

REGULAR MEETING  
SEPTEMBER 13, 2007

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Present: Supervisors: Bruce Galles, Robb Fritz, Robert Olson, Treasurer: Connie Rockwell, and Clerk Shirley Wallin. Also present: Brian Bladow from Carr Tree Service, Terry Arneson, Paul Arneson, Warren Williams, Joyce Vaughn, and Joyce Crary about the County Rd.4 reconstruction issues. Minutes from August meeting reviewed, Olson made a motion to approve Minutes, seconded by Fritz, motion carried.

Treasurers report given: Opening Balance: \$272,374.63, Receipts: \$555.68, Disbursements: \$16,199.47, Balance: \$256,730.84, Checkbook Balance: \$20,373.21, Savings Balance (Wells Fargo): \$114,819.79, Money Market Balance ( Am Nat'l): \$96,028.04, C/D (Wells Fargo): \$25,509.80, All Funds Balance: \$256,730.84. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

Brian Bladow from Carr Tree Service was present to see what questions we had about road brushing, He had pictures of their machine they use, like a big bobcat and pictures of their work. They work by the hour, at \$120.00 per hour. They do have an aerial basket truck to cut tree tops, if they bring the bucket and chipper would be \$130.00 per hr. Fritz will send Bladow a map of the roads we would want done. At this time want them to do only the aerial work.

Warren William resident along County Rd. 4 spoke about a proposal to move the road that would be on the West side of the road. It would mean taking the one red cabin on Little Pelican side of the road. He thought that would be the best route for all people concerned. Paul Arneson asked if the Township has an input or is it all settled already by the county. Galles felt that they are still looking at options. Arneson was wondering if they took a poll of the residents as to what they want if it would do any good or not. Galles stated that we can make suggestions to the committee, but it does need to go before the county board and they make the final decision. Next committee meeting is Oct. 3<sup>rd</sup>. Next public meeting has not been announced. Vaughn spoke with Karlo Goerges that the County has some right of way that would go around the west side of Little Pelican so that the public uses that route and can keep the old county rd. 4 where it is at for the local people to use. Vaughn thinks that is a better solution. Speed limit is a big issue on that road. Vaughn asked if it would be possible to check into the noise pollution issue on County Rd. 4, if we can request that or not. Williams also stated that by Little Pelican boat access if they took some of his land and some of Mike Milton's family land it would straighten out that bit of road there. Nothing has been decided at this point only various options talked out, as the county makes the decision not the township board.

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

Correspondences were read, received info from Census Bureau to check addresses and boundaries to fill out. District 8 meeting coming up Sept. 25, 2007 at Garys Sports Bar and Grill in Ironton. Sent in for the grant money for elections asked for \$400.00 to get a disabled voting booth and fix entrance for wheelchairs to enter. Annexation notice received by Sienna Corp. to annex 183 acres that is part of the Deacon's Lodge and Golf Course to the City of Breezy Point. Meeting will take place on Sept. 17, 2007 at the City Hall of Breezy Point to OK the annexation.

ROAD REPORT: Fritz had a conversation with someone that lives on Cree Bay circle and wanted to know why that is a private road and not a township road. They would need to bring it up to our standards and petition the town board to take it over. Fritz was asking to go to a road seminar at Madden's on October 3, 2007, Galles made a motion to send Fritz to road seminar seconded by Olson, motion carried. Road man has done some mowing and hauling in Class 5. Fritz will contact Carr and have them look at some of the roads to have some of the aerial brushing done.

Committee Reports: none

Zoning: Iten Variance- they are attempting to resolve issues for an after the fact items excavating/flattening the top of the bluff, placing unpermitted/unreviewed retaining wall. Clerk will call Planning and Zoning as the township does not have the expertise to comment on the after the fact issue of this variance request. We want them to know that we are interested in these issues but feel the zoning board is more qualified to make the decision on this.

Old Business: none

New Business: none

Transfer of Funds:

Next regular meeting: October 11, 2007

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin, Clerk