

**PELICAN TOWNSHIP
ANNUAL MEETING AGENDA
PELICAN TOWN HALL
MARCH 11, 2025 7:00 PM**

In Attendance: Clerk – Jody Wallin , Giles Radtke, Micheal McDaid (via digital connection), Dave Truchan, Alisha Wallin, Jonathan Wallin, Tom Boldt, Anita Boldt, Bob Curtis, Dennis Morris, Glen Gustafson Breezy Point Police Department - Officer Dan Sathre & Srgt Josef Garcia

Clerk called the meeting to order at 7:00 pm.

Pledge of Allegiance was said by all.

Tom Boldt nominated Anita Boldt as moderator, Giles Radtke Seconded. No discussion, vote was called, motion passed unanimously.

Agenda presented, no changes requested, Jonathan Wallin made motion to approve agenda, Bob Curtis Seconded. No discussion, vote was called, motion passed unanimously.

Police Report – SRGT Garcia presented the annual report. He feels the police department takes good ownership of caring for the township. 2024 saw a 6% increase in incidences from 2023 – total of 384 incidences, approximately 38 of which were medical. 3 officers are EMT's, they wear pagers and respond to medical whenever possible – even when off duty. Of note, we saw an increase of car crashes without injury from 2023: 2023 has 2 and 2024 had 7. 1 major incident in 2024 – in on October on the East Side of Pelican Lake, Breezy Point Police were first on the scene, County later arrived and took over the follow-up. Crow Wing County responded to an additional 137 incidents – of note some of these may be overlap if both departments responded.

Clerk, Jody Wallin, read minutes of 2024 annual meeting – no additional comments were added.

Clerk, Jody Wallin, read combined clerks/treasurers financial report – Beginning balance of \$139,411.15, Receipts of \$651,348.00, Disbursements of \$264,278.56, Purchase of Investments (interest on CD's invested back into CD) \$16,152.37, Ending Balance of \$510,328.22, Investment Balance at end of year \$366,187.27 giving total funds of \$876,615.49. Dennis Morris requested clarification on investments – investments have been in place, the report used for this purpose does not list them as a beginning balance item which they were.

Supervisors Report was given by Giles Radtke, Chairman of the Board.

Cimino Bay was a road we had been asked to take over from the County and did, however, a piece of it broke up very poorly resulting in more costly work than previously thought. We are working with county for a better solution for the parking lot at the boat launch. County is pursuing a larger parking lot.

Thrane Drive & Edgewater Circle have been identified as poor roads and need to be

redone. Breezy point has road agreements and as such we are working to push them to repair Thrane and they have agreed to participate in the work for Edgewater Circle.

Township road equipment was sold as a result of the change in policy from employee to contract for road maintenance. Additionally, the shop has been cleaned and small equipment sold at auction.

Quonset Hut was demoed as a result of being in disrepair and no longer needing it to store equipment. There was an Lease for 5' of land with the neighbor as a result of this building sitting on their land. We are pursuing terminating the lease as it is no longer needed. Bob Curtis asked for clarification of the lease as he believes it has been in place in different terms for a much longer time. The lease was created in 2008 for 99 years, no money has been paid as per previous agreements.

Seal coating will be done on several identified roads this summer in cooperation with Crow Wing County's projects. This should help extend the life of some of our better older roads.

Bob Curtis made a motion to for posting location to remain Brainerd Daily Dispatch. Glen Gustafson Seconded. No discussion, vote was called, motion passed unanimously.

Old Business: Fire protection: Nisswa contract of \$ 6,585.00 with \$291.00 for fireman's relief giving a total of \$6,876.00; Mission: contract of \$28,459.00 with \$5,067.00 for fireman's relief, giving a total \$33,526.00; Pequot Lakes contract of \$14,696.08 with \$2,145.91 for fireman's relief, giving a total of \$16,841.99. Anita Boldt asked about lapse in coverage if contracts are not able to be signed immediately etc. Micheal McDaid confirmed that the fire departments have all assured us there is will be no lapse in coverage due to signatures etc needed on contracts. No further old business

No new business was brought up.

The Board is requesting we set the tax levy (budget) for 2026 as General Fund \$139,500.00; Road & Bridge Fund \$126,000; Fire Fund \$61,000 for a TOTAL \$326,500.00. Bob Curtis made motion to set 2026 Levy as presented. Tom Boldt Seconded. No discussion, vote was called, motion passed unanimously.

Dennis Morris made a motion to set time for Annual Meeting to be held March 10, 2026 at 7:00 PM. Jonathan Wallin Seconded. No discussion, vote was called, motion passed unanimously.

Tom Boldt made a motion adjourn at 7:40. Glen Gustafson Seconded. No discussion, vote was called, motion passed unanimously.

*Jonathan Wallin
Clerk
3/19/25*

*Anita Boldt
3/14/25*