TOWN OF BELL BOARD MEETING

Tuesday, June 14, 2016 following the Board of Review at the Bell Community Center

The meeting was called to order at 7:05 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Janice Olson, Yvette Fleming and MaryBeth Tillmans. Vicki Lewis-Hay and Lynda Nedden-Durst was absent.

- -Board Meeting Minutes- Y. Fleming made a motion to approve the minutes and J. Olson 2nd the motion. Approved.
- -Treasurer's Report M. O'Bryon made a motion to approve the report and J. Olson 2nd the motion. Approved.

Old Business:

- 1. Break wall access path -update
 - Y. Fleming spoke with Arnie Nelson about the start date. The project will begin around July 4th. Alyssa Core from the DNR has been contacted about the start date.
- 2. Underground wiring- Marina Project-update
 - Excel has completed the underground wiring project. Straw was placed in front of Trisha's and Nancy's shops to keep people from sinking in the mud. Grass seed has also been added to help with the growth of new grass.
- 3. Siskiwit River Protection and Access Update and discussion The Town of Bell website will contain information about it.

New Business:

- 1. Liquor License Renewal Approvals–Ehlers Store, Star North, The Good Earth Outfitter, Little Niki's and O'Bryon's Village
 - Y. Fleming made a motion to approve the licenses, pending legal notices in the paper and J. Olson 2nd the motion. Unanimous decision. Approved.
- 2. Enforcing Town ordinances -discussion and decision
 - Discussion was held about hiring a person to be a town constable or having a board member being able to write tickets for fines. M. Lazorik will prepare an ordinance giving permission for writing fines to board members.
- 3. DNR access to slough on Blueberry Lane –discussion
 - There have been problems with kayakers parking on Blueberry Lane by the slough. It is a DNR access. Tom Gerstenburger spoke about the use of it by Commercial operations in a residential area. M. Lazorik will be meeting with Ryan Magana from the DNR to discuss the problem and possible solutions.
- 4. Fire department checkbook motion to approve
 - The fire department can have a checking account to use for fund raising from fund raising funds. M. Lazorik made a motion to approve the checking account for fund raising and Y. Fleming 2nd the motion. Unanimous decision. Approved.

- 5. Logging Town land update and discussion
 - M. Lazorik is looking into the logging of the town property on Birch Hill Road. He is talking to Groeschel Forest Services out of Hayward, who has done the town's previous logging projects.
- 6. Town insurance discussion on switching insurance companies

Al Schiefelbein from Rural presented a quote for the town and fire department insurance policies. Mike Sherry, the current insurance agent from Continental Insurance was also present with a current quote. A special town board meeting will be held on Tuesday, June 21st at 7:00 p.m. to go over the quotes and to select the insurance company.

7. Midwest region partnership award from the National Park Service

The Town of Bell has received the Midwest region partnership award from the National Park Service for its' contribution to the National Park Meyers Beach Ice Caves. The town crew plowed Meyer's beach road and the community center was open for visitors as a visitor center.

8. Good Earth outfitters request to set up a temporary desert booth

The Good Earth was asking for his nephew to set up a desert booth next to his shop for July 2nd. Discussion was held. The board decided to adhere to the transient vendor ordinance and denied his request.

Committee/Project Reports:

Fire Department/Ambulance-No report.

Roads-The town crew has been crack sealing and road widening. They will be mowing and working on culverts next week.

Planning Commission-They are working on criteria for the Bayfield Co. Sign Ordinance. Marina-None

Parks and Lands/Green Shed-Minutes are now available on the website. Many different projects are going on. The Green Shed museum will be opening on Thursday. The new roof has been completed. There is a lot of archiving being done and new displays are being made.

Community Center- A red maple has been placed outside the Community Center along with a plaque as a Memorial to Dorothy and Dennis Swenson.

Notices/Library-A book sale will be done during the Community Club Fish Fry.

Recycling Center-Eagle Waste is the new garbage service. AA Roll Off owners retired. July 16th is the Hazardous Waste Pickup in Iron River

Airport-None

Cornucopia Business Association-They want to work with the Planning Commission on a cross walk on Highway 13.

Scenic Byways Committee-They have the materials for the kiosks.

Bills were paid. At 8:50 p.m. M. O'Bryon made a motion to adjourn the meeting and J. Olson 2^{nd} the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk