

REGULAR MEETING
SEPTEMBER 14, 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, Clerk: Shirley Wallin. Also present: Glen Gustafson, Joe Hempl, and Tony Loberg.

Pledge of Allegiance was said by all.

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

Treasurers report given: Beginning Balance: \$339,147.16, Receipts: \$977.81, Disbursements: \$17,354.04, Cash Balance in Operating Account: \$322,770.93, Frandsen Bank: \$322,770.93, Lakewood Bank C/D: \$28,056.01, American National Bank: \$16,162.81, Total Investments: \$44,218.82, Total Operating & Investments Funds: \$366,989.75. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

Joe Hempl asked if we are going to mow on sides of Pelican Lake Rd. yet this year, Olson will check with maintenance person, Loberg.

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

Police Report: Brian Sandell injured his shoulder-had to have surgery, will be out till December, they will have someone fill in for him. There were 12 incidents for the month of August in our township

Correspondence: City of Pequot Lakes estimate for 2012-2013 fire contract will be around \$11,000.00. Fall Expo – Clerk will check with Loberg to see if he is interested in going.

Road Report: Galles hasn't talked to Anderson Brothers yet about Cullen Channel Road. We no longer have to do the Road Sign mandate, just update with proper signs when they need changing. Discussion held on Cullen Channel Road, Galles will speak with Al Knowlen from Anderson Brothers and we will contact some of residents who use the Cullen Channel Road on a daily basis, for their opinions on the road conditions and time line for repairs.

Committee Report: Charter Franchise discussed.

Zoning: none

Old Business: door to shop has still not been fixed; Buck's friend can't do it for several months or so. Rockwell will contact John Bergquest to see if he would be interested in doing it.

New Business: none

No transfer of funds

Next regular meeting will be October 13, 2011 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk