

**TOWN OF BELL
BOARD MEETING
Tuesday, March 8, 2016
7:00 p.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'Bryon made a motion to approve the minutes and J. Olson 2nd the motion. Approved.
- Treasurer's Report – V. Lewis Hay made a motion to approve the report and J. Olson 2nd the motion. Approved.

Old Business:

1. Green Roof – Open Bids

The following bids were received:

KV Tech Construction-Mason, WI	\$17,298.00
Ratliff Construction-Ashland, WI	\$16,750.00
Trudeau Construction, Bayfield , WI	\$15,010.00(Did not met specifications. Wrong steel manufacturer)
Metal Roof Specialists, Hurley, WI	\$19,500.00
Cedar Brook Construction, Marengo, WI	\$19,180.00

M. Lazorik made to accept the bid from Ratiff Construction for \$16,750.00 and

M. O'Bryon 2nd the motion. Unanimous decision. Approved.

2. Access to break wall grant-update

The ending date for the public comment period for the DNR permit is March 17th. The prepayment of \$32,400.00 was received for the DNR grant of \$64,800. Y. Fleming made a motion authorizing M. Tillmans to post the bid notice after confirmation of the Coastal Management Grant through NOAA. M. Lazorik 2nd the motion. Unanimous decision. Approved.

3. National Marine Sanctuary resolution for Lake Superior in the area around

Chequamegon Bay and the Apostle Islands – Karin Kozie

A discussion was held. Karin responded to concerns from last month's meeting about what will and will not be allowed. Y. Fleming made a motion to approved the Resolution supporting the nomination of a National Marine Sanctuary in the Greater Chequamegon Bay Region of Lake Superior with the inclusion of the stipulation of the removal of a drawn radius ½ mile out into Lake Superior from the Cornucopia harbor entry. M. O'Bryon 2nd the motion. Vote:(4-1) Yes-M. O'Bryon, V. Lewis Hay, J. Olson and Y. Fleming. No-M. Lazorik. Approved.

4. Lake Superior Barrel Removal – Frank Koehn

Frank Koehn was not present.

5. Siskiwit River Protection and Access – Update

This will be a two year minimum process. A presentation is being put together with the Bayfield Regional Conservancy for the Town of Bell Annual Meeting in April.

New Business

None

Committee/Project Reports:

Fire Department/Ambulance-The South Shore ambulance had 5 runs. There were three to the Town of Bell and two to Port Wing. There was one incidence for the fire department. It was an EMS assist with a landing zone for the helicopter. Five new members have gone through training. The new used brush truck is here. The fire department is getting it ready for use.

Roads-The town roads have been posted with weight restrictions. Two projects for the forestry roads have been applied for. The right of way on Klemick has been cleared.

Planning Commission-They have concluded reviewing the town ordinances. The transient vendor ordinance has ambiguities in it. They would like to amend it to clear the language in it. They would like this to be on the next month's town agenda.

Harbor Committee-None

Marina-None

Parks and Lands/Green Shed- They are working on the Town of Bell Comprehensive Outdoor Recreation Plan with Y. Fleming.

Community Center-Reservations are being taken for the summer. Looking into proposals for the wood floor in the building to be redone. The Cornucopia Club will help fund it.

Library/Notices –A donation of \$300.00 has been received from Bob Fick in memory of Jan Fick. It will used to purchase a shelf to hold DVDs in the library. They have not been purchased yet..

Recycling Center-All is well.

Airport-None

Cornucopia Business Association-There will be the Spring Fling on Memorial weekend. A free dumpster will be available again.

Scenic Byways Committee-The new scenic by maps are out. Official approval has been received from Coastal Management for the kiosks.

Bills were paid. At 8:45 p.m. M. O'Byon made a motion to adjourn the meeting and J. Olson 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk