

October 2021 Regular Meeting Minutes

10/12/2021 –7:00pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Giles Radtke, Clerk - Jody Wallin,
Treasurer - Alisha Wallin, Antonio Loberg

Police Report – No officer present – written report only.

Public Forum – no one brought anything to the board

Minutes of the Regular September 12, 2021 meeting, Special Meeting for Cimino Bay September 21, 2021 as well Special Meeting for Road Inspection September 28, 2021 approved – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for September 2021– Opening \$443,292.24; Receipts \$25,969.46; Disbursements \$21,997.73; Balance \$447,263.97; Frandsen Bank \$447,263.97; FNB North \$212,184.21; First Western 24m CD \$127,573.87; Total Inv \$339,758.08; Total Op & Inv \$787,022.05 – Westerberg made motion to accept, Radtke seconded, none opposed, motion passed unanimously

ARPA Funds – 9/21 deposit \$25,290.27, possibility of using for Road & Bridge – info is changing daily. Clerk will do ARPA reporting as clerk does all other government reporting. Morris made a motion to approve signing of the required ARPA documents. Westerberg seconded, None opposed, motion passed unanimously.

Audit Requirements – Morris received documentation from MAT – we don't require outside audit as we have a separate Clerk & Treasurer positions and are under 2500 residents.

Bills were presented for payment, Westerberg made motion to pay all bills; Radtke seconded, None opposed, motion passed unanimously.

Correspondence –

- *email – ad for website design
- *updated date for legal seminar

Road Report -

*Tony – ordering salt sand in next couple of weeks. Struggling with the old mower – kind of given up because new mower is on order.

*Missing Yield sign – company sent elsewhere by mistake, they are rushing it to us, Loberg will put it up as soon as it is received.

*Truck Quote– Board would like a second quote. Because of the dollar amount – board would like to seek clarification on the process from MAT since closed bit etc doesn't really seem practical for purchasing equipment. Westerberg will contact Tim Bray from CWC Highway Dept for info on a second company for trucks/guidance on the process.

*September 28 Road Inspection – Cullen Channel, Beaver Dam & Little Pelican – Waiting for bid from Anderson Brothers. Morris & Westerberg met with Scott Hendrickson of Anderson Brothers. Possibly build up Cullen Channel. Mill & Overlay for all 3 roads.

*Road Agreements with Breezy Point as Thrane is getting rougher – Clerk will contact Breezy Point for any information they may have.

*Road Right of Way – would like a written document on expectation can also place on the website. This way if not met – can gain understanding of why. Board would like 4 months of time sheets from Loberg. Board would also like Loberg to look at road list and let know how many times mowed and brushed this year.

Committee Reports –

*Lake Edward Road Agreement – updated agreement presented (updates include – split drainage as well as major repairs) Radtke made a motion to sign the road agreement as presented. Morris seconded, None opposed, motion passed unanimously.

-- Emergency Snow Plow Agreement – updated with full road description using MAT form. Westerberg made the motion to accept as presented, Radtke seconded, None opposed, motion passed unanimously.

*Mission Road Agreements – None have been found by either side. Radtke will create a document to present to their board regarding current situation. To clarify we currently

-Shelstad Lane: we do all maintenance to town line

-Pelican Beach Road – Town line to County Road 3 we plow & sand

-N Pelican Lane to Cul-de-sac, Canthook – Town line to County Road 3 we plow/sand and typically mow/brush

-Pelican Way – County Road 3 to Township Line we plow/sand and mow/brush

Zoning Issues –

9/27 DRT – Hawkeye Resort – 1 cabin on Little Pelican – tear down and rebuild is necessary, there is no room on the property, 35ft to road right of way. Highway department doesn't want to allow them any closer to road right of way. Morris made a motion to send letter to CWC when requested stating Pelican Township Board is in agreement with a rebuild and addition no wider than the existing cabin – this would make the cabin 45 feet by 22 feet in total. Westerberg seconded, none opposed, motion passed unanimously.

New, Old, Other Business –

Tuesday MAT Meetings – we need to put more information on our meetings – who/what and a brief discussion. Our current policy has the meeting detail listed – when emailing clerk monthly meetings add minor detail about meeting, this can then be attached to monthly warrant. Radtke will work on a new draft form of time card for road man.

Bruce Galles - need to get a plaque made up. With covid and his leaving for Florida – perhaps we mail it with a thank you card.

Meetings

Next Regular Meeting –Tuesday, November 9, 2021 at 7:00pm

Meeting Adjourned by Morris at 9:03 pm

Respectfully Submitted

Jody Wallin, Clerk