

REGULAR MEETING
AUGUST 11, 2011

The regular meeting of 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: Bruce Westerberg, Tony Loberg and Breezy Point police officer Jason Rieber.

Pledge of Allegiance was said by all.

Police Report: Jason was present from Breezy Point Police Dept.; he handed out the July report. They did do extra patrol at the beach because of the state shut down as the beach was closed also. The month of July was pretty slow. They did do 1 DWI arrest in July. Jason asked what direction the town board wants him to take, as he will be the main person doing the patrolling. He does drive around and check on various things but has no way of documenting it. Board feels that he is doing exactly what we want him to do. He is working on a new project. He is working on revamping the natural storm disaster for our area being it is a rural area. He feels it would be great if each household had a weather radio, they cost around \$50.00. He is focusing on Breezy Point and Pelican Township.

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

Treasurer's report given by Treasurer Rockwell. Beginning Balance: \$365,975.76, Receipts: \$195.80, Disbursements: \$27,024.40, Balance: \$339,147.16, Frandsen Bank: \$339,147.16, Lakewood Bank CD: \$28,056.01, American National Bank: \$16,153.32 Total Investments: \$44,209.33, Total Funds and Investments: \$383,356.49. Olson made a motion to approve Treasurer's report, seconded by Donovan, motion carried.

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

Correspondence: Survey for Best Practices Review, Survey from Office of the Legislative Auditor, Charter – upgrading HD.

Road Report: continuing with mowing and cold patching, he has used a lot more tar than last year. Tony has been doing repairs on the dump truck to get ready for winter. Discussion held on doing work on private roads. (If maintenance person is out and sees a tree down he will take care of it). Discussion held on traffic signs and road name signs, we can get them at the same rate or less than if we order them through the county. 2012 road planning- discussion held. Galles will check with Anderson Brothers about approximate cost to do Cullen Channel Road.

Zoning: none.

Old Business: none

New Business: Donovan attended the Pequot Lakes Fire meeting; they may need more money because Breezy Point Resort protested their valuation taxation and the County agreed. Breezy Point Resort will need to be paid back retro-active. We may need to pay more for our portion. Mission Fire Report – no incidents in Pelican Township for the month of July.

No transfer of funds.

Next Regular meeting will be Wednesday September 14, 2011 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk