

REGULAR MEETING
SEPTEMBER 9, 2009

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Jack & Lilli Johnson, Suzanne Goerges, Tony Loberg, Calvin Wallin and Crow Wing County Sheriff, Todd Dahl.

Johnson reported that everything with Mission Fire Dept. is the same, Lake Edward hasn't established the fire district as of yet.

Minutes of the August meeting were reviewed, Donovan made a motion to accept the minutes, seconded by Olson, motion carried.

Treasurers report given by Rockwell, Beginning Balance: \$181,819.01, Income: \$731.18, Expenses: \$20,603.32, Cash Balance: \$161,946.87, Checking (Northern National Bank): \$119,081.78, C/D (Lakewood Bank) \$27,002.82, Money Market (American National Bank): \$15,862.27, Total Cash: \$161,946.87. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Crow Wing County Sheriff, Todd Dahl was present, he stated that this last Labor Day was the best, no fatalities, no water accidents. There are a lot of narcotics in the county because of the influx of people. County has 130 prisoners as of 9-7-09. County will be going to 800 MHZ system as this needs to be done by 2013 anyway. They have put aside some money and hoping for some funding for this. It will enhance their communications system tremendously.

PUBLIC FORUM: Sue Goerges brought in the old records that she has and dates back over 25 years. Johnson asked if the new brush cutter was working or not as they have a big tree at edge of road. Supervisors stated that is their responsibility to remove it. Johnson was wondering if the new building was all paid for or not. Everything has been paid so far but we still need to do the paving and striping yet. The new road going in on County Rd. 4 is in land accusation right now, this is still on schedule for 2010.

CORRESPONDENCE: Thank You from Dave & Kathy Trees, District 8 meeting Sept. 22, 2009.

ROAD REPORT: Road maintenance person has been brushing on Trail's End Road on Pelican Lake, some people have been upset over it and others glad it is being done.

COMMITTEE REPORTS: screens for new town hall, 3 out of the 4 there is something wrong with them. Paving will be done on Wed. 9/9/2009- could not get a 2nd quote and we will need to order striping for the parking lot. Telephone is installed, this went in on 9/8/09, and the main purpose is for the alarm system. Landscaping needs to be done yet. Discussion held. Flag Pole was discussed. Donovan made a motion to put in plastic mulch and river rock around the building and circle around the well with retaining blocks, with flexibility to the plan, seconded by Olson, motion carried. Galles made a motion to pay John \$71.00 which is half of the rental of the jack hammer, which was used to remove the old cement steps, seconded by Donovan, motion carried.

ZONING: Nesvig zoning request was denied. She does need to move her garage within her building envelope.

OLD BUSINESS: mailbox issues have been resolved and closed for now.

NEW BUSINESS: Pelican Lakes Association is looking for projects for this next year, Donovan suggested maybe the Pelican Beach area which is a DNR site, they are asking the DNR and Pelican Township to do a walk through about doing some landscaping to keep run off going in the lake and to make the quality of the water better, Donovan is willing to do the walk through with them.

No transfer of funds.

Meeting Dates: October 8, 2009 regular date, November meeting is November 17th which is on a Tuesday. Galles stated he will be gone for the November meeting and may not be back until February or March

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk