

Regular Meeting
March 7, 2016

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

Pledge of Allegiance was said by all.

No Police Report.

Minutes of February meeting reviewed, there were a couple errors, misspelling of Treasurer and Otto Schmid took over the Cable Commission Scholarship program. Olson made a motion to approve minutes as amended, seconded by Tracy, motion carried.

Treasurers Report: Beginning Balance: \$351,011.51, Receipts: \$2.96, Disbursements: \$7,131.58, Frandsen Bank: \$343,882.89, Investments: BlackRidge Bank: \$118,088.06, interest Income: \$55.16, Total Investments: \$118,143.22, Total Funds and Investments: \$462,026.11, Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Public Forum- Roy Zillmer was present from West Cree Bay Circle, discussion held on road issues.

Correspondence: Crow Wing Historical Society looking for donations to go for repairs and preservation of the historical building they maintain at the fairgrounds. Anderson Brothers Forum Tuesday March 29th at Nisswa Legion 5:30 social and 6:30 program, Olson will be attending. Spring Short Course is March 21st at Breezy Point Resort, going will be Robert Olson, Jody Wallin and Shirley Wallin. Crisis Line and Referral Service asking for donation of \$250.00. Crow Wing County Association meeting at Lake Edward Town Hall on April 25th at 7 pm. Received Town Calculations, our tax capacity is \$2,492,468.00. Paul Bunyan Scenic Byways Association doing membership drive. Received survey maps from Stonemark for West Cree Bay Circle. Nisswa Fire contracts need to be signed.

Road Report- Maintenance person said roads in good driving conditions, Friday was bad with the snow. Seal Cracking will start in a week or so. Bid specs were discussed, bid opening on 3/10 at 7 pm, willingness to wait 6-8 months will help lower the cost. Bids will be publically read. Roy Zillmer has property issues with silt runoff onto his property. Roy Zillmer will get the original copies of signatures for us of the ones who want to have their road taken over, can wait until closer to accepting the road. There is a mound system by 90 degree curve-can leave for now, move when road is being redone.

Committee Reports: none

Zoning: Zoning for Craig Maske on West Cree Bay Circle- Donovan had attended the DRT meeting and sees no reason to object- Donovan said we didn't need to respond to this zoning issue.

Old/New Business: Annual meeting on Tuesday March 8th at 7:00 pm. Budget was discussed and who will present the budget, Jody will make copies for people to have.

No transfer of funds.

Meeting dates: Audit to follow this meeting, March 8th-Annual meeting, March 10th-bid opening for West Cree Bay, April 14th regular meeting, Donovan will not be able to attend, Road Inspection April 27th at 3 pm with Alternate date of May 4th at 3 pm. April 25th- Crow Wing County Association meeting at Lake Edward Town Hall at 7:00 pm.

Skype dropping issues were discussed.

Meeting adjourned by general consent.

Minutes were taken by Treasurer Jody Wallin, in the absence of Clerk.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk