

Regular Meeting

July 5, 2018

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: Roy Zillmer, Jeff Thorson, Brent Nelson, Jason Rieber from Breezy Point Police Dept., Tony Loberg- Road Maintenance Man.

Pledge of Allegiance was said by all.

Police Report: Jason Rieber was present, he said June was a quiet month in Pelican Township with only 10 calls, but since then, has been a couple of medical calls. They had the drone out with 3 calls within the last few days in Crow Wing County.

Public Forum: Jeff Thorson and Brent Nelson were present from West Cree Bay Rd. they indicated that the lot that is between there 2 places is owned by Brion Hartwig. This is across from Brion's home. Brion has been digging dirt and hauling over to his yard, now all the dirt keeps washing into Jeff's yard from all the recent hard rains, it is also running under the tarred road and causing a problem to the road bed. Hartwig's driveway has also been extended and goes in front of Rasmussen's yard and the dirt is washing away into the Rasmussens yard. Galles recommended that they file a complaint with the DNR, Land Services and Soil and Water as to what is going on over there. Board can get involved to some extent. Hartwig is aware of the situation through Jell Thorson contacting him.

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

Treasurer's report given by Jody Wallin, Opening Balance \$75,999.29, Receipts: \$132,262.74, Disbursements: \$9,715.56, Balance: \$198,546.47, Frandsen Bank: \$198,546.47, Investments: BlackRidge Bank 15 mo. CD: \$100,000.00 interest \$453.70, BlackRidge Bank 24 mo. CD: \$119,977.71 interest \$544.34, First National Bank North: \$200,731.51, Total Investments: \$421,707.26, Total Funds and Investments: \$620,253.73. 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 Westerberg, motion carried.

Correspondence: The Pine River Watershed will hold a meeting on Tuesday July 24, 2018 in Backus from 1-3 pm. We received a settlement from the county on July 1st for \$72,976.10.

Road Report: Loberg has been working on list from the road inspection. He had to fill some washouts from the storm. We will need to fill in again on Pelican Beach Rd. as it is getting to be a big hole there. We will also need to redo some of the corner of Sunset Valley Rd. up past Wass's place. Westerberg watched as they put in the polymastic on Shelstad Rd. said it was quite a process and if it holds like they say it will, may be worth it.

No committee reports:

Zoning: Lee Cravens who lives on West Cree Bay Rd. will be before Planning and Zoning on July 19th for variance for Road Right of Way setback. Board didn't see any issues with their request and Clerk will send an e-mail to Land Services indicating that we have no problem with the request.

New, Old, Other Business: Jody Wallin went over the next steps for the Fine Sharing, we need to do a resolution first, Joint Powers Agreement, and CDJDN subscriber agreement, Olson had some concerns in some of the information, Board has decided to wait at least another month. Jody Wallin will check to see if they have any data that will help us make a decision on the process. Filing for local board officers will be open from July 31st to August 14th for 1 supervisor position for 4 year term and 1 clerk position for 4 year term. Clerk's office is mandated to be open on August 14th from 1-5 pm. Jody Wallin went over some of the road costs that we are doing this year, with paying those costs and paying bills thru out this year we will have \$66,000.00 that we will need. We will need to go into a CD but not take out the full CD.

Next regular meeting will be on Wednesday August 8, 2018 at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk