

REGULAR MEETING
JUNE 21, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Bruce Galles, Robert Olson, Robb Fritz, Connie Rockwell and Shirley Wallin.

Minutes of the May meeting were reviewed, Olson made a motion to approve minutes with correction for Savings Balance, it should be \$46,950.47, seconded by Galles, motion carried.

Treasurers report given by Rockwell: Opening Balance \$187,036.99, Receipts: \$438.01, Disbursements: \$3162.67, Balance: \$184,312.33, Checkbook Balance: \$27,283.54, Savings Balance: \$47,027.49, Money Market (Am Nat'l Bank) \$85,001.30, CD (Wells Fargo) \$25,000.00, All Funds Balance: \$184,312.33. Treasurer stated that the \$25,000.00 CD has matured at Wells Fargo and it can be renewed at 5%. We also received 70% of the June settlement of \$77,178.61. Olson made a motion to take \$10,000.00 of the \$77,178.61 and put in Money Market at American National Bank and the remaining into Savings Account at Wells Fargo and renew the \$25,000.00 CD at Wells Fargo at 5%, seconded by Fritz, motion carried. Fritz made a motion to approve Treasurers report, seconded by Olson, motion carried.

Joe Garcia from the Breezy Point police department was present to give the monthly police report. He said there were 18 stops, mostly traffic related. June has increased in reports as they have had some incidents at the public beach on Pelican Lake, already . May was pretty quiet.

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

Galles made a motion to allow Clerk Wallin to attend summer short course at estimate of \$200.00 with course fee, mileage and for time attending the course, seconded by Olson, motion carried.

ROAD REPORT: Fritz stated that the sealing is all done. Discussion held on corner of Sunset Valley Rd by Fritz's house, the edge has fallen away, he will talk with Anderson Brothers to see about a mix to see if it will hold better. Some of the Class 5 along Sunset Valley Rd. is washing away after heavy rains. Fritz also reported that Carr's Tree service/brushing, he said they would come in for a week to do brushing, will take 6" trees and less for \$4675.00. No firm decision was made. Various road sign needs were discussed, Fritz will order the signs from M R Signs.

COMMITTEE REPORT: Cable TV trunk wiring underway along Red Oak Road . Annual meeting of the Cable Commission will July 30 at 3 PM at Pequot Lakes.

ZONING: Jeffrey Williams zoning issue has been approved.

OLD BUSINESS: Fuel barrels will be removed by Galles. 2 PM on Sunday June 24 will be the unveiling of Ted Rice Memorial Dr.

New Business: none.

Next regular meeting will be July 19, 2007 at 7:30 PM, August meeting will be August 9, 2007 at 7:30 PM

Meeting adjourned by general consent.

Respectfully Submitted,
Shirley Wallin
Shirley Wallin, Clerk