

REGULAR MEETING
MARCH 13, 2008

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: Constance Rockwell, Clerk: Shirley Wallin. Also present: Calvin Wallin, Jim Rockwell.

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

Treasurer Rockwell gave Treasurers report: Beginning Balance: \$313,843.39, Receipts: \$5059.83, Disbursements: \$15,914.18, Ending Cash Balance: \$302,989.04, Checkbook (Wells Fargo) : \$73,820.59, Money Market Acct.(Wells Fargo) \$105,915.39, Money Market Acct. (Am. Nat'l) \$97,209.09, C/D(Wells Fargo) \$26,043.97, Total Cash Balance: \$302,989.04. Treasurer gave us a statement for each fund off the CTAS program. We also received a copy of receipt register and Cash Balance. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried. Treasurer checked on CD's at Pine River State Bank 2.90%, & Northern Nat'l Bank 3.17% for \$25,000.00 for 6 months. Galles made a motion to give Rockwell the authority to move up to \$25,000.00 from MM Savings Acct. at Wells Fargo to Northern Nat'l for 6 months, seconded by Fritz, motion amended by Galles to move \$25,000.00 from MM Savings Acct. at Wells Fargo to Northern Nat'l Bank or another appropriate institution. Fritz seconded the amended motion, motion carried. Rockwell said she will need to order checks soon, she would like to order them from Victor Lundeen Co. who does this specifically for townships. Discussion also held on transferring some money from Wells Fargo to another bank as a checking account, Treasurer will check this out.

Police Report: Joe Garcia was present & said he really didn't have anything further than what Brian Sandell reported at the annual meeting. Not a lot going on right now.

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

Jim Rockwell stated that there are 3 people who signed up to be on a committee for a new building & wanted to know who from the board would like to be on the committee. By general consensus of the town board supervisors to appoint Jim Rockwell, Dick Rostad, Joe Hampl & Robb Fritz from the town board to be on a town hall committee. Committee will check various aspects of what we want for a building.

Correspondence: Crow Wing County Assoc. meeting Monday April 21, 2008 at 7 PM at Bay Lake Township Hall, District 8 Bus Trip to the Capitol will be Wed. April 2, 2008, Crow Wing Co. Sheriff's Office will have a representative visit our April 10th mtg. to see if we have any questions or concerns.

Road Report: Fritz gave road report, he stated that maintenance person, Loberg had trouble getting the garage door open in order to get truck out to plow roads. Loberg said he did not plow close to the edges of the road because sides are soft. Discussion held on checking out the purchase of a ~~tractors~~ tractor and boom mower to trim overhanging trees and mow shoulders.

Zoning: Mark Ronnei to amend official zoning ordinance involving sections: Article 34 Sub Sec., Peter & Diane Iten hearing for variance for after the fact variance for Bluff setback on Thursday, March 20, 2008, Approval for Jeff & Pat Williams & Dan Reiland zoning request by the County Board of Commissioners. Gammello zoning request for Stallion Ridge approved and forwarded for approval by the County Board of Commissioners. Kerr requesting to dredge out the channel by Jones Bay on Pelican Lake, Board decided that the DNR will take care of this. (Need discussion summary and resolution on each of these matters)

Old Business: Rockwell said she felt that the Clerk and Treasurer each spent about 10 hrs. at minimum to set up the computers for CTAS. Fritz made a motion to give \$100.00 to each Rockwell & Wallin for work setting up CTAS, seconded by Olson, motion carried.

New Business: C Wallin wanted to know if the town board could purchase a platt book, Olson will check into this. Contract signed for Animal Control with the County and paid \$1000.00 for the year. Fire contract signed with Nisswa Fire Dept. Spring Road Inspection: Friday April 25th at 2 PM with alternate date Saturday April 26th at 9 AM..

Galles made a motion by request of Treasurer to transfer \$4038.00 from General Revenue Fund to Fire Fund, seconded by Fritz, motion carried.

Next meeting date April 10, 2008 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk