

REGULAR MEETING
MAY 11, 2017

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin, Attending by Skype Supervisor: Robert Olson, also present Roy Zillmer, Breezy Point Police: Jay Lorch and maintenance man Tony Loberg.

Pledge of Allegiance was said by all.

Police Report: Jay Loch gave the police report, 13 incidents in April, was a quiet month. 10 traffic, 1 hazard in the road, 1 assist and 1 medical.

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

Treasurers report: Opening Balance: \$247,108.18, Receipts: \$55.03, Disbursements: \$21,935.84, Balance: \$125,227.37, Frandsen Bank: \$125,227.37, Investments: BlackRidge Bank: \$218,850.14, interest \$53.26, Total investments: \$218,903.30, Total Funds and Investments: \$344,130.67. Treasurer transferred \$100,000.00 from Road and Bridge Fund (in Frandsen Bank) into investments in BlackRidge Bank. Galles made a motion to approve Treasurers report, seconded by Westerberg, motion carried.

Public Forum: Roy Zillmer who lives on W Cree Bay said there is a house that is right next to them that is being rented out on short term basis and they were very loud this last weekend. Galles suggested he contact crow wing county to see if they have any ordinances on that type of rental. Roy also wanted to know what results were from Brion and Melissa Hartwig property. Board did an on site inspection and Hartwig's were not present, Al Knowlen from Anderson Brothers will check with the site supervisor when the road was done last summer to see what they did to his drive-way. They have a lot of rain run off issues. Board says a lot of it comes from off their roof. Olson hasn't heard back from Anderson Brothers as of yet.

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

Correspondence: Board is invited to grand opening of the Linda Ullan Memorial Gardens on Friday May 19th at 1 pm. Received information from Big Reach Network, if we have a message to get out it is a public education partnership for non- profits, government entities and foundations. They would get the information to the local media in our area. Legal Seminar, June 8, 2017 at Albertville City Hall from 9 am to 4 pm. Mission Fire Meeting to let clerk Anna Anderson know when our June and July meeting are and either the Chief or Assistant Chief will attend our meeting on one of those dates. Received information from Midwest Asphalt Maintenance from Belgrade and they do a variety of things. Received check from Crow Wing Power for capital credit refund of \$21.91 from

balance of 1989 and first half of 1990. Received assessment search for Schaefer and Wolf on Trails End Rd. No assessments by the township.

Road Report: Loberg has been working hard on the roads and trying to get it all done, had a lot of storms last winter. Clerk received a call from Kathleen Zender to let us know what a good job Tony and his crew did on getting all the trees removed from storm last November.

Committee Reports: none

Old Business: Galles will speak with John Haley about the work on Town Hall as the insurance company won't pay us so we can pay him until they have work completion and the compliance report from the state. Clerk said if he doesn't get it done before July we will also need a new insurance certificate from him.

New Business: Clerk will let Mission Township know when our meetings will be in June and July so the Chief or Assistant Fire Chief can attend our meeting. June meeting will be Thursday June 8, 2017 and July will be Monday July 17th.

Next regular meeting will be June 8, 2017 at 7:30 pm.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk