## Regular Meeting

## September 11, 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: Brian Wallin, Roy Zillmer, Tony Loberg.

Pledge of Allegiance was said by all.

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

Treasurer's report given by Treasurer: Jody Wallin, Opening Balance: \$240,558.73, Receipts: \$2.00, Disbursements \$22,586.34, Balance: \$217,974.39, Frandsen Bank: \$217,974.39, Investments: BlackRidge CD 15 month: \$100,453.70, BlackRidge Bank CD 24 month: \$120,522.05, First National Bank North: \$200,731.51, Total Investments: \$421,707.26, Total Funds and Investments: \$639,681.65, Olson made a motion to approve Treasurers report, seconded by Galles, motion carried.

Public Forum: Roy Zillmer asked if we could put up Neighborhood Watch signs on W Cree Bay Rd., Tony will check with MR Signs, or it looks like they can go through the sheriff's office also. We may order and put up in West Cree Bay Circle.

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

Correspondence: Sheriff Todd Dahl will be attending our meeting on the 15<sup>th</sup> of October. Received information about State Park Account Program to utilize to assist in funding for road improvements to roadways that provide access to public lakes, rivers, state parks and state campground's, this is due by November 1<sup>st</sup>. Sale of tax forfeited land, lots 3,5,4,8 block 5 in Cree Bay, and lots 6 and 2 on block 5 in Cree Bay Addition, board approved it for sale.

Matit Consolidated Coverage for building, vehicles and office materials, renewal \$3,196.00 same as last year.

Crow Wing County Association Fall Meeting will be October 22<sup>nd</sup> 7 pm at the Deerwood Town Hall.

Road Report: Maintenance man trying to get things done before winter sets in will get equipment ready for winter. He is trying to do brushing, seal cracking, etc. Anderson Brothers

will start doing Pelican Beach Rd. on Thursday Sept. 13th and then pave it the next week. W. Cree Bay issues were discussed; nothing has been done with the problems that Hartwig has caused on that road. Galles will call Hartwig on Wednesday, if he doesn't have it done himself, township will do it and bill him and if he doesn't pay we will put it on his taxes and put a lien on his property. Discussion held on seal cracking roads, Olson will have Robb Hall come out and look at the roads to see which ones should be done.

Committee Reports: none

Zoning: none

New, Old and Other Business: Fine Sharing with police was looked into to see what we would get from it; they couldn't get in to check that. Decided it would not be worth doing it.

October meeting date will be Monday October 15<sup>th</sup> at 7:30 pm, Crow Wing Association Meeting is Monday October 22<sup>nd</sup> at 7 pm.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk