

2022 Pelican Township Reorganization Meeting Minutes

1/11/2022 –7:03pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg (via phone so no voting), Giles Radtke, Clerk - Jody Wallin (via zoom), Treasurer - Alisha Wallin, Antonio Loberg, Officer Nate Peters (BPPD), Roy Zilmer

1. Elect a Chairperson – Radtke made motion to keep Morris as chair, Morris Seconded, motion made, none opposed, motion passed
2. Clerk monthly Salary set to \$450
3. Treasurer Monthly Salary set to \$300
4. Supervisor Monthly Salary set to \$125
5. Chairperson Monthly Salary set to \$140  
For items 2-5 Radtke made motion, Morris seconded, none opposed, motion passed
6. Adopt per diem schedule as submitted (attached) – Radtke made motion, Morris Seconded, motion made, none opposed, motion passed
7. Town Depository – Frandsen, First Western, First National Bank North – Morris made motion, Radtke seconded, none opposed, motion passed
8. Meeting Agenda format – Morris made a motion to keep it the same, Radtke Seconded, motion made, none opposed, motion passed
9. Road supervisor – Bruce Westerberg with Giles Radtke
10. Road work Utility Permit Agent – Giles Radtke
11. Cable Commission Representatives – Giles Radtke & Dennis Morris
12. Police liaison – Dennis Morris
13. Fire department Representatives for all departments – Dennis Morris  
Radtke Made motion to accept items 9-13 as listed, Morris Seconded, motion made, none opposed, motion passed
14. Designate **Spring Road Inspection** – 5/4/2022 with backup 5/9/2022 meet at town hall at 3pm
15. Regular meeting schedule – 2<sup>nd</sup> Tuesday of Month at 7:00 pm with the exception of February which will be Thursday the 10<sup>th</sup>. Clerk will post list for the year.
16. Other business – none presented.
17. Changes effective – January 1, 2022
18. Meeting Adjourned at 7:26 pm

NOTE – Westerberg needed to leave the meeting at 7:18 pm for his health. Before hanging up, he noted the fact that Road & Bridge is now being allowed for ARPA spending. He also notified us that he is on Hospice care.

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 - \$.585 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**	\$45/first hour, \$35 each additional Town & Non-town employee

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