

REGULAR MEETING
MAY 12, 2016

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Tracy Donovan, Jody Wallin and Shirley Wallin. Also present: Roy Zillmer, Harlan Mandler, Travis Ingebrigtsen, Joan Ingebrigtsen, Tony Loberg.

Pledge of Allegiance was said by all.

Galles made a motion to approve the amended minutes of April meeting, seconded by Olson, motion carried.

Treasurer's report: Receipts: \$52.65, Disbursements: \$18,059.71, Balance: \$310,425.70, Frandsen Bank: \$310,425.70, Investments: BlackRidge Bank \$118,198.41, interest \$51.65, Total Investments: \$118,250.06. Total Funds and Investments: \$428,675.76. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Public Forum: Travis Ingebrigtsen who lives on the eastside of Pelican Lake said there is a hole in the tar on Pelican Way Rd. from when CTC buried a cable there 4 years ago and now there is a big hole. They have tried to have CTC come out and fix it but they never have. Galles will call CTC to get them out and fix it. Harlan Mandler said there is a lot of sand on the road and it never gets taken off and there is a broken limb hanging in the roadway, Loberg will take care of the tree. Roy Zillmer from West Cree Bay said that they have been working on the dirt part of the road and everything is going good.

Bills to be paid were reviewed, Olson made a motion to approve bills, seconded by Galles, motion carried.

Correspondence: Received insurance information for Anderson Brothers. Clerk needs to attend a meeting on May 26th for upcoming elections. Received letter from Corri & Ruppe Law offering a legal seminar at various locations, closest one is Thursday June 2nd at Albertville City Hall from 9-4 pm. Documents from Friend Hudak Harris about Charter Fiberlink-Certificate of Authority to provide facilities based local exchange services. Clerk did census survey on line 5-11-16. Received check for \$14.00 from Crow Wing Power.

Road Report: Loberg has been working on things and getting caught up, still not back to regular work as of yet. Donovan did a road report comparing 2015 to 2016, from the road inspection they went on.

Committee Reports: scholarships went out; only ones that applied were from Pequot Lakes School.

Zoning: DRT meeting for Luberda in the Deer Forest Plat on Middle Cullen, Olson attend and they were told what needs to be done and they will need a variance. DRT was delayed.

Old Business: none

New Business: Mission Fire Meeting will be Wednesday June 8th, at 7 pm at Mission Town Hall.

West Cree Bay Circle Rd. silt fencing was bid at \$14,000.00 and they haven't near that much so should be a reduction there. A T-Turn will be at the end of the road and Galles has talked to the people at the end there and they are okay with that. Al Knowlen did underquote the bituminous bit.

No transfer of funds.

Meeting dates- June meeting will be held Monday June 6th at 7:30 pm, July meeting will be Thursday July 7th at 7:30 pm and August meeting will be Tuesday August 9th at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk
Pelican Township