

Regular Meeting

December 4, 2018

The regular meeting of the Pelican Town Board was called to order by Chairman Bruce Galles (by skype). Present: Supervisors: Bruce Galles (by skype), Robert Olson, Bruce Westerberg, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Tracy McDongall, Tammy Ehresman, Bill Brekken, Kevin Lee from North Ambulance, Michael Maroni, Joe Garcia from Breezy Point Police Dept. Erin Bormett from Echo Journal, Tony Loberg, Samantha Loberg, Kevin Merschmann Chief of Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Kevin Merschmann Chief of the Breezy Point Police Dept. was present to give Joe Garcia a Police Service Award for responding to a call on August 27th for David Barstad at their cabin on Pelican Lake, in Pelican Township. Mission Fire Dept. also assisted and he was transferred by North Memorial Ambulance. He survived without brain injury. Unfortunately he died on November 2nd from other complications. His 2 daughters were present for the award. Kevin Lee from North Memorial Ambulance was also recognized. Chairman Galles said on behalf of the town board that we were grateful that Joe Garcia could respond that night to the call.

Police Report: Given by Kevin Merschmann, he also handed out the Police Report for November.

November 8, 2018 regular minutes were reviewed; it was Hartwig's dog that people had complaint with. Olson made a motion to approve minutes as corrected, seconded by Westerberg, motion carried. Board of Canvass minutes were reviewed, had a minor spelling correction, Olson made a motion to approve minutes as corrected, seconded by Galles, motion carried.

Bill Brekken was present, he is the new County Commissioner for our area and he wants to get to know the townships he serves better, he said he is available if we ever need him.

Treasurers report given by Jody Wallin, Opening Balance: \$89,665.03, Receipts: \$132,532.58, Disbursements: \$7,763.32, Balance: \$214,434.29, Frandsen Bank: \$214,434.29, Investments: FNB NORTH: \$202,252.24, interest: \$761.80, BlackRidge Bank- 15 MO CD: \$39,909.46, BlackRidge Bank-24 MO CD: \$121,068.86, Total Investments: \$363,230.56, Total Funds and Investments: \$577,664.85. Olson made a motion to approve Treasurers report, seconded by bills to be paid were presented, Olson made a motion to pay all bills, seconded by Westerberg, motion carried.

No Correspondence.

Road Report:

Everything is in good shape, had a ½ inch of snow, sanded and pre-sanded. He is staying ahead of things.

No Committee Reports.

No Zoning.

New, Old and Other Business: Discussion held on W Cree Bay Rd. as someone has put up a fence on the one end of the Rd. that goes through a trail. It was suggested we hire an attorney to get involved. Dan from Land Services said the vacation of that road has never been recorded, so is technically illegal to block off. Galles will let Harlan Johnson know that it cannot be determined if it is a public road or not, as it is vacated. Olson made a motion to appoint Samantha Loberg as Treasurer for the next 2 years, seconded by Westerberg, motion carried.

January Meetings: Re-organizational meeting will be January 10, 2018 at 7:15 pm regular meeting will be the same night at 7:30 pm.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk