REGULAR MEETING DECEMBER 13, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson. Treasurer: Deputy Treasurer Suzanne Gorerge in absence of Treasurer Connie Rockwell, Clerk: Shirley Wallin.

Minutes of November meeting were reviewed, Olson made a motion to approve minutes, seconded by Fritz, motion carried.

No Treasurers report due to the absence of regular Treasurer.

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

Correspondence: Clerk received a call that the Paul Bunyan Scenic By-Ways wants to put big footprints by each townships point of interest. The foot print would be 14 ft. long and 5 ft. wide cost would be approximately \$120.00 per set, after grant They are going to apply for a grant for this and want to know if our township wanted to participate. Supervisors said they do not want to participate as we have such a small point of interest in our township. Clerk will let them know that we are not interested at this time.

Road Report: Fritz stated he rode along with road maintenance person Tony Loberg when he as doing some plowing. Fritz said there is a couple of places that they've put logs & boulders where his turn around use to be. Fritz said Loberg also trained him on some of things that he does. Fritz said he will also be getting his CDL license so he can be a backup on the plow when needed. Olson gave a update on County Rd 4 project. There will be an open house on Dec. 17th from 4-7 with presentation at 4:30 PM at the Breezy Point City Hall. Galles showed a picture of a boom mower that would be nice to have for mowing off small trees and trimming trees. Board will look at this come spring to purchase so we can do our own sides of the roads instead of hiring out. Received call that the hidden driveway sign was missing on Sunset Valley Rd. New sign will be ordered

Old Business: none

New Business: none

January meeting will be January 17, 2008 7:30 PM

February meeting tentative date will be Monday February 18, 2008 7:30 PM

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk