

REGULAR MEETING
DECEMBER 21, 2009

The Regular meeting of the Pelican Town Board was called to order by Chairman, Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Connie Rockwell, Clerk: Shirley Wallin. Also present: Jack & Lilli Johnson, Barbara Donovan, Calvin Wallin, Suzanne Goerges, Tony Loberg.

Galles presented plaques to Jack Johnson, and Suzanne Goerges for their service they gave to Pelican Township. Plaque also awarded to Robb Fritz, who was not present, for his service to Pelican Township.

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

Treasurers Report: Rockwell gave Treasurers report: Opening Balance: \$136,291.81, Receipts: \$77.09, Disbursements: \$9581.51, Balance: \$126,787.39, Money Market (Northern Nat'l) \$83,704.42, CD (Lakewood): \$27,171.61, Money Market (Amer/Nat'l): \$15,911.36, All Funds Balance: \$126,787.39, Donovan made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

Police Report: none

Public Forum: Johnson will find out if he can get more lists for the township from the TRIAD to have on hand for Annual Meeting.

Correspondence: Insurance coverage reviewed, clerk will check on coverage of the road maintenance persons tools that he has over at the town hall and a lease agreement will be made between the board and Tony Loberg, road maintenance person.

Road Report: has been plowing and sanding. We do not have a sub-driver for the truck, may look into getting one.

Zoning: Ordinance amendments on sewage treatment facilities were reviewed.

Old Business: Junk cars on Ivy Bay were supposed to be moved after Thanksgiving; only 1 car has been moved. Cabinet and sink installation, received 3 bids, Donovan made a motion to take the bid for \$661.43 from SWI, which was the lowest bid, seconded by Galles, motion carried, with Olson abstaining (due to relationship issue). Loberg received a bid for outdoor lighting for the parking lot. Donovan made a motion to accept the bid from Moonlighting for \$700.00 and to change the location of the switch to the front door location. Seconded by Olson, Donovan will be the Supervisor in charge, motion carried. Donovan and Loberg will work together on this project. Donovan will contact Blaeser to do the plumbing for the new sink.

New Business: none

No transfer of funds.

Meeting Dates: Next Proposed Regular Meeting: January 14, 2010 at 7:30 PM,
February Regular Meeting & Audit Meeting: February 11, 2010 7:30 PM
March Regular Meeting: March 11, 2010 7:30 PM
Annual Meeting: March 9, 2010 at 7:30 PM

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk