

REGULAR MEETING
MAY 10 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Connie Rockwell and Shirley Wallin. Absent: Robb Fritz.

Joe Garcia from the Breezy Point Police Dept. was present. He gave us his report. He stated they were using a new computer system and it tracks all the call differently, so until he can figure it out he had to give us a combined report with the county. Joe stated that it should be soon time to open up the public beach on Pelican Lake, but he hasn't heard from the DNR as of yet. Joe has been at training a lot within the last few months but we have been covered by other officers on staff. Galles mentioned that if they see any signs missing or damaged to make sure to let us know. Joe said they have a new speed meter device that the township can use; we just need to let them know.

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

Treasurers report given: Beginning Balance: \$190,397.85, Receipts: \$6459.48, Disbursements: \$9820.34, Ending Balance: \$187,036.99, Checkbook Balance: \$30,429.62, Savings Balance: \$47,950.47, Money Market Acct (Am Nat'l) \$84,656.90, CD (Wells Fargo) \$25,000.00, All Funds Balance: \$187,036.99. Olson made a motion to accept the Treasurers report as given, seconded by Galles, motion carried.

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

Zoning: none

Old Business: Galles will order 2 - 24 X 24 signs for "Ted Rice Memorial Dr." plus 2 sharp curve signs and will order 2 orange placard signs to go on top of the 35 mph signs on Sunset Valley Rd. to make them more visible.

New Business: Clerk will send letters to those residents we changed to be serviced from Breezy Point substation for fire protection. We will need to get a list of names from the county and order more envelopes.

Police protection contracts were signed with the Breezy Point Police Dept.

Next regular meeting will be Thursday June 21st 7:30 PM

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk