

***Pelican Town Board Meeting Minutes
February 21, 2023***

A regular meeting of the Pelican Town Board was held Tuesday, February 21st, 2023, at the Pelican Rapids Public Library. Members present: Mitchell Egge, Brady Ballard, Sheila Johnson, Lance Haugrud, and Lloyd Nelson.

Members absent: none

Others Present: John Field, Tyson Wells

Lance called the meeting to order at 6:00 PM.

The minutes of the previous meeting were approved as read.

The Treasurer’s report was approved as read.

Mitchell moved and Brady seconded to pay the following:

Minnesota Benefit Association	\$1,205.00	Life & Disability Insurance Benefits
Mn Association of Township	607.72	Statewide and County Association Dues
City of Pelican Rapids	8,758.02	2 nd half fire expenses
MATIT	1,140.00	Insurance
OTC Highway Department	899.37	Sand/Salt
Wells Construction	7,320.00	Snow plowing/sanding
Pelican Press	48.66	Notices

- carried

Old Business

- Discussed training for Local Board of Review Training. Brady will need to be trained, Mitchell probably needs to renew. Meeting April 6 at 10:15 AM at the library.

New Business

- Annual audit submitted via CTAS. Thanks to Sheila for submitting the electronic reports.
- Workman’s compensation audit completed.
- Annual lobbying filing completed.
- Need to consider putting snow fence up at problem areas where we had done in the past. Snow fence is at Dennis Ouren’s shop.
- Need to check culverts, signs, etc., when doing road check in the spring. Board should address at the time of the inspection. Perhaps pick a Saturday when can have more hours available – or schedule a follow up to address.
- Discussion on tax levy for the Annual meeting. Clerk presented what was budgeted last year versus spend and different levels of tax to present at the annual meeting. Board

thought that due to increased costs, should look at increasing the levy by 7.14% over last year to an annual amount of \$225,000. Clerk will recreate spreadsheet to have available at the annual meeting with the 7.14% recommendation.

- Board of Audit held – Mitchell and Brady reviewed the Treasurer’s books and bank statements and found everything to be in order and tied out.

Upcoming meetings:

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| • Fire Dept Meeting | February 27 th , 2023 6:00 PM | Firehall |
| • Annual Meeting | March 14 th , 2023 4:00 PM | Firehall |
| • Regular Meeting | March 14 th 5:00 PM | Firehall |
| • Township Officers | March 23 rd 6:30 PM | Lida Town Hall |
| • Board of Review | April 6 th , 10:15 AM | Library |

Meeting adjourned 7:15 PM

Lloyd Nelson, Clerk

Lance Haugrud, Chairman