

REGULAR MEETING

FEBRUARY 11, 2016

The regular meeting of the Pelican Town Board was called to order by Bruce Galles. Present: Supervisors: Bruce Galles (by skype), Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Bruce Westerberg, Roy Zillmer, Tony Loberg, Jason Rieber.

Police Report: Jason Rieber was present from Breezy Point Police Dept. said it has been kind of slow, they are doing some house watches and Joe Garcia has been doing some with the license plate reader. Eli Dwyer is doing patrol in Pelican Township during the day. They have been getting some training done while it has been slow. Breezy Point Police Chief Kevin Merschman will be at our annual meeting, our police contract is the same rate as 2015.

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

Treasurers. Report: Opening Balance: \$351,934.32, Receipts: \$6171.26, Disbursements: \$7,094.07, Balance: 351,011.51, Frandsen Bank: \$351,011.51, BlackRidge Bank: \$118,036.48 plus \$51.58 interest, Total Investments: \$118,088.06, Total Funds and Investments: \$469,099.57. Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

Road Report: Donovan said he couldn't see any stakes on the far end by the channel of West Cree Bay Circle, there are stakes there otherwise. Discussion held on turn around at the end, Galles will contact Al Knowlen and Olson will meet with him to give him our concerns about the turn around, keep road in right of way, need to add utilities, etc. Galles said in order to expedite the process, get the bid specs approved then add things on as needed. Posting by end of this next week and advertised in the Brainerd Dispatch. Olson made a motion to approve proposed road improvements to West Cree Bay Circle with minor changes, seconded by Olson, motion carried.

Budget: Galles said he and Jody e-mailed back and forth as to where the amounts should be at. Will take off the \$7000.00 for insurance in Rd. and Bridge which will bring it down to \$165,725.00 in Rd. and Bridge for a total of \$293,375.00. Galles stated if anyone else wants us to take over their road, won't have any money to do it or if we need to do major repairs we won't have enough money. Donovan made a motion to recommend a budget of \$293,375.00 at the town annual meeting seconded by Galles, discussion held, motion carried.

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

Correspondence: Received tabs for truck, good until 2018. MN Benefit Association renewal for life insurance, we have the bronze @ \$80.00 which is for \$5000.00, they need to receive by 4/1/16. DDA sent a letter and they do township financing projects. Received police contracts from City of Breezy Point, same rate as 2015.

Nisswa fire meeting was attended by Olson and Donovan. Pequot doesn't have all their info from the county yet, should be close to the same as last year.. City of Breezy Point has a new comprehensive plan, gave to surrounding townships to review, Donovan and Olson both looked at it and didn't see anything we would like to see changed.

Cable Commission- Otto Schmidt has taken over the scholarship process.

Zoning: Donovan attended the dirt meeting for Craig Maske to determine building lot wants 15 ft. from road right-of-way and 40 ft. from the lake maybe.

Old Business: none

New Business: none

Meeting dates: March 7, 2016 regular meeting 7 pm with audit meeting to follow regular meeting. March 8, 2016 at 7:00 pm annual meeting.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk