

Regular Meeting
July 10, 2014

The regular meeting of Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Clerk: Shirley Wallin. Absent: Supervisor: Tracy Donovan and Treasurer: Jody Wallin. Also present: Roy Zillmer, Steve Jungers, Barney Duhachek all from Cree Bay West.

Pledge of Allegiance was said by all.

Discussion held with the residents from Cree Bay West, Galles talked about a direct assessment to all landowners for 175 lots, some owners have more than 1 lot. Galles has been in touch with the township attorney on this and will be in touch with him again and he will also read the law again concerning direct assessment.

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

Treasurers report was given by Shirley Wallin in absence of Treasurer: Jody Wallin. Opening Balance: \$166,360.46, Receipts: \$88,252.96, Disbursements: \$10,996.11, Balance: \$243,617.31, Frandsen Bank: \$243,617.31, Investments: BlackRidge Bank: \$100,703.09, American National Bank: \$16,313.73, Total Investments: \$117,016.82, Total Funds and Investments: \$360,634.13. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

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

Correspondence: none

Committee Reports: Olson and Donovan attended the Mission Fire meeting. They had discussion about doing the fair share, which is based upon the percentage of usage and Tax Capacity rather than the Market Value. Firemen's Relief is based upon fair share % times each township market value times factor of 0.00003. This would make our share go down by \$3,000.00 to \$4,000.00. Mission will come up with a formula for the fire budget.

Zoning: none

Old Business: Clerk, Shirley Wallin attended the summer short course in Walker. The release of the CTASV8 will be October 1st. Some of the morning sessions dealt with improved things for CTAS. Clerk also went to some of the supervisors sessions in the afternoon. Clerk received the new 2014 town government manual, free.

New Business: none

No transfer of funds

Next meeting date will be decided later as Olson cannot make it to the August 14th meeting. Clerk will check with everyone and get a date that will work for everyone.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk