

2019 Pelican Township Reorganization Meeting Minutes

January 10, 2019 Meeting called to order at 7:15 By Bruce Galles. Supervisors Bob Olson, Bruce 'Buck' Westerberg, and Bruce Galles (via skype) as well as clerk – Jody Wallin and Treasurer – Samantha Loberg in attendance.

1. Elect a Chairperson – Westerberg made motion to Keep Galles as chair, Olson Seconded, motion made, none opposed, motion passed
2. Clerk monthly Salary set to \$400– Galles made motion, Westerberg Seconded, motion made, none opposed, motion passed
3. Treasurer Monthly Salary set to \$300– Westerberg made motion, Galles Seconded, motion made, none opposed, motion passed
4. Supervisor Monthly Salary set to \$100 – Galles made motion, Olson Seconded, motion made, none opposed, motion passed
5. Chairperson Monthly Salary set to \$140 – Westerberg made motion, Olson Seconded, motion made, none opposed, motion passed
6. Adopt per diem schedule as submitted by chairperson Galles (attached) – Olson made motion, Westerberg Seconded, motion made, none opposed, motion passed
7. Town Depository – Frandsen, Blackridge Bank, First National Bank North – Galles made motion, Olson Seconded, motion made, none opposed, motion passed
8. Meeting Agenda format – clerk suggested moving Public Forum up to reflect how we actually handle it – discussion held and agreed to
9. Road supervisor – Bob Olson – Galles made motion, Westerberg Seconded, motion made, none opposed, motion passed
10. Road work Utility Permit Agent – Bruce Galles – Olson made motion, Westerberg Seconded, motion made, none opposed, motion passed
11. Cable Commission Representatives – Bruce Galles & Bob Olson – Westerberg made motion, Galles Seconded, motion made, none opposed, motion passed
12. Police liaison – Bruce Galles – Olson made motion, Westerberg Seconded, motion made, none opposed, motion passed
13. Fire department Representatives for all departments – Bob Olson & Bruce Westerberg – Galles made motion, Olson Seconded, motion made, none opposed, motion passed
14. Regular meeting schedule – 2nd Thursday of Month at 7:30 pm – Galles made the motion, Olson Seconded, motion made, none opposed, motion passed
15. Other business – was none.
16. Changes effective – January 1, 2019
17. Meeting Adjourned at 7:29 pm

Respectfully submitted,



Jody Wallin, Clerk

Reimbursement Schedule

MEETING

PAY

Annual Meeting	\$40 (clerk only)
Board of Canvass	\$10 concurrent, \$20 non-Conc.
Cable Commission	Paid by Cable Commission
Closed Meeting	\$40
Continued or Recessed	\$40
County Association Meeting	\$50
Fire Contract Meetings	\$40
Hourly Meeting Rate	\$15/hr plus \$10 flat fee (Incl drive time)
Educational Meeting Rate	\$15/hr plus \$10 flat fee (Incl drive time)
MAT short course	\$100
Meeting with Resident	Hourly Meeting Rate
Other Posted Meetings	\$40
Regular Monthly Meetings	\$40
Road Inspection (annual)	\$75
Road Meetings (all other)	\$40
Reorganization Meeting	\$25 only if held separate
Special Meeting	\$40

OTHER COMPENSATION

Mileage	Current IRS - \$.58 per mile
Photo copies, faxes, etc	\$.20 each or invoice if less
Road and Brush Work**	\$15/hour (Town & Non-town employee)
Man & Chainsaw – EMERGENCY work**	\$35/first hour, \$25 each additional Town & Non-town employee

**These are at the Boards direction and are subject to change