TOWN OF PELICAN MINUTES OF REGULAR BOARD MEETING MAY 20^{TH,} 2024

The regular meeting of the Town of Pelican Board was called to order by Chairman Dave Hollands on Monday, May 20th 2024, 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 Jr and James Cates, Treasurer Cindy Carroll and Clerk Mike Ring.

Motion/second Dahlquist/Cates to approve minutes of the regular town board meeting of May 6th, 2024. All aye on voice vote and motion carried.

15 Minutes of informal public comments-

Motion/second Dahlquist/Cates to approve THR permit for PE-21-2. All aye on voice vote and motion carried.

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: MOTA 82 LLC, Tammy Ahles, Agent

ADDRESS: 3187 Ahles Dr.

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: 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: Bud's Bar & Resort LLC, Steve Weston, Agent

ADDRESS: 4225 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 approve new Town Hall rental agreement. All aye on voice vote and motion carried.

Motion/second Dahlquist/Cates to approve the purchase of a new John Deere 5446 loader for the price of \$159,500. All aye on voice vote and motion carried.

Motion/second Dahlquist/Cates to pay vouchers 10597–10609 in the amount of \$17,604.04. All aye on voice vote and motion carried.

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

Motion/second Cates/Dahlquist to adjourn at 5:15 p.m. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican