Motion/second Hollands/Rouo to approve the one lot subdivision of PE 224. All ayes on voice vote and motion carried.

Motion/second Hollands/Rouo to approve the one lot subdivision of PE 251-4. All ayes on voice vote and motion carried.

15 Minutes of informal public comments-Walter Gager came and asked for his E. Cottage Rd to be black topped again. He was told we have worse road to fix first.

Motion/second Hollands/Rouo to pay vouchers 9039 – 9063 in the amount of \$20,779.51 All ayes on voice vote and motion carried.

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

Motion/second Hollands/Rouo to approve applications for Class B Alcohol/beer licenses as listed below for the year 2020-2021. All ayes on voice vote and motion carried.

NAME: Holiday Acres Properties, Inc., Kim Zambon, Agent
ADDRESS: 4326 S Shore Dr
KIND OF LICENSE: BLB-Class 'B' Beer, "Class B" Liquor
LOCATION: 4060 S Shore Dr

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ADDRESS: 4475 County P
KIND OF LICENSE: BLB-Class "B" Beer, "Class B Liquor"
LOCATION: 4475 County P

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ADDRESS: 2963 Nostalgia Ln
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
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ADDRESS: 4485 Oakview Ln
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 3428 Faust Lk Rd

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ADDRESS: 4158 Oak Leaf Road
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LOCATION: 4068 County Hwy P
TRADE NAME: Dawn's Lakeside Bar and Resort

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ADDRESS: 2310 Co G
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ADDRESS: 106 N. Baird St.
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ADDRESS: 4006 Bassett Rd
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NAME: NICOLET AREA TECHNICAL COLLEGE
ADDRESS: 5364 College Drive
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
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Motion/second Hollands/Rou to adjourn at 4:45 pm. All aye on voice vote and motion carried.

**/s/Mike Ring, Clerk
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Motion/second Hollands/Rouo to award American Asphalt to reconstruct 4080 feet of North Pelican Rd. All eyes on voice vote and motion carried.

Conversion on vacating part of Tamarack Street was put on hold until landowner draws up paperwork relieving the Town of future expensive to fix the drainage.

Motion/second Hollands/Rouo to approve the one lot subdivision of PE 224. All eyes on voice vote and motion carried.

Motion/second Hollands/Rouo to approve the one lot subdivision of PE 251-4. All eyes on voice vote and motion carried.

15 Minutes of informal public comments-Walter Gager came and asked for his E. Cottage Rd to be black topped again. He was told we have worse road to fix first.

Motion/second Hollands/Rouo to pay vouchers 9039 – 9063 in the amount of \$20,779.51 All eyes on voice vote and motion carried.

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

Motion/second Hollands/Rouo to approve applications for Class B Alcohol/beer licenses as listed below for the year 2020-2021. 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-Class 'B' Beer, "Class B" Liquor
LOCATION: 4060 S Shore Dr

NAME: Clear Lake Management LLC, Steve De Cloux, Agent
ADDRESS: 4475 County P
KIND OF LICENSE: BLB-Class "B" Beer, "Class B Liquor"
LOCATION: 4475 County P

NAME: Donna Forsyth
ADDRESS: 2963 Nostalgia Ln
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 2963 Nostalgia Ln

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

NAME: Wayne A. Reinke
ADDRESS: 4700 County P
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 4700 County P

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

NAME: Kenneth Schumann
ADDRESS: 2310 Co G
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 2310 Co G

NAME: Lexi&Damo LLC, Alexis Bettinger, Agent
ADDRESS: 106 N. Baird St.
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 4293 County P

NAME: Carol Brekke
ADDRESS: 4268 County P
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 4268 County P

NAME: The Pizza Haven, Inc., Wanda Diekvoss, Agent
ADDRESS: 5329 Lk Julia Rd
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 5329 Lk Julia Rd

NAME: Fisher's Resort LLC, Billi Sue Fisher, Agent
ADDRESS: 4221 W Lk George Rd
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 4225 W Lk George Rd

NAME: Lake George Campsite LLC. Carmen Tank, Agent
ADDRESS: 4006 Bassett Rd
KIND OF LICENSE: BLB-Class "B" Beer "Class B" Liquor
LOCATION: 4006 Bassett Rd

NAME: NICOLET AREA TECHNICAL COLLEGE
ADDRESS: 5364 College Drive
KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor
LOCATION: 5364 College Drive
TRADE NAME: Nicolet College

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

**/s/Mike Ring, Clerk
Town of Pelican**

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
JUNE 7TH, 2021

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Rouo on Monday, June 7th, 2021 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, Supervisor Dave Hollands, Treasurer Cindy Carroll and Clerk Mike Ring.

Motion/second Hollands/Rouo to approve the June 7th, 2021 agenda All aye on voice vote and motion carried.

Motion/second Hollands/Rouo to approve minutes of the regular town board meeting of May 24th, 2021. All aye on voice vote and motion carried.

Opened bids for North Pelican Lake Rd
Pitlick and Wick-\$113,865.51
Musson Brothers-\$127,369.00
American Asphalt-\$107,389.00
Northeast Asphalt-\$117,832.60

Motion/second Hollands/Rouo to award American Asphalt to reconstruct 4080 feet of North Pelican Rd. All eyes on voice vote and motion carried.

Conversion on vacating part of Tamarack Street was put on hold until landowner draws up paperwork relieving the Town of future expensive to fix the drainage.

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LOCATION: 4700 County P

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TRADE NAME: Dawn's Lakeside Bar and Resort

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LOCATION: 5364 College Drive
TRADE NAME: Nicolet College

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

**/s/Mike Ring, Clerk
Town of Pelican**