

REGULAR MEETING  
JANUARY 13, 2011

The regular meeting was called to order by Chairman Bruce Galles. Present: Bruce Galles (attending by skype), Robert Olson, Tracy Donovan, Connie Rockwell, Shirley Wallin. Also present: Calvin Wallin, Bob Vaughn, Joyce Vaughn, Scott Heide, Tony Loberg , Doug Shelstad, Bruce Westerberg, Kathy Trees, Tan Nguyen, Barbara Pawlyshyn, Jim Rockwell, Brian Sandell.

Pledge of Allegiance was said by all.

Brian Sandell was present from Breezy Point Police Dept., he passed out notice for page out for paramedics along with Missions Fire Dept. letter about sharing the paramedic duties. There was 27 calls in December, 13 traffic stops with 1 citation, 3 false burglary alarms, 1 theft by swindle, 1 warrant arrest, 1 agency assist. Scott Heide from Crow Wing County Sheriff's Dept. was present to talk about issues with 2 paramedics going into Mission first Responders area. They could possibly put in 2 tones into the pagers which would be cheaper as MSAG would cost to change per household address. If the pager will handle the 2 tones, would be the best way to go. May be a minimal cost. Brian Sandell will find out if the pagers will work that way, pager system does have the capability of this. Discussion will be held on this at the Breezy Point Police Dept. between their own people.

ZONING: Barbara Pawlyshyn with her architect, Tan Nguyen were present, to discuss adding an addition to existing cabin on Lundberg Point Rd.. which does not require a variance . There are 3 items that do not comply to the required setbacks . Nguyen explained Pawlyshyns were given the wrong information when shed, garage were built. shed is on the lake side at 66 ft instead of 75 ft. from high water mark. garage-asking for set back of 15 ft. instead of 35 ft. (garage is at the 15 ft. now) from road. They are working with a septic designer to correct the drain field. Galles made a motion that we reviewed the information and will respond with no objection, seconded by Donovan, motion carried.

ROAD REPORT: There was a mailbox issue on Canthook because of the heavy snow, mailbox was not hit by plow but just the throwing of the snow knocked it down. Loberg said he has used as much salt/sand already this year as all of last year.

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

Treasurers report given by Connie Rockwell: Opening Balance \$175,571.9, Receipts: \$116,097.31, Disbursements: \$24,157.20, Balance: \$267,512.08. Frandsen Bank: \$267,512.08. INVESTMENTS: Lakewood Bank CD \$27,748.61, American National Bank MM: 16,093.05, Total Investments: \$43,836.66, Total Funds + Investments: \$311,348.74. Olson made a motion to approve Treasurers report, seconded by Donovan,

motion carried.

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

PUBLIC FORUM: none

CORRESPONDENCE: Received the Traffic Sign Maintenance Book, board will review signs on their spring road inspection. Received Tree Order Form from Crow Wing Historical Society.

COMMITTEE REPORTS: Cable Commission Meeting, by-laws will be reviewed as well as scholarship fund, this will be held on Wed. 1/19 at 3 PM at our Pelican Town Hall.

OLD BUSINESS: Donovan drafted a letter for Nesvig/Trees property. County Board is going to appeal the decision because it would be setting a precedence. Draft letter was revised, Clerk will send the letter to Chris Pence at the County Environmental Services.

Donovan hasn't had a chance to check with Jodi for writing a grant for us.

No transfer of funds.

Next regular meeting will be February 19<sup>th</sup> at 9:00 AM, with re-organizational meeting, regular meeting, budget review, and audit meeting.

Annual meeting will be March 8<sup>th</sup> at 7:00 PM

March regular meeting March 10<sup>th</sup> at 7:30 PM

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin