

REGULAR MEETING
October 13, 2011

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: Brian Sandell (Breezy Point Police Dept.), John Bergquist, Tony Loberg.

Pledge of Allegiance was said by all.

John Bergquist was present to give the town board a proposal for fixing the damage done to the garage door & redo the post. He said it includes the steel & material right track of door, door needs to come out & re-hung & re-insulate it, and his proposal includes work done by Brainerd Door. This is a firm bid and won't cost any more. Olson made a motion to accept bid of \$2785.42 to repair door by the 1st of December seconded by Donovan, discussion held, motion carried.

Brian Sandell was present from the Breezy Pint Police Dept.; he said September was a fairly quiet month with only 13 calls- 2 medical, 2 lost dogs, 2 hazards' in the rd., 1 house watch, 6 traffic stops. He'll be back from sick leave after his Dr. Appt. November 23rd.

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

Treasurers report given by Rockwell: Opening Balance: \$322,770.93, Receipts: \$47.46, Disbursements: \$5613.79, Balance: \$317,204.60, Frandsen Bank: \$317,204.60, INVESTMENTS: Lakewood Bank CD: \$28,056.01, American National Bank MM: \$16,171.44, Total Investments: \$44,227.45, Total Funds + Investments: \$361,432.05. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried. Treasurer mentioned there is a name change for Lakewood Bank; it is now Black Ridge Bank.

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

Correspondence: Charter-discontinuing Youtoo (channel 178) on or after 11/15/11. Meetings were conducted at various places for the Market Value Credit program. Crow Wing County sent us a joint powers purchasing agreement between Crow Wing County, City of Brainerd, City of Baxter, ISD 181 and Central Lakes College and they are extending it to townships- board declined in joining the pool. Received notification from Co. Hwy Dept. that we need to certify & verify our roads to receive the gas tax, this needs to be done by November 10th. Olson will call Robb Hall to get the exact footage for the 2 new cul-de-sacs off of Co. Rd. 4, and then the mileage should be correct. Received draft update of Crow Wing County Land Use Maps to review.

Road Report: Loberg stated that the nice weather has helped a lot, he got the cold patching and edging done, would like to get more brushing done. He needs to order salt/sand- he also needs to let them know about what we will need for the year. Discussion held on Cullen Channel Rd., Galles said that the borings were done about 9 ½ years ago, 20 ft. done is not good, Anderson Brothers said they could dig out the boils (at least 2-4 ft.) and lay in fabric, to tear it all out would cost too much. Clerk read some comments given her by a few residents who use that road daily. The board will re-access that road in the spring to see if we should do that road this next year or if it can wait for a few years. Road Sign Mandate: We need to have a plan in place for replacing signs.

Committee Reports: none

Old Business: Dave & Kathy Trees won their appeal with the neighbor's garage-the neighbors will have to either move or cut off a portion of their garage that is over the property line.

New Business: Galles will be gone for November meeting and possibly December meeting. He will then attend the meetings by Skype.

No transfer of funds.

November meeting will be November 10, 2011 at 7:30 PM

December meeting will be either December 8th or the 19th.

Meeting adjourned by general consent.

Respectfully submitted

Shirley Wallin

Shirley Wallin, Clerk