

January 2019 Regular Meeting Minutes

1/10/19 – 7:30 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors - Bruce Galles (via Skype), Bob Olson, Bruce Westerberg, Clerk - Jody Wallin, Treasurer – Samantha Loberg, Brian & Valarie Wallin and family (Ashley, Theodore, Nikolas, Haley, Ethan & Ana), Antonio & Melinda Loberg, Donovan Wallin, Luther Wallin, Daniel Wallin, Mark Wallin, Shirley & Calvin Wallin, Jason Reiber (BPPD).

Olson presented Shirley Wallin with a plaque of appreciation for her 34 years of service to Pelican Township.

Police Report given by Jason Reiber – he has been with department 11.5 years – thank you Shirley for all you do, kind of slow time of year – one issue is dumping of machinery on Halverson’s Bay with no identifying ability. Garcia & Elisha have switched shifts. They are in training season, Reiber just returned from Investigative conference. The department is looking forward to working with the New Sheriff. Of note – the department is celebrating 50 years and has created a commemorative coin that is available for purchase for \$10

Minutes of Dec 4, 2018 meeting discussed – correction of Nov meeting minute discussion – Hartwig’s neighbor’s dog wandering – Hartwig is complaining. Olson made motion to approve minutes with change, Westerberg seconded, none opposed, motion passed unanimously

Treasures Report – Opening \$214,434.29; Receipts \$2,163.99; Disbursements \$35,473.34; Balance \$181,124.94; Frandsen Bank \$181,124.94; FNB North \$202,252.24; BlackRidge 15m CD \$40,175.80; BlackRidge 24m CD \$121,612.18; Total Inv \$364,040.22; Total Op & Inv \$545,165.16 – Westerberg made motion to accept, Olson seconded, none opposed, motion passed unanimously

Bills were presented for payment – Olson made a motion to pay all bills, Westerberg seconded, Galles abstained because he was not able to see bills due to skype and timing. None opposed, motion passed

Correspondence – Members plus sent a solicitation of CD rates – holding onto for when our CD’s mature, University of MN LTAP sent list of seminars, Paul Bunyan Scenic Byway Newsletter, County Indebtedness Report, Government Solutions pamphlet from CAT, KBM Geospatial sent a calendar.

Road Report – Loberg reports roads are as good as can be, they are icy due to weather, spreading salt sand as is reasonable and to the best use, Olson reported he sent 16 letters out to residents/owners on Sunset Valley with regards to clearing more of the right of way for safer visibility and snow clearing. We have heard from Regina Meixner and she is all for it. Calvin Wallin asked for clarification as to what areas we were looking to do, was not opposed.

Committee Reports – Westerberg reported Mission has two new Supervisors - Jeff Schomer, Dustin House – appear to be on the side of pushing and dismantling fire department, Mission Fire Department was testing an extraction tool cost of \$21,000. They had \$19,000 plus in grants and donations – the supervisors turned it down and declined to purchase.

Zoning Issues – None

New, Old, Other Business – Shirley Wallin reported she had spoken to Susan Zwegle about the rope fence placed across Pelican Trail off West Cree Bay – Hotter who owns most of the property along there put it up because he is frustrated with people sneak around the barrier in place. Olson located the paperwork detailing the road was indeed vacated.

Budget conversation was had. Document Jody filled in was discussed for 2020 budget – changes of \$6000 for Paved Road Maintenance, \$5000 Ice & Snow Removal, \$47,000 fire contract. Jody will modify and resend document.

Meetings

Road inspection – April 29, 2019 @ 3 pm with a weather date of May 13, 2019

Next Regular Meeting – Tuesday, February 12, 2019 @7:30 pm with audit to follow

Annual Meeting – Tuesday, March 12, 2019 @7:00 pm

March Meeting – Thursday, March 7, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:50 pm

Respectfully Submitted,



Jody Wallin, Clerk