

REGULAR MEETING  
JULY 19, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Present: Bruce Galles, Robb Fritz, Robert Olson, Connie Rockwell and Shirley Wallin. Also present from the Crow Wing County Sheriff's Dept. John Vukelich.

The Crow Wing County Sheriff's Dept. has been sending representatives to various townships to see if there is any specific requests or concerns that they can answer for us. Discussion held on the public beach on Pelican Lake, Vukelich indicated that they do make a swing through there, when they are in this area patrolling.

Minutes of the June meeting were reviewed, Olson made a motion to approve minutes, seconded by Galles, motion carried.

Treasurers report given by Rockwell: Opening Balance: \$184,312.33, Receipts: \$78,286.10, Disbursements: \$13,117.12, Transfer to Am. Nat'l Bank: \$10,000.00, Cash Balance: \$259,481.31, Checkbook Balance: \$24,311.48, Savings Account ( Wells Fargo) \$114,329.36, Money Market Acct ( Am Nat'l) \$95,330.67, C/D: (Wells Fargo) \$25,509.60, All Funds Balance: \$259,481.31. Olson 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.

Correspondences were read.

ROAD REPORT: Diesel fuel tank was removed by Galles. Fritz said road maintenance person Loberg has put up most of the new signs that were ordered, needs a few more posts. Most of the mowing on the sides has been done. Discussion held with Loberg on what would be the best to hold the sides of the road that keeps washing away. He has put down some class 5 along side the roads. Further discussion held on removing the trees under 6" along road-right-of-ways. Fritz will see which roads need it the most and check with Landecker on the road descriptions and then will get and ad ready for the Brainerd Dispatch advertising for someone to do brushing and grubbing.

COMMITTEE REPORT: Full digital system for Charter Cable TV should be up and running by November 1<sup>st</sup>.

ZONING: Thomas & Mary Prudhomme submitted a request for a variance to construct a dwelling & attached deck & walkway on Cullen Channel Lane close to the culvert between Upper and Middle Cullen. This information was given to the supervisors earlier as this meeting was taking place the same night as our regular meeting July 19<sup>th</sup>. The Supervisors responded to the clerk individually and all felt the same that the lot was insufficient for adding a permanent structure and for Planning and Zoning to view the lot before making a decision.

OLD BUSINESS: Galles made a motion to approve Rockwell attending the summer short course July 27<sup>th</sup> in Grand Rapids and to pay for mileage, course fee and for attending the course, seconded by Olson, motion carried.

NEW BUSINESS: Galles made a motion to approve the Clerk and Treasurer be able to prepare and write the checks for the upcoming meeting ahead of the meeting and have the checks attached to the bills ready for signing at the meeting, as they are presented to the board, seconded by Olson, motion carried.

No transfer of funds.

Next meeting date: August 9, 2007 at 7:30 PM

Heartland Cable Commission meeting July 30, 2007 at 3 PM at the City Hall, Pequot Lakes.

Respectfully,

Shirley Wallin

Shirley Wallin, Clerk