

TOWN OF PELICAN
MINUTES OF REGULAR BOARD MEETING
MAY 8TH, 2023

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Monday, May 8th, 2023, 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 Dave Hollands, Supervisors Walter Dahlquist and James Cates, Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Dahlquist/Cates to approve the May 8th, 2023, agenda. All aye on voice vote and motion carried.

Motion/second Cates/Dahlquist to approve minutes of the regular town board meeting of April 24th, 2023. All aye on voice vote and motion carried.

Motion/second Dahlquist/Cates to approve Precision Remodel and Construction LLC bid of \$259,132.47 to build salt sand shed. All ayes on voice vote and motion carried.

Motion/second Dahlquist/Cates to approve CUP for PE-300. All ayes on voice vote and motion carried.

15 Minutes of informal public comments

Motion/second Dahlquist/Cates to approve applications for Class B Alcohol/beer licenses as listed below for the year 2022-2023. 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

NAME: Clear Lake Management LLC, Becki West, 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: 4068 County P
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 Cates/Dahlquist to pay vouchers 10086–10111 in the amount of \$36,206.58 All aye on voice vote and motion carried.

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

Motion/second Dahlquist/Cates to adjourn at 4:38p.m. All aye on voice vote and motion carried.

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