

REGULAR MEETING
OCTOBER 14, 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: Connie Rockwell, Clerk: Shirley Wallin. Also present: Tracy & Barb Donovan, Calvin Wallin, Jim Rockwell, and Jack & Lilli Johnson.

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

Treasurers report given by Rockwell, Beginning Balance: \$297,927.73, Gain on C/D investment: \$359.18, Income: \$420.02, Expenses: \$9,018.19, Cash Balance: \$289,688.74, Money Market Acct.(Northern Nat'l) \$140,232.46, C/D(Lakewood Bank) \$26,000.00, C/D(Northern Nat'l Bank) \$25,359.18, Money Market(American Nat'l) \$98,097.10, Total Cash Balance: \$289,688.74. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

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

Police report: no one was present from Breezy Point Police Dept. Galles spoke with an officer and gave a brief summary, stated not much going on in the township, a few citations given this last month.

Correspondences were read.

Road Report: Maintenance man, Loberg, , has been putting some class 5 on the edges of the road and doing more tree brushing. Garage roof fixed today on the old township garage.

New Town Hall update: we do need to have troughs in garage and also need to put in holding tanks in the garage. Estimate of project is \$198,269.00 without flooring or tiles. We do not need hi-low drinking fountain, we do have plumbing put in various areas in case we will need that in the future. Will have security alarm & heat sensor alarm put in, cost will be \$1190.00.

Zoning: Michael Wallin zoning request was approved. Fritz said that Rick & Judy Haphey wanted to know were they should go to get a driveway approved for land they are selling off of Sunset Valley Rd. They need to request that from Chairman Bruce Galles and they may need to put in a culvert.

Old Business: none

New Business: Fritz made a motion if clerk finds a fax machine for under \$100.00 to go ahead and purchase it, seconded by Olson, motion carried. Ok'd by board to set up electronic transfer for PERA. \$26,000.00 CD at Lakewood matures, Treasurer will roll over at best rate they will give us.

Transfer of Funds: By the request of the Treasurer, Galles made a motion to transfer \$50,000.00 from Rd. & Bridge Fund to General Fund, seconded by Olson, motion carried.

Next regular meeting dates: November 13, 2008 at 7:30 PM and December 11, 2008 at 7:30 PM, General Election date: November 4th from 7 AM to 8 PM.

Galles made a motion to appoint the following judges to service for election day: Shirley Wallin, Agnes Goerges, John C Johnson, Ielene Mathison, Agnes Goerges, Sandy Thorson, Kathleen Zender, Sue Goerges, Arlene Rice and Darlene Clement, seconded by Fritz motion carried.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk