

REGULAR MEETING

JUNE 14, 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: Duke Rasmussen, Barbara Rasmussen, Lee Cravens, Jill Glass, Calvin Wallin, Tony Loberg, Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Police Report: Jason Rieber was present, he said traffic is picking up, not a lot to report, no arrests were made in our township, Jason played a 4 minute video on the drones they are doing in Crow Wing County. Jason is part of this program.

Public Forum: Duke and Barbara Rasmussen were present, they own property on West Cree Bay Rd. and they are objecting to their neighbor putting part of his driveway on the road right of way in front of their property. That has made their property valuation to depreciate, and they are trying to sell it. The board will take a look as soon as they possibility can. Lee Cravens and Jill Glass were present and they live on West Cree Bay Rd. and they are applying a variance for a 26 x 22 addition, they attended a DRT meeting and they need a form signed by our supervisors, they have a meeting scheduled with Planning and Zoning on July 19th. The board didn't see a problem with their request.

Galles made a motion to approve the May minutes, seconded by Olson, motion carried.

Treasurers report given by Jody Wallin. Opening Balance: \$84,311.41, Receipts: \$512.97, Disbursements \$8,825.09 Balance: \$75,999.29, Frandsen Bank: \$75,999.29. Investments: BlackRidge Bank 15 mo. CD \$100,000.00, BlackRidge Bank 24 mo. CD: \$119,977.71, First National Bank \$200,000.00, interest: \$731.51, Total Investments: \$420,709.22, Total Funds and Investments: \$496,708.51. Olson made a motion to approve Treasurers report, seconded by Westerberg.

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

Correspondence: Summer Short Course at Breezy Point Resort on June 27th from 12:30 to 5:30 pm. Joseph Fischer property on Little Pelican, they have started cleaning up the road right of way, clerk doesn't know if it is completely done or not. Received the demographics for April 1, 2017, population is 451, households 191. Jody Wallin has been working on the Fine Share program, she needs to get an ORI # to get a login to go forward with the process.

Road Report: Loberg has been working on seal cracking, shouldering, cleaning up trees, mowing, etc. received a bid from Anderson Brothers to redo Pelican Beach Rd. for \$164,585.10, Olson made a motion we accept Anderson Brothers bid for Pelican Beach Rd for \$164,585.10 seconded by Westerberg , discussion held, motion carried unanimously. Received bid from Anderson Brothers for doing poly patching on Shelstad Rd. , Westerberg made a motion to accept Anderson Brothers bid for \$2,283.48 for poly patching Shelstad Rd, seconded by Galles, motion carried unanimously.

Zoning: received a DRT meeting notice for Lee Craven and Jill Glass to add a 26x22 addition, only need a variance for 3 ½ ft. Board didn't see a problem with it.

New, Old and Other Business: Westerberg was wondering if we can assess the people that built a new home at the end of West Cree Bay Rd. as they use the road and they said they weren't going to do that and got out of paying for their portion of the West Cree Bay Rd. assessment. Galles said we legally can't do that. Filing for local board elections will be from July 31st to August 14th. Clerk's office is mandated to be open on August 14th from 1 pm to 5pm.

Next meeting date is July 5th at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk

Public Forum: Duke and Barbara Rasmussen were present from West Cree Bay Rd. they have an issue with a neighbor putting part of his driveway in the road right-of-way in front of their property. The board will take a look at this as soon as possible. Rasmussens say that it has decreased the valuation of their property and they are trying to sell it. Lee Cravens and Jill Glass were present and they live on West Cree Bay Rd. they are applying for a variance to add a 26x2 addition, they only need a variance for 3 ½ ft. They go before Planning and /zoning on July 19th, they needed a form signed by the supervisors. The board didn't see a problem with it.

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

Treasurers report given: Opening Balance: \$84,311.41, Receipts; \$512.97, Disbursements; \$8,825.09, Balance: \$75,999.29, Frandsen Bank: \$75,999.29, Investments: BlackRidge Bank 15 mo. CD: \$100,000.00, BlackRidge Bank 24 mo. CD: \$119,977.71, First National Bank North: \$200,000/00 interest: \$731.51, Total Investments: \$420,709.22, Total Funds and Investments: \$496,708.51. 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.

Correspondence: Summer Short Course at Breezy Point Resort on June 27th from 12:30 to 5:30 pm. { early registration by June 18th, needs to be mailed in}. Joseph Fischer property on Little Pelican that he needed to clean up the rd. right-of-way, he has started to clean it up but clerk didn't know if it was finished or not. Received the Demographics report for April 1, 2017, population :451, households: 191. Jody Wallin is working on the Fine Share program but it entails a lot of work , need to get ORI# to login, process is in the works.

Road Report: Loberg is working on seal cracking, shouldering, cleaning up trees, mowing, etc. Anderson Brothers placed a bid for redoing Pelican Beach Road of \$164,585.10, Olson made a motion to accept Anderson Brothers bid of \$164,585.10, seconded by Westerberg, discussion held, motion carried unanimously. Anderson Brothers gave a bid of \$2,283.48 to do poly patching on Shelstad Lane, Westerberg made a motion to accept bid from Anderson Brothers for poly patching on Shelstad Lane for \$2,283.48, seconded by Galles, motion carried unanimously.

Committee Report: none.

Zoning: DRT meeting for Lee Craven and Jill Glass property for a variance to add 26x22 addition. Board didn't see a problem with it.

New, Old and Other business: Westerberg asked if we can assess the people who owns property by Pelican Trail where there use to be a trail thru there but was blocked off, but they have now built a new home there and use West Cree Bay Rd. Galles said we can't legally do that. Filing for local board elections will be from July 31st. thru August 14th. Clerk's office required to be open on August 14th from 1-5 pm.

Nest Regular meeting will be July 5th at 7:30 pm

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk

