

Regular Meeting
April 17, 2014

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Absent: Tracy Donovan. Also present: Tony Loberg, and Officer Joe Garcia.

Pledge of Allegiance was said by all.

Minutes of March 13th meeting were reviewed. Galles made a motion to approve minutes, seconded by Olson, motion is carried.

Police Report given by Breezy Point Police Officer Joe Garcia, March was a slow month, had a couple of medicals, one on Stewart's Bay and one on Cullen Channel, felony arrest on Sunset Valley Rd.

Treasurer's report given by Jody Wallin. Opening Balance: \$274,334.14, Receipts: \$4.38, Disbursements: \$21,567.15, Balance: \$252,771.37, Frandsen Bank: \$252,771.37, BlackRidge Bank CD: \$100,531.50, American National Bank: \$16,307.63, Total Investments: \$116,839.13, Total Funds and Investments: \$369,610.50. Galles made a motion to approve Treasurers report, seconded by Olson, motion carried.

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

No public forum.

Correspondence: Crow Wing County Assoc. Meeting, Monday April 21st at Lake Edward Town Hall, Crow Wing Historical Society annual meeting and dinner April 29th at 5 pm at Eagles Club, Anderson Brothers Forum at Nisswa Legion April 24th at 5:30 pm Sign Reflectivity Standards coming in 2015, offer by A& H Company of Ironton, MN. to do signs for us. Recap from Crow Wing County Hwy Dept., they will be doing night-time sign inspections later in April. They may be ordering signs in the fall depending on number of signs needing replacement. County Hwy. Dept. Will be ordering 6,7 and 8 foot u-channel posts, if we want to join their order. Approx. \$1.90 per foot, which is not a good deal. Need to let Rob know by end of April. Land Services Dept. gave us a tax Court Filing payable 2014 for Crow Wing, LLC. Newsletter from Paul Bunyan Scenic Byway Assoc. Received certificate of liability from Anderson Brothers Construction. Crow Wing County reduced spending for taxes by .22% for 2014, which is the 4th year in a row that spending has been reduced. Received Minnesota LTAP info. Received updated Highway Improvement Plan.

Treasurer Jody Wallin said the CD at BlackRidge Bank is coming due on the 20th, she has checked around, no real good deals anywhere. Board said to roll it over.

Road Report: Roadman Loberg said they will start crack sealing on Monday April 21st. Need at least 2 more pallets of tar, ok by board to get more if he needs to. New Truck was delivered the end of March.

Committee Report: none

Zoning: none

Old Business: Discussion held on invasive species inspector, training will be April 19th and May 3rd. from 9 – 5 at CLC in Brainerd. We don't have anyone interested as of yet. Clerk shared some of the information learned at the short course.

New Business: none

No transfer of funds

Next regular meeting will by May 8th or May 15th at 7:30 PM, some checking needs to be done for those dates. Road inspection meeting will by Tuesday May 13 ,2014 at 3 PM. Alternate date Tuesday May20, 2014 at 3 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk