

REGULAR MEETING
APRIL 19, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors - Bruce Galles, Robert Olson, Robb Fritz, Deputy Treasurer - Suzanne Goerges and Clerk – Shirley Wallin. Absent: Treasurer – Connie Rockwell. Also present: Dick Rostad.

Dick Rostad was present representing residents from the Cree Bay area on Pelican Lake. They have heard rumors that the city of Breezy Point would like to annex the whole Cree Bay area, which also includes part of the Deacon's Lodge area. They are very concerned, as there is a group of them that live in the Cree Bay area, that do not want to be annexed by the City of Breezy Point. Rostad was wondering if we had heard anything and what the feelings were of the Pelican Town Board. Galles stated that the town board has not heard anything about the annexation and if we do hear anything we will let them know.

Minutes of the March meeting were reviewed, Olson made a motion to approve minutes with 1 minor correction, seconded by Fritz, motion carried.

Minutes of the Re-organization meeting were reviewed. Fritz made a motion to approve the Re-Organization meeting minutes, seconded by Olson, motion carried.

Treasurers report given: Opening Balance: \$192,842.64, Receipts: \$5113.30, Disbursements: \$7558.09, Ending Balance: \$190,397.85, Checkbook Balance: \$34,218.14, Savings Balance: \$46,876.05, Money Market Account at American National Bank: \$84,303.66, CD at Wells Fargo: \$25,000.00, All Funds Balance: \$190,397.85. Galles made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Bills to be paid were presented, Fritz made a motion to pay all bills, seconded by Olson, motion carried.

No police report

Correspondence: Crow Wing County Township Association Meeting will be held Monday April 23, 2007 at 7:00 PM.

ROAD REPORT: Fritz had some questions about what his responsibilities are as the road supervisor. Supervisors talked about hiring someone to do the heavier roadside brushing, also talked about the spring road inspection meeting which will be held on Monday April 23, 2007 at 2:30 PM.

ZONING: received responses back from previous zoning requests. James & Linda Gammello request approved rezoning from Green Space & Agricultural to Shoreland Residential 2. Charles & Joan Randle request to grant variance for Lake Setback and construct an addition. Zoning request approved with restrictions. Jeffrey Williams request has been tabled for clarification on easement for adequate ingress and egress. Ross & Bridget Levin request denied variance for lot width at the lake of 182 ft instead of 225 ft and lot width setback of 186 ft instead of 225 ft. for a lot with dwelling and guesthouse. Approved variance for lake setback of 79 ft. instead of the required 100 ft. for the dwelling side yard setback of 9.3 ft. instead of the required 10 ft. for the game room; in order to construct a new 12' X 18' screen porch addition to the rear of the dwelling and a 12' X 17' entry/veranda to the rear of the dwelling.

OLD BUSINESS: Discussion held for putting up signs for Ted Rice Memorial Dr. Galles will check with Arlene Rice to see if they would like a ceremony for this or just put up the signs. We will need to orders signs.

Fritz made a motion to transfer \$5,025.86 from Rd. & Bridge Fund to Fire Fund by recommendation of Deputy Treasurer Goerges, seconded by Galles, motion carried.

Next meeting will be May 10, 2007 7:30 PM

Road inspection: Monday April 23, 2007 2:30 PM

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk