

REGULAR MEETING
APRIL 11, 2013

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: Jody Wallin, Clerk: Shirley Wallin. Also present: Calvin Wallin, Tony Loberg, and Jason Reiber (from Breezy Point Police Dept.).

Pledge of Allegiance was said by all.

Jason Reiber was present from Breezy Point Police Dept. We had 12 calls total, which included house watches, civil problem, welfare checks and suspicious activity. Jason brought along the Lucas 2 device and gave a demonstration of how it works. This was the device the township made a donation for. He thanked us for helping to purchase the Lucas 2 device.

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

Treasurer's report given by Jody Wallin. Opening Balance: \$454,483.59, Receipts: \$3.61, Disbursements: \$8896.90, Balance: \$445,590.30, Frandsen Bank: \$445,590.30, BlackRidge Bank CD: \$28,406.50, American National Bank: \$16,277.67, Total Investments: \$44,684.28, Total Funds and Investments: \$490,274.53. Galles made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

Correspondence: Crow Wing Count Historical Society Annual meeting and dinner on Tuesday April 30, 2013, American Pavements Solutions said they are prequalified to do crack sealing and offers seamless asphalt and striping. Received notice from Highway Dept. about street signage. Signed fire contract with Pequot Lakes. Received \$1501.57 from County for tax forfeited lands (timber sales, easements, firewood sales, and leases).

Jody said the CD at BlackRidge Bank is up for renewal. Donovan made a motion to pull the money out of BlackRidge Bank and put into a savings account, seconded by Galles, motion carried.

Road Report: Loberg said the roads are in good winter driving conditions, he's had 1 issue with the truck with the strobe lights, to replace the computer board is about \$1800.00 and he'd need to decide which unit is burned out and would be extra cost, or he could switch to a newer system with board and lights and would be around \$1000.00. Donovan made a motion to go with the newer system, seconded by Galles, motion carried. Olson said he received a call from Dave Anderson (chairman of Mission Town Board), asking if we would help pay for paving of Canthook Dr., Olson said no as we didn't want to set a precedent. Anderson said it would be paved this spring or summer.

Zoning: Received a DRT for Joseph and Geraldine Blaeser on Beaver Dam Road, no one was able to attend on Monday April 8th, but it would need to go to Planning and Zoning for variance.

Old Business: AED training at 7:00 pm on May 9th, regular meeting at 7:30 PM

New Business: Jody's computer is giving her problems, not charging. She will swap it out with Shirley's cords and see if that works.

No transfer of funds

Road Inspection, Monday April 29th at 3 PM. AED training: May 9th at 7 PM, regular meeting May 9th at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk