

REGULAR MEETING  
JANUARY 14, 2016

The regular meeting of Pelican Town Board was called to order by Bruce Galles. Present: Supervisors: Bruce Galles (by skype) Robert Olson, Tracy Donovan, Treasurer: Jody Wallin and Clerk: Shirley Wallin. Also present: Barbara Donovan, Jason Rieber, and Tony Loberg.

Pledge of Allegiance was said by all.

POLICE REPORT: Jason Rieber was present from the Breezy Point Police Dept. we had 13 calls within our township in December, Elisha Dwyer will be taking over from Brian Sandell with patrolling Pelican Township. Garcia assisted with a break-in on Pelican Lake Rd. but nothing was taken, they are doing extra patrol in this area. Doing more checking of places, being so many are gone for the winter.

Minutes of December meeting were reviewed, Galles made a motion to approve minutes, seconded by Olson, motion carried.

Treasurers report: Opening Balance: \$277,930.67, Receipts: \$104,647.96, Disbursements: \$30,644.31, Balance: \$351,934.32, Frandsen Bank: \$351,934.32, BlackRidge Bank \$118,036.48, Total Investments \$118,036.48, Total Funds and Investments: \$469,970.80. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

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

No public forum

Correspondence: Annual Township meeting will be March 8, 2016 at 7:00 pm; inclement weather date will be March 15, 2016 at 7 pm. State precinct caucuses are Tuesday March 1, 2016 no public meetings can be held after 6 pm that evening. Primary elections will be Tuesday August 9, 2016 and state general elections will be Tuesday November 8, 2016. Received Christmas cards from Frandsen Bank and Charter Communications.

ROAD REPORT: roads are a little icy, trying to keep sanded. Galles put together a proposal bid document for W. Cree Bay, doing as a 2 bid process to try to keep some costs down. Donovan felt safer to have 1 contractor do both processes. Tim Bray recommended Stonemark Land Survey Company from Pequot Lakes to survey the road for W. Cree Bay for \$5500.00, Donovan made a motion to have Stonemark do the surveying seconded by Olson, motion carried.

COMMITTEE REPORTS: none

ZONING: Donovan attended a DRT for a matter of an owner wanting to install a boat ramp in the Cree Bay area, he has 2 lots abutting Cree bay and is ready to sell those lots. The conclusion was they can't install a boat ramp but can put in a dock. There was also an issue of someone removing and regrading of land along channel into Cree Bay (without permit) on NE side, DNR doesn't claim any responsibility Chris Pence from the County went out and looked at it as well as Tracy Donovan, Chris Pence talked to the owner and he has to do some put back etc. then all will be Okay and Donovan is Okay with that too.

OLD BUSINESS: none

NEW BUSINESS; Galles will send Jody Wallin a blank document for her to fill in for budget discussion at our February meeting.

No transfer of funds.

Next meeting date will be February 11, 2016 at 7:30 pm will include budget discussion.

March meeting will be Monday March 7<sup>th</sup> at 7 pm and will include audit meeting.

Annual meeting will be March 8, 2016 at 7 pm.

Donovan made a motion to adjourn, seconded by Galles, motion carried.

Respectfully submitted,

*Shirley Wallin*

Shirley Wallin, Clerk