

REGULAR MEETING
DECEMBER 12, 2008

The regular meeting of Pelican Town Board was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Bob Olson, Treasurer: Connie Rockwell and Clerk: Shirley Wallin.

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

Treasurers report given by Treasurer Rockwell, Beginning Balance: \$220,154.35, Receipts: \$1880.81, Expenses: \$93,698.84, Cash Balance: \$128,336.32, Money Market (Northern Nat'l) \$8,186.53, C/D (Lakewood Bank) \$26,368.91, C/D (Northern Nat'l) \$25,359.18, Money Market (American Nat'l) \$68,421.70, Total Cash: \$128,336.32. Fritz made a motion to approve Treasurers report, seconded by Olson, motion carried.

No police report.

No public Forum

Road Report: Fritz reported there is a shortage of salt/sand, maintenance man did get some now and maybe able to get some more in February. There is a lot of junk behind the old garage, which will be cleaned up this spring.

Town Hall Update: garage doors are on, it now fully insulated. We need to get the sheet rocking done. Still need 3 exterior doors, not sure what the hold up is on them. Road is joined from old garage to new garage. Galles made a motion to ask Robb Fritz to be the overseer for new town hall until it is finished, as Fritz's position as Supervisor ends the end of December, Seconded by Olson, Galles and Olson Yea votes, Fritz abstained. Motion carried.

Zoning: Mary Ann Milton zoning request OK'd to construct 10' by 106' driveway for access to their property.

Tom Prudhomme request for a variance to construct structure of 24'X26' on Cullen Channel Rd. This same request was made in 2007 and the town board sent a letter as the lot is too small for such a building. Town Board has not changed their view.

Old Business: none

New Business: none

No transfer of funds.

Next regular meeting- January 8, 2009 at 7:30 PM

February meeting will need to be changed from February 12th because of scheduling conflict, will decide at January meeting.

Meeting adjourned by general consent

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk