

**TOWN OF BELL  
BOARD MEETING  
Tuesday, April 19, 2016  
following the Annual Meeting  
at the Bell Community Center**

The meeting was called to order at 9:10 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Vicki Lewis Hay, Janice Olson, Yvette Fleming, MaryBeth Tillmans and Lynda Nedden-Durst.

-Board Meeting Minutes- M. O'Bryon made a motion to approve the minutes and J. Olson 2nd the motion. Approved.

-Treasurer's Report – Y. Fleming made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

**Old Business:**

1. Access to break wall grant-update  
Bids have been received.
2. Underground wiring- Marina Project-update  
Scott from Excel met with everyone today. Everyone was in agreement where the transformer and cables should go. The big light in front of the shops will be replaced. Excel will put together a proposal. Once the proposal is signed, the project will begin.
3. Recycle center – roof over cardboard storage  
A couple of contractors were contacted last fall about putting a roof over the cardboard storage area by the recycling center. One proposal was from Adam Campbell for \$1000.00 for labor and \$2000.00 for material. The other proposal for the roof with a deck was from Randy Hardy, Bill Sloan and George Lazorik for \$6233.00. Y. Fleming made a motion to approve the proposal from Randy Hardy, Bill Sloan & George Lazorik for \$6233.00 and M. O'Bryon 2nd the motion. Unanimous decision. Notices will be posted that the town will be entering into a contract with them for the project.

**New Business**

1. Approve Bid for Break wall path project  
The following bids were received:
  - Roan Salvage- \$133,000 – project to be done with a barge and crane
  - Marine Tec - \$125,710 –approach from land
  - Ashland Construction - \$96,776 – approach from land
  - Nelson Construction - \$78,530 – approach from landY. Fleming made a motion to have a special meeting on Tuesday, April 26th at 7:00p.m., to go over the bids and M. O'Bryon 2nd the motion. Unanimous decision.
2. Approve Bid for Gravel  
The following bids were received:
  - Milestone Materials-Ashland - \$16.63
  - C&W Trucking-Bayfield - \$15.70
  - Trusty Trucking and South Shore Sand & Gravel – Iron River - \$14.22

M. Lazorik made a motion to accept the bid from Trusty Trucking & South Shore Gravel for \$14.22 and M. O'Bryon 2nd the motion. Unanimous decision.

3. Town Board Recommendation to County – Residence/Short Term Rental in Commercial District - Siskiwit Bay Coffee & Curiosities – Superior Ave Partner LLC

The Planning Commission recommended approval of the application. J. Olson made a motion to recommend approval of the application and Y. Fleming 2nd the motion. Unanimous decision.

4. Town Board Recommendation to County – Bayfield Co.- Addition of Parking Lot at the end of Trail Road.

The Planning Commission recommended approval of the application. M. O'Bryon made a motion to recommend approval of the application and J. Olson 2nd the motion.

5. Town Board Recommendation to County – Residence on Ag Land – Judy Hahn

The Planning Commission recommended approval of the application. J. Olson made a motion to recommend approval of the application and M. Lazorik 2nd the motion.

6. Selection and appointment of Town of Bell Planning Commissioners(2) to fill three year term

The following nominations were received:

Sarah Norton  
Max Taubert  
Larry Chernoff  
Jackie Eid

J. Olson recommended Max Taubert and Larry Chernoff. M. Lazorik recommended Jackie Eid and Larry Chernoff. A vote was taken.

Max Taubert – Yes- (1)Janice Olson No-(4) M. Lazorik, M. O'Bryon, Y. Fleming & Vicki Lewis Hay

Jackie Eid – Yes-(4) M. Lazorik, M. O'Bryon, Y. Fleming & V. Lewis Hay  
No-(1) J. Olson

Larry Chernoff – Yes –(5) Unanimous

The two planning commissioners are Larry Chernoff and Jackie Eid

7. Adoption of Bayfield Co. Comprehensive Outdoor Recreation Plan Resolution

M. O'Bryon made a motion to adopt the Bayfield Co. Comprehensive Outdoor Recreation Plan Resolution and Y. Fleming 2nd the motion. Unanimous decision.

8. Discussion and Approval of Marina Survey

Marina committee has put together a survey to send to the boaters in the town marina.

V. Lewis Hay made a motion to approve the survey and to send it out. M. O'Bryon 2nd the motion. Unanimous decision.

#### Committee/Project Reports:

Fire Department/Ambulance-The Fire Dept had no calls. The ambulance had five runs.

One was to the Town of Orienta. Two were to the Town of Clover and two were to Port Wing.

Roads-Crack sealing will be done once weather permits.

Planning Commission-None

Harbor Committee-None

Marina-None

Parks and Lands/Green Shed-They are looking for new members and volunteers.

Community Center-The Cornucopia Club paid to have the wood floors redone in the Community Center. They turned out beautiful. The keys for the Community Center are being cataloged.

Library/Notices-Rearranging and mapping is being done. They have received a large donation from the Denker library.

Recycling Center-AA Rolloff has done a small increase in pricing. Lin Smith is back.

Airport-None

Cornucopia Business Association-They are proceeding with the Spring Fling,

Scenic Byways Committee-They are working on the permit for the kiosk location.

Bills were paid. At 10:20 p.m. M. O'Byon made a motion to adjourn the meeting and J. Olson 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk