

## REGULAR MEETING

AUGUST 8, 2018

The regular meeting of the Pelican Town Board was called to order by Chairman: Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Roy Zillmer, Tony Loberg.

Pledge of Allegiance was said by all.

No police report.

No public Forum

Minutes of the July meeting were reviewed, Olson made a motion to approve minutes, seconded by Westerberg, motion carried... Opening Balance: \$198,546.47, Receipts: \$74,042.26, disbursements: \$32,030.00, Balance: \$240,558.73, Frandsen Bank: \$240,558.73, Investments: BlackRidge Bank 15 mo. CD \$100,453.70, BlackRidge Bank 24 mo. CD \$120,522.05, FNB North: \$200,731.51, Total Investments: \$421,707.26, Total Funds & Investments: \$662,265.99. Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

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

Correspondence: MN. Association of Township District Meetings will be Wed. August 22 at Pierz Ballroom and Lanes, cost \$15.00 per person, must call by August 15<sup>th</sup> to register. Received letter from MN Revenue, we will receive \$2,277.00 for town aid in 2019, half in July and half in December. Preliminary Fire Contract Amount from Pequot Lakes will be \$11,000.00. We received \$1,064.00 for town aid from MN Revenue on July 20, 2018. Salt Management Workshop will be August 27, 2018 from 8:30 to 1:30 at MN dot in Baxter. Cost is \$15.00 per person, must register before August 20, 2018.

Road Report: Loberg trying to get everything done. Had some problems with the tractor, Zeigler came out, everything working OK. Tony will change oil in the transmission. Olson thought we need to do more roads next year, chip seal is being done on a lot of roads now, so may think about doing that. Board consensus was to go ahead to proceed for next year and get ahold of the county to see who does that type of work. Olson will get ahold of Robb Hall to see when they will be doing bids for next year. Olson mentioned he would like Hartwig's driveway shortened up and have the blocks put up like it was supposed to be done. This needs to get fixed soon as there is a lot of break up on the road across from Hartwig's house and Hartwig has caused the problems.

Committee Reports: none

Zoning: none

New, Old and Other Business: Westerberg went to the watershed meeting, they said Middle Cullen Lake is improving and Upper Cullen is declining., the trees help a lot.

September meeting wil.be held on Tuesday Sept. 11<sup>th</sup> at 7:30 pm, October meeting will be held Monday Oct. 15<sup>th</sup> at 7:30.

Meeting adjourned by general consent.

Respectfully,

*Shirley Wallin*

Shirley Wallin, Clerk

Pelican Township