

REGULAR MEETING  
FEBRUARY 11, 2010

The regular meeting of the Pelican Town Board was called to order by Clerk, Shirley Wallin. T. Donovan made a motion to nominate R. Olson as acting chairman in absence of Chairman Bruce Galles, seconded by Olson, motion carried. Present: Supervisors: Tracy Donovan, Robert Olson, Treasurer: Connie Rockwell, Clerk Shirley Wallin. Bruce Galles joined the meeting via telephone. Also present: Jason Rieber(Breezy Point Police), Jack & Lili Johnson, Joe Hampl, John Berry, Bob Vaughn, Rick Johnson, Tony Loberg and Calvin Wallin.

Police Report: Jason Rieber from Breezy Point Police Dept. was present, he said Joe Garcia will be gone for 5 months for some training and he will be taking over in Pelican Township while Garcia is gone. He said not too much happening at this time of the year within the township. Galles said he talked to Kevin Merschmann (Breezy Point Police Chief), Merschmann stated that the police contract will be going up about \$1800.00 this year.

John Berry asked if he could speak as he had to leave, he is from the Rach Detachment and they are happy to be part of Pelican Township and that he is willing to help in any way he can.

Minutes of January meeting were reviewed, Donovan made a motion to approve minutes as submitted, seconded by Olson, motion carried.

Treasurers report given by Rockwell: Opening balance: \$205,656.30, Receipts: \$3796.37, Disbursements: \$8806.64, Balance: \$200646.03, Frandsen Bank: \$157,360.76, CD(Lakewood): \$27,341.46, Money Market(Amer/National) \$15,943.81, All Funds Balance: \$200,646.03. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Public Forum: Joe Hampl asked about the brushing and also about annexation from Breezy Point. Board is not aware of any annexations from Breezy Point at this time. Donovan said that Breezy Point has no thought of annexing anything right now. Hampl said there is a tree hanging over the road on Pelican Lake Rd., by description Loberg said it was on the Lake Edward side but he would take care of it.

Correspondence: Sheriff Dahl will attend our July 8<sup>th</sup> mtg., Someone will be at our annual meeting for Co. Rd. 4 update, Read a letter from Donvan to Patty Sunderland about junk cars the County said they couldn't do anything about them as they are on private property. Received a letter from County Auditor that all the settlements will be sent electronically and no more hard copiessent out. Treasurer will need to give copy to the Clerk. Insurance for maintenance persons tools will be \$32.00 per year(Loberg has not done an inventory yet.) Have not requested insurance as of yet. Mission fire mtg. changed to February 18<sup>th</sup>.

Road Report: roads are in fair winter conditions, he has gone through a lot of salt/sand so far this year. There has been a lot of ice, so is trying to do the best that he can.

Committee Report: Cable contracts renew in 2011, J. Johnson attended the Nisswa Fire Mtg. Jack asked how many places that they service within our township, they didn't know, Jack went to the County and they service 577 dwellings in Pelican Township. Discussion held on fire contracts.

Zoning: DRT-James Weaver wants to go from Agricultural to SR1. no one attended that meeting, no objection from our board.

Old Business: Clerk brought a proof of the plaque that we were going to present at the annual meeting for dedication of the new town hall. Only 1 supervisor will be present so will do either in May or June when all the board members will be present.

New Business: Budget reviewed, Donovan made a motion to approve the preliminary budget of \$276,410.00. to be presented at the annual meeting. Clerk stated that we are still waiting for the information to come from the County on the property valuations to see what we have to levy for the Road and Bridge in order to receive the gas tax. Either Crow Wing County Hwy Dept. or WSB Associates, will be at the annual meeting to give update on Co. Rd. 4.

No transfer of funds.

Annual meeting will be March 9<sup>th</sup> at 7:00 PM  
March regular meeting March 11<sup>th</sup> at 7:30 PM

Donovan made a motion to adjourn the regular meeting and convene the audit meeting, seconded by Olson, motion carried.