

Pelican Township
2025 Reorganization Meeting
January 14, 2025
Pelican Township Hall

In Attendance: Supervisors –Giles Radtke, Micheal McDaid, Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin, Residents – Dave Williams

Radtke called agenda item at 7:29 pm

Select Town Board Chair - McDaid made motion for Radtke to be chair, Truchan seconded. None opposed – motion carried

Set Compensation for Town Officers and Employees – Radtke made motion to continue Clerk compensation at \$500 and to 10 hours a month at \$25 an hour for Records Retention Filing System; Treasurer salary at \$400 per month and up to 10 hours a month at \$25 an hour for Records Retention Filing System; Supervisor monthly salary at \$150 and Chair monthly salary at \$175, McDaid seconded, none opposed - motion carried.

2025 Per Diem Schedule – as attached below. McDaid made motion to accept schedule, Truchan seconded, non opposed - motion carried.

Designate Banks – Truchan motion to retain Frandsen Bank for checking and First Western and First National Banks for CD's, McDaid seconded, none opposed - motion carried.

Designate Signers for all bank accounts - Radtke made a motion for clerk – Jody Wallin, Treasurer – Alisha Wallin, Chair Giles Radtke and Supervisor Micheal McDaid to be signers on all accounts, Removing Linda Benson & Dennis Morris who are no longer board members. Truchan seconded motion, none opposed – motion carried

Meeting Agenda Format – McDaid motioned to retain meeting agenda format with the addition of additional items between call to order and approval of agenda, Radtke seconded, none opposed - motion carried.

Committee Assignments - McDaid motioned to assign as listed, motion seconded by Radtke, none opposed - motion carried.

- Radtke – Road Supervisor
- McDaid – Cable Commission
- Truchan – Police Liason
- McDaid – Fire Department Representative for all departments
- Truchan – Planning and Zoning Liason
- Truchan – Buildings/Grounds/Equipment
- McDaid – Finance/Administrative/Policy

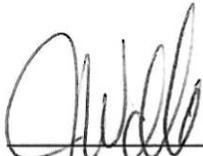
Spring Road inspection – Date tentatively set to May 21, 2025 at 1:00 PM

2025 Meeting Schedule– 2025 Regular Meeting dates for second Tuesday at 7:00 PM with current exception of March being at 6pm to accommodate the Annual Meeting at 7:00 PM

Radtke made a motion to accept all changes effective January 1, 2025, McDaid seconded, none opposed – motion carried

The meeting adjourned at 8:02 PM. To return to next item on regular meeting agenda

Respectfully submitted,



Jody Wallin, Clerk



Giles Radtke, Chair



Micheal McDaid, Supervisor



Dave Truchan, Supervisor

Compensation/Reimbursement Schedule

MEETING

PAY

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

OTHER COMPENSATION

Mileage	Current IRS - \$.70 per mile
Photo copies, faxes, etc	\$.20 each or invoice if less

Effective: January 1, 2025

Date approved: January 14, 2025