

Reorganizational Meeting  
February 19, 2011

The reorganizational meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles (by Skype), Robert Olson, Tracy Donovan, Connie Rockwell and Shirley Wallin.

Donovan made a motion to elect Bruce Galles as Chairperson, seconded by Olson, motion carried .  
Donovan made a motion to pay the Clerk \$300.00, Treasurer \$250.00, Supervisors \$100.00, Chairperson \$140.00 per month for their monthly duties, seconded by Olson, motion carried.

Donovan made a motion to adopt the per diem expense allowance with 1 change to change fire contract meetings to \$40.00 from hourly. Mileage is .51 per mile which is the IRS allowed rate, seconded by Olson, motion carried.

Donovan made a motion that Frandsen Bank, American National Bank and Lakewood Bank be the designated Town Depositories, seconded by Olson,

Robert Olson was appointed Road supervisor, Bruce Galles appointed road work utility permit agent. Robert Olson and Bruce Galles appointed to the Cable Commission Representatives. Bruce Galles appointed as Police Liaison, Robert Olson and Tracy Donovan appointed as Fire Dept. Representatives for Nisswa, Mission and Pequot Lakes and alternate is Jack Johnson.

April 19 at 2 PM will be the Spring Road Inspection with April 21<sup>st</sup> at 2 PM alternate date.

The regular meeting will be held the 2<sup>nd</sup> Thursday of each month at 7:30 Pm, changes will be posted on Town Hall door.

Olson made a motion to adopt all the agenda items, seconded by Donovan, motion carried.

The date of effect for this year's changes will take effect immediately.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk