

REGULAR MEETING  
MAY 8, 2008

The regular meeting of Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Jack & Lilli Johnson, Jim Rockwell.

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

Treasurers report given by Rockwell. Opening Balance: \$293,434.33, Receipts: \$16,095.89, Disbursements: \$9464.02, Cash Balance: \$300,066.20, Checkbook Bal(Wells Fargo) \$71,648.52, Money Market(Wells Fargo) -.61, Money Market Acct (Am. Nat'l)\$97,382.75, Checking/MM Acct (Northern Nat'l) \$80,035.54, C/D(Northern Nat'l) \$26,000.00, C/D(Lakewood Bank) \$25,000.00, Ending Balance: \$300,066.20.. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried. We have now closed out the account with Wells Fargo & put it into Northern National Bank & \$25,000.00 CD at Lakewood Bank in Nisswa.

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

Correspondences were read.

Road Report: Fritz reported on various tractors, received 2 quotes. 1 from Zeigler and 1 from John Deere. Fritz made a motion to purchase a Diamond mower & Challenger tractor from Zeigler. Mower is \$23,986.00 with freight charge of \$600.00 Challenger is \$45,916.50 plus transport of \$2.00 per loaded mile from Sioux City, IA to Sioux City, SD then to Brainerd. Manual set for Challenger is \$250.00, seconded by Olson, motion carried. Road inspection was completed on May 5<sup>th</sup>. Clerk received call from Betty Sieckert on Little Pelican Dr. she would like for the township to put up a "watch for children" sign. Discussion held and being it is a dead end road no sign will be put up. She also wanted to know whose responsibility it was to dredge Little Pelican boat access. Board said she should contact the DNR.

Jim Rockwell was present to give a report on the town hall issues. After the land survey was done, it indicated that the township garage is partially on another owners land. Rockwell needs an OK from the board for an attorney to draw up the lease for township to lease that portion of land & do the planning & zoning change from Ag. to rural residential, than do the variance to build. Olson made a motion to get lease agreement documents set up and continue with planning & zoning for variance & for architect to do drawings and specs. for the building, all not to exceed \$10,000.00, seconded by Galles, motion carried.

Zoning: Betty & Joe Simensted zoning to change from Ag. to rural residential to be able to build. Clerk polled supervisors by phone as meeting date was May 8, 2008, and our meeting was to late to meet their requirements.

A no objection letter was sent.

No old business.

No new business

No transfer of fund.

Next meeting date: June 12, 2008.

Respectfully Submitted,  
Shirley Wallin

Shirley Wallin, Clerk