

## REGULAR MEETING

JULY 9, 2015

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: Jody Wallin, Clerk: Shirley Wallin. Also present: Dave Reese from Widseth Smith Nolting, West Cree Bay residents: Roy Zillmer, Steve Jungers, Barney Dahachek, Todd Salminen, Jason Rieber from Breezy Point Police, and Tony Loberg.

Pledge of Allegiance was said by all.

Dave Reese from WSN spoke about the draft feasibility study, he spoke as to where the road should be, taking down the steep hill, relocation of cables, etc. Estimate per lot at this time is \$1065.00. Total cost for project is \$337,000, which includes the \$25,000.00 (10%) construction contingency for unforeseen conditions, and includes engineering design. \$150,000.00 will be the township costs and \$187,000 assessed to land owners. Discussion held, it was recommended we hold a public hearing now even if this project doesn't get completed until next year. Donovan made a motion to accept the feasibility study, seconded by Galles, motion carried unanimously.

Jason Rieber from Breezy Point Police was present. Jason stated that this was the tamest 4<sup>th</sup> of July he has ever had. The June report was a total of 12 incidents within the township, 5 traffic stops, 2 assists, 2 animal related, 1 fire and 2 misc. He just finished storm related certification. Not a lot of activity in Pelican Township.

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

Treasurer's report given: Opening Balance: \$214,594.86, Receipts: \$101,277.72, Disbursements: \$4,602.98, Balance: \$311,269.60, Frandsen Bank: \$311,269.60, Investments: BlackRidge Bank MM: \$101,388.23, American National Bank: \$16,338.22, Total Investments: \$117,726.45, Total Funds and Investments: \$428,996.05, Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried. Jody did a cash control statement so we could see under road and bridge what we would have left in that fund with the total project taken out.

Correspondence: Received remaining settlement on July 2<sup>nd</sup> from County of \$42,351.56, for total with end of June being \$138,976.99, Received Mission monthly Fire Depot. Incidents: 1 EMS call.

Road Report: Tony has been busy mowing, etc.; He had a big tractor tire that needed fixed and had to have someone come out to fix it. Washout on Bayshore Dr. was discussed, Tony will try to get over there soon and fix it.

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

Old Business: Donovan met with David Anderson, supervisor for Mission Township about the fire contract, there was a misunderstanding about fire contract for 2015 and part of 2016, Anderson and Donovan agreed we would pay same as we did in 2014, which is actually \$3,000.00 more than what we should of paid. A memorandum will be done to state 2015 same as 2014, Clerk made a check to pay the full amount of \$26,500.00 as 2<sup>nd</sup> payment would be due in August anyway, and send to Mission Township.

No zoning.

No New Business

No transfer of funds

Next regular meeting will be Tuesday August 18, 2015, regular board meeting to be at 6:30 pm with meeting with West Cree Bay residents at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

*Shirley Wallin*

Shirley Wallin, Clerk