

REGULAR MEETING
JULY 7, 2016

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Absent: Tracy Donovan. Also present: Bruce Westerberg, Tony Loberg, and Breezy Point Police Officer Jay Lorch.

Pledge of Allegiance was said by all.

Police Report: Jay Lorch from Breezy Point Police Dept. was present. There were 16 incidents within our township in June, 8 traffics, 3 alarms, animal complaint, underage drinking at the beach. Was a quiet month and 4th of July was quiet also.

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

Treasurers report given: Opening Balance: \$305,848.28, Receipts: \$101,402.14, Disbursements: \$7,014.65, Balance: 400,235.77, Frandsen Bank: \$400,235.77, Investments: BlackRidge Bank: \$118,307.08, Interest: \$53.48, Total Investments: \$118,360.56, Total Funds and Investments: \$518,596.33. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried unanimously.

Bills to be paid were presented, Anderson Brothers bill for West Cree Bay Circle Rd. was reviewed, it was lower than the amount given by Widseth and Nolting for the project. Galles made a motion to recommend we pay the bill, just some grubbing needs to be done yet. Township will pay the entire bill and we will do the per lot assessment(at this point of what we know is \$652.12;) Andersons will break it out for us and send us a copy of it so we know what the actual amount will be for the residents. Galles recommends installing a fence at the end of the road and put up some signs- (a no outlet, dead end, or road ends within so many feet.) We will also post for speed at 30 MPH. Olson made a motion to pay all bills, seconded by Galles, motion carried unanimously.

Public Forum: none

Clerk gave the list of judges for the upcoming elections, Shirley Wallin, Kathleen Zender, Darlene Clement, Suzanne Goerges, James Rockwell, Connie Rockwell, Betty Simenstad, Ielene Mathison and Charlie(Ron) Kriewald, Galles made a motion to approve list of election judges seconded by Olson, motion carried. Clerk also said we now will have to pay the judge's minimum wage of \$9.50 hr. head judges will receive \$11.50, this was approved by supervisors.

Correspondence: note left at door from Peak Design & Construction after the hail storm, as he said our roof was damaged. There will be a Township Roadway Maintenance & Construction Coordination Meeting on Monday July 25th at Crosslake Facility at 6:30

pm. Received July settlement of \$44,161.73. Clerk talked about question that needs to on the ballot in order to combine the clerk/treasurer position. Clerk will work on wording.

Road Report: Tracy and Tony will meet on Edgewater Rd with a resident this next week, this is one of the oldest roads within the township. Resident has some concerns. Tony said everything is coming along, Breezy Point has done some crack sealing and pea rock, which may be an option for us to look into. Tony mentioned that Breezy Point has not done anything on Thrane Dr in a couple of years and edges are starting to break up. He has been mowing the sides of roads and has put in some cold patch.

Zoning: There was a DRT meeting for Julie and Brad Verbout on West Cree Bay for a variance for lake and road right-of-way setback for an addition to their dwelling, no one attended.

Committee Reports: Heartland Cable Commission will hold their annual meeting on July 18th at 3 pm.

Old Business: none

New Business: none

No transfer of funds

Meeting date will be Monday August 8th at 7:30 PM
Primary elections will be Tuesday August 9th from 7 am – 8 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley *Wallin*

Shirley Wallin, Clerk