

REGULAR MEETING
DECEMBER 21, 2015

The regular meeting of the Pelican Town Board was called to order by acting chairman Robert Olson, present: Supervisors: Robert Olson, Tracy Donovan, absent: Bruce Galles, Treasurer: Jody Wallin, Clerk: Shirley Wallin, Also present: Roy Zillmer, Mark Meixner, Joe Garcia and Tony Loberg.

Pledge of Allegiance was said by all.

Police Report: Had 19 incidents in our township in November, some alarms, suspicious activity and 1 medical. They are not tracking any problems within the township right now. Garcia warned we should be watching out for holiday scams, and people should call in suspicious activity right away instead of waiting. Township will now be patrolled by Eli Dwyer instead of Brian Sandell during the day, there had been some drinking issues this summer at the beach area. Garcia said the roads have not been a problem with the snow.

Public Forum: Roy Zillmer was present to show interest yet for W. Cree Bay Circle.

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

Treasurers report given by Treasurer Jody Wallin, Opening Balance: \$284,438.31, Receipts: \$100.03, Disbursements: \$6607.67, Balance: \$277,930.67, Frandsen Bank: \$277,930.67, Investments: BlackRidge Bank: \$117,981.37, Total Investments: \$117,981.37 Total Funds and Investments: \$395,912.04. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Bills to be paid were presented, Olson made a motion to pay all bills seconded by Donovan, motion carried. Jody Wallin said she asked if Frandsen Bank would waive the \$6.00 fee per month for direct bill pay through the bank and they said they would, we will start that process in January 2016.

Donovan made a motion to sign resolution to insure the buildings for the replacement value, seconded by Olson, motion carried.

Road Report: roads are in fair condition, he has a lot of sand on them, and with the temperatures being fairly warm has made the roads icy.

Committee Reports: none

Zoning: Donovan e-mailed the county about the after the fact permit for Eric and Kathleen Halbert on E Cree Bay for dirt moving in Shoreland Protection Zone, Chris Pence responded to Donovan and said that only a judge can rule on that but they are making them do a few restoration things.

Old Business: none

New Business: Clerk Shirley Wallin stated that we do need to hold the reorganization meeting in January, so will do just before the regular meeting. Discussion held as to when to have regular meeting, the meetings will be held at 4:00 pm on the 14th instead of 7:30 pm.

No transfer of funds

Next regular meeting will be January 1, 2016 following the reorganization meeting at 4:00 pm.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk