

**TOWN OF BELL  
BOARD MEETING  
Tuesday, July 12, 2016  
7:00p.m.  
at the Bell Community Center**

The meeting was called to order at 7:00 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'Byron made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved.
- Special Board Meeting – June 21st - M. O'Byron made a motion to approve the minutes and Y. Fleming 2nd the motion. Approved.
- Board of Review- M. O'Byron made a motion to approve the minutes and Y. Fleming 2nd the motion. Approved.
- Treasurer's Report – J. Olson made a motion to approve the report and Y. Fleming 2nd the motion. Approved.

**Old Business:**

1. Break wall access path -update  
It will be another week before Arnie Nelson can begin the project. He will let us know by email the date he can start.
2. Siskiwit River Protection and Access – Update and discussion  
Information about the town's acquisition and the Bayfield Conservancy easement is available on the town's internet site. The DNR grant application is due in August. There is a possibility to protect more. Eight acres of the Dorau property along the river is being considered to be included. Concern was mentioned about the town's plan of a sediment trap in that area and that it will need to be allowed in the Dorau area. M. Lazorik made a motion to pay the \$800.00 appraisal cost and to proceed with the process. M. O'Byron 2nd the motion. Unanimous decision. Approved. The town will do a letter supporting holding the title.
3. Enforcing Town ordinances with Fines – Tickets – Approve ordinance  
Y. Fleming made a motion to approve 2016-1 Citation Ordinance and V. Lewis Hay 2nd the motion. . Unanimous decision. Approved. The ordinance gives permission to the town chair to write tickets with fines. In the future, the temporary permission can be given to others to write tickets too. This will be set up with the court system too.

**New Business:**

1. Approve Picnic License for the Museum Wine Tasting Fund Raiser- Aug. 17th  
M. O'Bryon made a motion to approve the picnic license for the museum wine tasting fund raiser and V. Lewis Hay 2nd the motion. . Unanimous decision. Approved.
2. Approve Picnic License for Cornucopia Fire Dept.-Cornucopia Day-Aug. 11th  
J. Olson made a motion to approve the picnic license for Cornucopia Day and V. Lewis Hay 2nd the motion. . Unanimous decision. Approved
3. Gordon and Kristen Anderson permit-Approve Recommendation  
Gordon and Kristen Anderson want to build a home on Ag-1 land. The Planning commission recommended approving the permit. J. Olson made a motion to recommend approval of the permit to the county and M. O'Bryon 2nd the motion. Unanimous decision. Approved.

4. Trademark “Western gateway to the Apostle National Lakeshore” -discussion  
The Cornucopia Business Assoc.(CBA) has asked the town to trademark “Western Gateway to the Apostle Islands”. M. O’Bryon spoke with Jack Carlson, the town’s attorney. The cost would be \$1400, plus a \$1600 retainer. M. O’Bryon will talk with the CBA about them paying for it.
5. Job descriptions for town employees  
There are job descriptions for all employees, except for the harbor master. V. Lewis Hay would like to have one for the harbor master. Mark Halvorson provided her with a description.
6. Billing and record keeping at marina  
V. Lewis Hay has been unable to get records. Copies of marina records will be kept at the town office and with the marina committee.
7. Repair finger docks at marina  
Eight out of twelve docks need repair. Andy Peterson will do the work for \$160.00 a dock. The estimate for materials is \$3923.00. The town will pay for the materials.

Committee/Project Reports:

Fire Department/Ambulance-The ambulance had four calls. The fire department had one call for a helicopter landing zone.

Roads-The town received seven loads of gravel for storm damages. The grader is starting to have issues. Mowing will be done later.

Planning Commission-They are working on criteria for the sign permit, based on the Bayfield County sign ordinance.

Marina-None

Parks and Lands/Green Shed-None

Community Center- There is nothing major going on. Small repairs are being done.

Notices/Library-The library had a turnout of over sixty people for the Meet the Author. There are more updates on the town website. The Green Shed and the pavilion can now be reserved on the internet.

Recycling Center-People are abusing privileges at the Center. Someone with keys to the side door is leaving things after hours. The keys to the doors will be changed. A gate at the center will be put up. Lin Smith will be taking classes to remove refrigerant. A notice will be posted that the town will no longer take e-waste. Once the cardboard is removed the covered area project for the cardboard will begin.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-The kiosks are up. Frames are being built.

Bills were paid. At 8:50 p.m. V. Lewis Hay made a motion to adjourn the meeting and J. Olson 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk