

REGULAR MEETING
DECEMBER 20, 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, Deputy Treasurer: Kathy Trees, Clerk: Shirley Wallin, Also present: Rick Johnson, Calvin Wallin, Tony Loberg and Brian Sandell from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

ROAD REPORT: Road maintenance person has been doing some plowing, has also done some brushing, did have a hose blow on the tractor/mower, had to get the hydraulic fluid for that.

POLICE REPORT: Brian Sandell was present from the Breezy Point Police Dept. he handed out the report for November, had 24 calls, 1 was a drug arrest, a harassment issue, plus others and warnings. Town Board will discuss the police contract which is due April 1st.

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

Treasurers report given by Deputy Treasurer Kathy Trees, Beginning Balance: \$177,182.57, Receipts: \$3,026.20, Disbursements: \$4,429.91, Outstanding checks cleared from October: \$269.97, Outstanding checks (November): \$476.86, Cash Balance in Operating Account: \$175,571.97, Investment Funds: Beginning Balance: \$43,818.62, interest income \$9.16, Lakewood Bank C/D: \$27,743.61, American National Bank: \$16,084.17, Total Investments: \$43,827.78, Total Operating and Investment Funds: \$219,399.75. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Rick Johnson asked why the taxes for Pelican Township went up 17%. In order for the township to collect the gas tax we need to levy a certain amount plus other operating expenses for the township. Clerk will check with the auditors office to make sure what has been levied is correct.

Breezy Point Police Chief Kevin Merschman sent a note about police contract, the increase could go up around \$1500.00, Kevin couldn't be here for this meeting, discussion will be held before the annual meeting in March.

CORRESPONDENCE: There is grant money available, Donovan will check to see if he could get someone to write a grant for us to improve the DNR beach area. Proposed Zoning Ordinance revision comments due December 20th, USDA Rural Development - grant application. Sheriff Dahl scheduled to attend our meeting July 14th, 2011.

Donovan made a motion to compose a letter to send to the county about variance requested for David and Kathy Trees property, seconded by Galles, motion carried.

Zoning: none

Mission Township is in the process of putting together the fire contract.

New Business: Olson will look for and purchase a monitor for the town hall for the skype conferences.

No transfer of funds.

Next regular meeting will be January 13, 2011 at 7:30 PM, Public Hearing for road vacation will January 13, 2011 at 7:10 PM, Annual meeting Tuesday March 8, 2011, Regular meeting Wednesday March 9, 2011.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk