

REGULAR MEETING
AUGUST 12, 2010

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 & Lili Johnson, Rick Johnson, Glen Gustafson, Joe Hampl, Doug Shelstad, Bruce Westerberg, Barbara Donovan, Calvin Wallin, Jim Rockwell, Tony Loberg and Jason from Breezy Point Police.

Pledge Allegiance was said .

Minutes of the July meeting were reviewed, Donovan made a motion to approve minutes, seconded by Galles, motion carried.

Jason from the Breezy Point Police Dept. was present, traffic has increased in Pelican Township because of County Rd. 4 construction. Jason said they received an e-mail that they are moving Zone 3 First Responders page out from North Memorial to Crow Wing County. Galles made a motion we draft a letter consistent with the e-mail, seconded by Donovan, discussion held. Donovan suggested we include that the call out should go to Mission First Responders also, where appropriate, motion carried.

Treasurers Report given by Rockwell. Beginning Balance: \$249,375.22, Gains on Investments: \$116.59, Income: \$44,100.97, Expenses: \$26,057.61, Cash Balance: \$267,535.17, Frandsen Bank: \$223,867.97, C/D Lakewood Bank: \$27,625.24, American National Bank: \$16,041.96, Total Cash: \$267,535.17. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Glen Gustafson asked what is going on with Mission Fire Dept., Donovan and Dave Anderson(Mission Chairman) met and Donovan thought \$14,000.00 + First Responders cost would be a fair amount, Mission thought \$30,000.00 for everything. Nothing decided as of yet. Donovan and Anderson will meet again. Bruce Westerberg gave the Town Board an article that a township in Wright Co. sued Wright County and won and now they are in charge of their own building permits within their township.

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

Correspondence: Received Bid from Anderson Brothers for Thrane Dr. for \$4400.86. Open Forum for Crow Wing Co. Sheriff's Office, Sept. 9th at 7 PM. Qwest called and we can get our phone for \$44.00 mo. instead of \$55.00 but would need to sign a 3 yr. contract, no action taken. Clerk received info on notary stamp- Board thought clerk should look into getting a regular notary endorsement. Olson will check further into the cost. Received \$750.00 from Heartland Cable Commission for franchise fees. Treasurer said that we received a letter pledging security for over \$200,000.00 from Frandsen Bank.

Road Report: Maintenance person is doing a lot of brushing and some shouldering. There has been a lot of traffic, Board felt he needs to put up some road work ahead signs, we only have the very heavy cumbersome ones and not easy to carry on the tractor. Board instructed him to check into lighter road work ahead signs. Bearing on tractor went out as he caught a fence while brushing at corner of Sunset Valley Rd. by the 4 way traffic stops signs. Received form from Anderson Brothers to widen several hundred feet on Thrane Dr. for \$4400.86, this will be shared with City of Breezy Point. Olson made a motion we go ahead with the Thrane Dr. widening, with City of Breezy Point paying half, seconded by Donovan, discussion held, motion carried.

Committee Reports: Received \$750.00 from Heartland Cable Commission for Franchise fee.

Zoning: Hess on Cree Bay to add deck, Donovan attended the DRT meeting and said he didn't find it a problem to add the deck, Board has no objection, Opay lives on Big Pelican side of road, but not on the lake, and wants to go from green space to residential, board has no objection.

Old Business: Jack Johnson attended the Pequot Lakes Fire Meeting. They are working to try and lower their ISO rating in some contracted areas, currently for Pequot Lakes is 6 and the Breezy Point area within 5 miles of the station is 8, all other areas is 10. Pequot Lakes said they would be glad to help in any way they can with Fire Service that Mission now has. Pequot Lakes services 3 cities and 4 townships. In future will need to purchase breathing equipment which will cost \$107,000.00. They will be getting all new radios (800 MHZ) which is a requirement by 2012 to 2013. They are trying to get a grant for the thermal imaging camera, wire frame gear lockers, and heavy duty clothes washer.

Galles checked to see if he could use Skype while he is gone this winter. He talked to MAT attorney, would need to have it so everyone could see him in the room and would need to make sure it is posted that we are using Skype for that meeting. Galles checked with Charter, phone would be \$17.95 per month + \$12 to \$15 taxes, High Speed Internet: \$49.95 per month, installation for both \$49.00 and would be 1 - 2 weeks to install. Donovan made a motion that we do the Charter phone and High Speed Internet, seconded Olson, discussion held, motion carried.

New Business: none

No transfer of Funds, but Treasurer said we need to move American National Bank from being a fund to an investment, just need to do the change in our accounting, Board OK'd by general consent.

Next meeting will be Tuesday Sept. 14th at 7:30 PM.

Donovan made a motion to adjourn.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk