

Regular Meeting
November 13, 2008

The regular meeting of the Pelican Town Board was called to order by Clerk, Wallin in the absence of Chairman Galles. Present: Supervisors: Robb Fritz and Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Absent: Supervisor, Bruce Galles. Also present: John & Lilli Johnson, Tracy Donovan.

Fritz made a motion to appoint Olson as acting chair for this meeting, seconded by Olson, motion carried.

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

Treasurer's report given by Rockwell. Opening Balance: \$289,688.74, Gains on Investments: \$368.91, Income: \$352.51, Expenses: \$70,255.81, Cash Balance: \$220,154.35. Money Market Acct. (Northern Nat'l): \$70,143.37, C/D (Lakewood Bank) \$26,368.91, C/D (Northern Nat'l Bank) \$25,359.18, Money Market (American Nat'l) \$98,282.89, Total Cash Balance: \$220,154.35. Fritz made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

No police report.

No public forum

Correspondence: Crow Wing Co. Association fall meeting will be Monday 11/17 at Mission Town Hall at 7:00 PM, Crow Wing Co. Sheriff's Dept. asking for donation of \$1,000.00 from each township to purchase 2 traffic trailers, Our board said no, as we contract with City of Breezy Point and do have the use of their traffic trailer.

Road Report: maintenance man, Loberg, re-winterized the truck and had to purchase new batteries for the truck and the tractor that he uses to load sand with.

New Town Hall update: septic is in and will be inspected tomorrow (11/14). Some concrete still needs to be put in (apron, etc.). Well is in. Need to get class 5 yet and needs to be put in before freeze up. Will need some fill as it slopes a lot where the truck will go in to the garage. Fritz is keeping up with all the building.

Zoning: variance request from Mary Ann Milton for dirt moving to allow 1,921 sq. ft. of type 2 wetland fill to construct a 10 x 106 ft driveway for access to property. Board stated to leave decision up to Planning & Zoning as they are more informed as how to handle this.

Old Business: none

New Business: none

Olson made a motion to transfer \$30,000.00 from American National Bank to Northern National Bank to cover disbursements, seconded by Fritz, motion carried.

Meeting adjourned by general consent.

Respectfully Submitted,
Shirley Wallin

Shirley Wallin, Clerk