

REGULAR MEETING
NOVEMBER 10, 2011

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 and Clerk: Shirley Wallin. Also present: Brian Sandell from Breezy Point Police Dept., Calvin Wallin and Tony Loberg.

Pledge of Allegiance was said by all.

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

Treasurers report given: Beginning Balance: \$317,204.60, Receipts: \$363.34, Disbursements: \$5,642.76, Balance: \$311,925.18, INVESTMENTS: Frandsen Bank: \$311,925.18, Lakewood Bank C, D.: \$28,133.80, American National Bank: \$16,180.37, Total Investments: \$44,314.17, Total Funds and Investments: \$356,239.35. Donovan made a motion to approve Treasurers report, seconded by Olson motion carried. Rockwell mentioned that Lakewood Bank is now Black Ridge Bank.

Brian Sandell was present from Breezy Point Police Dept. , he said it was a quiet month in Pelican Township, only 7 calls the month of October, Jason is working on getting some things set up for severe weather, his pictures of the tornado(that touched down in Wadena) as it passed over Breezy Point, were used by Paul Douglas. If anyone knows of someone in need of a weather radio, at no charge, to let Brian Sandell know. Another emergency siren is being put up by Commander Bar, so it should he heard at the golf courses and campground.

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

Correspondence: Received insurance premium, it is up by \$295.00, they went to a new system and they hadn't been billing correctly for contractors equipment. Workmen's comp premium will come in December. Received info on sign inventory software, Scholarship Program for 2012 graduates, applications due by Jan. 31, 2012. Tax Forfeited land sale was held November 4th, we had 1 for sale within our township. Newsletter from Paul Bunyan Scenic Byways, LTAP workshops on Asphalt Pavement Preservation in Fergus Falls, Feb. 28th, \$75. for workshop.

Road Report: Loberg stated that everything is progressing well, he has everything ready for winter, salt/sand was delivered. New cutting edges were put on, will need new bucket loader tractor as the one we have is on its last leg, he's hoping it will get through the winter.

Committee Reports: none

Zoning: none

Old Business: none

New Business: none

No transfer of funds.

Meeting Date for December will be the 19th as Bruce said they were coming home or else he will let us know if they are not.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk