

***Pelican Town Board Meeting Minutes
December 19th, 2023***

A regular meeting of the Pelican Town Board was held Tuesday December 19th, 2023, at the Pelican Rapids Library. Members present: Mitchell Egge, Brady Ballard, Lance Haugrud, Sheila Johnson and Lloyd Nelson.

Members absent:

Others Present: Tyson Wells, John Thompson, Bruce Haugrud

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.

Brady moved and Mitchell seconded to pay the following:

Wells Construction	4,380.00	Grading
M&R Sign	467.44	Signs & posts
MATIT	396.00	Insurance
Townweb	108.00	(ACH Payment)
Bruce Haugrud	360.00	Gopher bounty
John Thompson	207.00	Gopher bounty

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Old Business

- Still a few outstanding dust guard payments – will have to send follow-up invoices.
- Mitchell checked the culverts that were identified last meeting. However, with no ice wasn't able to get down low enough to see if they were plugged or what might be the issue. Will need to check in the spring when would be able to check with waders.

New Business

- Named slate of election judges in addition to the town board members for Presidential primary:
 - Annie Wrigg
 - Van & Ruth Holmgren
 - Glenys Ehlert
 - Dennis Ouren
 - Paul Restad
 - Janae Jenson

- Colette Haugrud
- Carol Kuvaas
- Angie Barry
- Judges to be compensated at \$20.00/hour for election and training.
- Received quote from Wells Construction for snowplowing for the 23/24 winter season. \$100/hour. Mitchell moved and Brady seconded to accept.
- Having some low hanging limbs on Burr Oak Hills Road; Tyson will remove them.

Upcoming meetings:

Regular Board meeting	January 16th, 2024	6:00 PM Library
Election Equipment testing	February 16th, 2024	9:00 AM Fergus Gov't Services Center
Election Equipment testing	February 20th, 2024	1:00 PM Fergus Gov't Services Center
Regular Board meeting	February 20 th , 2024	6:00 PM Library
Election Training	February 23rd, 2024	9:30 AM Minnesota State Community College
Election Training	February 23rd, 2024	1:00 PM Minnesota State Community College
Public Accuracy Test	February 29 th , 2024	9:00 AM Fergus Gov't Services Center
Pickup Election Supplies	March 1 st , 2024	12:30 PM Pelican Rapids City Hall
Presidential Primary Election	March 5 th , 2024	7:00 AM Pelican Rapids Public Library
Annual Town meeting	March 12 th , 2024	4:00 PM Pelican Rapids Fire Hall

Meeting adjourned 7:00 PM

Lloyd Nelson, Clerk

Lance Haugrud, Chairman