

REGULAR MEETING
NOVEMBER 8, 2007

The regular meeting of the Pelican Town Board was called to order by Robb Fritz, acting Chairman, in the absence of Bruce Galles, Chairman. Present: Supervisors: Robb Fritz, Robert Olson, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Absent: Supervisor: Bruce Galles. Also present, Jack Johnson and Deputy Joe Garcia.

Minutes of October meeting were reviewed, Olson made a motion to approve minutes, seconded by Fritz. Motion carried.

Treasurers report given by Rockwell, Opening Balance: \$250,854.42, Receipts: \$457.04, Disbursements: \$6094.62, Ending Balance: \$245,216.84, Checkbook Balance: \$7916.10, Saving Balance \$115,260.14, Money Market (Am/National Bank) \$96,530.80, CD (Wells Fargo) \$25,509.80, All Funds Balance: \$245,216.84. The CD at Wells Fargo is coming due, Olson made a motion to rollover CD at Wells Fargo at 4.50%, it had been 5% for 5 months, Rockwell will check to see if she can get that rate again, seconded by Fritz, motion carried. Olson made a motion to approve Treasurers report, seconded by Fritz, motion carried.

Jack Johnson was present, he said there is a private road off of Pelican Way and we need to let them know they need to keep that road open themselves so the fire truck can get in there in the winter time. The resident kept calling last year for us to plow that road, Johnson and someone from Mission Town Board did go over to let them know that the plowing was their responsibility. Johnson also wanted to know if Pelican or Lake Edward will be doing the winter maintenance on Red Oak Rd. Pelican will be doing the maintenance. Johnson also said he read in the Senior News about some full townships putting out bids for garbage & people billed on their taxes. Our board felt that it would be too hard because of all the summer people.

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

Correspondence: Received letter for Landeckers that Sienna World Golf has withdrawn their annexation request from the City of Breezy Point. Received a letter from the Crow Wing Co. Hwy. Dept., asking for speed study on County Rd. 4, from Red Oak Rd. to Breezy Point City limits line.

Road Report: County Rd 4 meeting for discussing alignment of County Rd 4 will be held November 14th at 3 PM, at Breezy Point City Hall, Olson will attend. Fritz made a motion that we write a resolution to have a speed study done on Sunset Valley Rd., from the corner of Sunset Valley Rd. to Thrane Dr. and on Thrane Dr. from corner of Sunset Valley Rd. to Ranchette Dr., seconded by Olson, motion carried.

Zoning: Stallion Ridge preliminary plat was approved.

Old Business: Clerk Wallin reported on the Crow Wing Co. Association fall meeting.

New Business: none

Joe Garcia was present from the City of Breezy Point & handed out report for October. October was Safe & Sober month, so when they did their evening shift, they spent extra time in Pelican Township also, as they are reimbursed by grants for that program. Not a lot of out of the ordinary. A lot of traffic stops, more car/deer accidents than normal.

Treasurer Rockwell said she transferred from Savings into Checking 10,000.00

Next meeting date: December 13, 2007 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk