

Regular Meeting
June 8, 2017

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Melissa Hartwig, Jason Rieber from Breezy Point Police Dept. and maintenance man Tony Loberg.

Pledge of Allegiance was said by all.

Melissa Hartwig was present about their driveway. They live on West Cree Bay Road. She said no one will drive on their driveway as it is too steep. They are still waiting for a resolution for their driveway. Board will meet with Melissa, but need to post at least 4 day notice. Galles will contact Anderson Brothers and hopefully the site manager will be able to come out also. Date set for June 15th at 3 pm.

No police report as Jason had to leave on a call.

Minutes of the May 11th meeting were reviewed, Olson made a motion to approve minutes, seconded by Westerberg, motion carried.

Treasurers report given by Jody Wallin: Opening Balance \$125,227.37, Receipts: \$131.89, Disbursements: \$7312.77, Balance: \$118,046.49, Frandsen Bank: \$118,046.49, Investments: BlackRidge Bank \$218,903.30, interest \$108.85, Total Investments: \$219,012.15, Total Funds and Investments: \$337,058.64. Olson made a motion to approve Treasurers report, seconded by Westerberg, motion carried.

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

Road Report: Things are going well and getting a lot done this year. They did repaint stripes in the parking lot. Westerberg said on the Pelican Beach Rd., by Shelstad Lane, the road is caving in on the edge because of something chewing underneath. Road maintenance man will take a look at it.

Committee Reports: none

Zoning: none

Old Business: discussion held on Mission Fire Dept. Town Hall repairs are still not done. Clerk said if they don't have it done by July 13, 2017 we will need a new insurance certificate. Galles has talked to John Haley and so he knows everything that we need.

New Business: none

Next regular meeting will be Monday July 17th at 7:30 pm.
Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk

