

Minutes to be approved at the next Annual Meeting

**Town Of Bell
ANNUAL MEETING
April 9, 2013
7:00p.m.
at the Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Bill Sloan, Yvette Fleming, Mike O'Bryon, Vicki Lewis Hay, Matt Lazorik, Lynda Nedden Durst and MaryBeth Tillmans. The Pledge of Allegiance was said.

.Minutes were read by M. Tillmans. Randy Hardy made a motion to approve the minutes and Bill Draeger 2nd the motion. Motion passed.

.Treasurer's reports were read by Lynda Nedden Durst. Linda Hardy made a motion to approve the reports and R. Kiewit 2nd the motion. Motion passed.

Bill Sloan was sworn in as Chairperson. Mike O'Bryon and Lin Smith were sworn in as Supervisors. Lynda Nedden Durst was sworn in as Treasurer and MaryBeth Tillmans was sworn in as Clerk.

.Selection of Town Attorney, Bank and Official Newspaper.

- A motion was made by Y. Fleming to retain the services of Jack Carlson as the town attorney and it was second by Joan Kiewit. Unanimous decision.
- A motion was made by Bitsy Sloan to retain the services of Bremer Bank as the town's bank. It was second by V. Lewis Hay. Unanimous decision.
- A motion was made by Gina Emily to have The Ashland Daily Press as the town's official newspaper. It was second by V. Lewis Hay. Unanimous decision.
- A motion was made by Ray Kiewit to retain Greg Gardiner as the town's assessor and Y. Fleming 2nd the motion. Unanimous decision.

.Set date for 2014 Annual Town Meeting

- The date for the next annual town meeting was set for Tuesday, April 15, 2014. George Sveda made a motion to set the date as stated and L. Smith 2nd the motion. Unanimous decision.

New Business:

-Presentation-An original painting of the Post Office from the 2012 Art Crawl was presented to Chris Fiege for her service to the community as the retired post master.

-What is coming this year?

The Board Supervisors discussed upcoming events, programs and welcomed questions and ideas.

V. Lewis Hay- Marina bathrooms are being updated with new fixtures. They will be painted and automatic light sensors are being installed.

M. Lazorik – The Planning Commission is looking at Superior Ave. with possible ideas of widening it for parking and walking. They are also looking at other ideas of uses for town land.

- M. O'Bryon-The Cornucopia Business Association(CBA) has been maintaining the Cornucopia website. They are participating in the Town Beautification Project. The Bike Northwoods is coming through our area again. Greg Weis is working on an on line brochure that will show business locations. The CBA is part of the MOTIC (Mobile Tourism Information Center), which has received the Governor's Award for excellence. It has had over 70,000 people visit it .
- .The Green Shed has had electrical updates done. It will be opening on June 20th. The wine reception fund raiser will be held on August 14th. Bruce Burnside is doing a CD of Cornucopia.
 - .The Cornucopia Club is purchasing new decoration lights and laser cut steel decorations. They too will be involved in the Town Beautification Project.
 - .The Parks and Land committee has been involved with the basketball court project. Six new picnic tables have been made. They will be working on the Town Beautification Project too. The town has purchased new port o potties, that have been delivered. New break wall signage is being made. There will be new flags and crosses at the cemetery. A new well pump is being installed at the Siskiwit Lake Campground. They are working on grants for next year.
- Lin Smith- Next month a new hydraulic cardboard baler will be installed at the recycling center. Glossy magazines are being collected for the South Shore School . Y. Fleming gave an overview of the recycling centers finances.
- Y. Fleming-Eight to ten people have helped reorganize, clean and reshelv books in the library. An Artist committee has been formed. More volunteers can be used for the library.
- Eleanor Chernoff-Seventy miles of Highway 13 has been designated as Wisconsin Scenic Highway. The dedication is on Thursday, April 18th. The goal is to market the peninsula together as one area.
- Bill Sloan-Highway C is to be finished this summer. Highway 13 is to be repaired between Red Cliff and Co. Hwy K. Next year, Highway 13 will be repaired between Co. Highway K and Cornucopia. A lot of repairs have been done to town roads from last year's storm damage. Mountain Road will be closed this summer for repair. Gravel and grading will be done on all roads. Grants are being applied for village streets to be done in 2015. It will be a multi stage process. Mark Halvorson and David Tillmans will be helping coordinate a dredge this summer. The town has received \$170,000 from FEMA to remove as much yardage as possible from the harbor.
- .Volunteers are needed for a Compensation Review Committee for town employees and officials.
- Open Period for Questions/Comment
- .Yvette Fleming mentioned that a series on Mental Health is being held and that it is open public.
- Person of the Year/Good Citizen Award
- Yvette Fleming was given the award. She was awarded it for her exemplary service to the community as a supervisor, librarian, realtor, ambulance service founder, emergency medical technician, founder of the Connection, member of the Break Water Committee, Choir master, church leader, CORE activist, Food Pantry volunteer, teacher, guide, natural activist and environmentalist.

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David Tillmans made a motion to adjourn the meeting at 8:00 p.m. and Susan Keachie 2nd the motion. The meeting was adjourned.

Respectfully submitted,

MaryBeth Tillmans - Clerk