

REGULAR MEETING

NOVEMBER 9, 2017

The regular meeting of the Pelican Town Board was called to order by Chairman Galles. Also present: Tracy Donovan, Jack Johnson, Roy Zillmer, Calvin Wallin, Sue Goerges, Tony Loberg, Jason Rieber for Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Police Report: Jason Rieber was present, it is a slow time of the year and they are in training sessions. Jason is now one of the counties drone pilots, he has received his license and pilots for the UAV program, still a couple weeks until everything is in line. Breezy Point Police Dept. is looking for land to do training on, campgrounds, acreage, let him know if we are willing to let them use it.

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

Treasurers report given, Beginning Balance: \$234,666.11, Receipts: \$50.60, Disbursements: \$9,415.68, Balance: \$225,301.03, Frandsen Bank: \$225,301.03, Investments: BlackRidge Bank: \$219,411.75, interest: \$105.80, Total Investments: \$0219,517.55, Total Operating and Investment Funds: \$444,818.58. Olson made a motion to approve Treasurers report seconded by Westerberg, motion carried.

Public Forum: Discussion held on balloting by mail, clerk asked for and received some information from the county on doing this and passed that information on to those in attendance. This was the Clerks request to have the County do our election process as it would be about half the cost as what we were paying for elections and is getting harder to find election judges. Olson made a motion to do a resolution to change to balloting by mail starting with the 2018 elections, seconded by Galles, motion carried unanimously. Clerk will pass this on to the county.

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

Correspondence: Paul Bunyan Scenic By-Way Association having a dinner on November 15th at Bites Grill and Bar in Pine River if anyone interested in going. Dept. of Transportation MN sent us maps to update for our township if not correct. Ours looked okay. Drainage and Waters Conference Feb. 15th in St. Cloud, MN.

Road Report: Road man said he has the equipment ready for winter, received the salt/sand.

No Committee Reports.

No Zoning

New/Old Business: Westerberg asked if we needed to attend the Mission quarterly relief fund meeting, we only need to attend the regular fire meeting.

Next meeting tentatively set for December 14th as Galles will not be coming home from Florida this year. January meeting will possibly be moved to Tuesday 16th of January due to conflict for Treasurer on our regular meeting date.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk