

**TOWN OF BELL
BOARD MEETING
Tuesday, September 10, 2013
7:00 p.m.
at the Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, Lin Smith, and MaryBeth Tillmans. M. O'Bryon was absent.

V. Lewis Hay made a motion to approve the minutes and L. Smith 2nd the motion.
Approved.

B. Sloan made a motion to approve the minutes of the 2014 Board of Review and L. Smith 2nd the motion. Approved.

-Treasurer's Report – The report was given by L. Nedden Durst. L. Smith made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

Old Business:

1. Update on George Sveda's retirement process
Nothing new to report
2. Update on dredge of harbor--extension of deadline and intent to seek bids.
B. Sloan met with Robby Stoikes, WI Emergency Management out of Madison. A request of an expansion for up to 12,000 cubic yards of dredge and an additional \$16,000 for sampling was given a favorable possible approval. The dredge is on track for late October or early November.
3. Final approval of class action rezone recommended by Planning Commission
The Planning Commissions class action rezone of RRB properties on Spirit Point and the rezone of Mark Pozzi's RRB property is now at the County Zoning for approval. B. Sloan made a motion to recommend approval of the rezones and M. Lazorik 2nd the motion.
Approved.

New Business:

1. Approve Picnic License-CBA Fall Festival-Oct. 5th
The CBA is not looking for a picnic license. They are looking for the board to sanction a fall event by the CBA on Oct 5th. B. Sloan made a motion to sanction the event and V. Lewis-Hay 2nd the motion. Approved
2. Set dates for Budget meetings
The dates for the budget meetings were set for Oct. 21st and Oct. 23rd.
3. Approve snowplowing rates for 2012-13
Snowplowing is a function of the town crew. The town crew foreman is the administrator. B. Sloan made a motion to leave snowplowing rates the same as last year and L. Smith 2nd the motion. Unanimous decision. Approved.
4. Approve new hire for Town Crew
B. Sloan made a motion to hire Art Hyde as a probationary candidate and M. Lazorik 2nd the motion. Unanimous decision. Approved.

5. Initial thoughts on Trudeau proposal for Town Park on Siskiwit Lake
The land being proposed is a lot of low land and it has an unimproved access.
V. Lewis-Hay made a motion that a letter be sent that the proposal for a Town Park on Siskiwit Lake was not in the best interest of the town and M. Lazorik 2nd the motion.
Unanimous decision.
6. Town Equalization Report on Property Values and impact on property taxes
The report was sent to all board members to make them aware of Town of Bell property values compared to other surrounding towns.

Committee/Project Reports:

Fire Department/Ambulance-The South Shore Ambulance has 3 calls to Port Wing, 2 calls to Clover and one to Orienta. The fire department did not have any calls. Cornucopia Day was very successful.

Roads-Mountain Road has been finished. The crew is now working on the shoulders.

The applicaton for the 2014 road projects with LRIP will be village streets.

Planning Commission-The class rezone is done. They are working on job development in the Town of Bell.

Harbor Committee-Nothing

Marina-Nothing

Parks and Lands/Green Shed-Nothing

Community Center—The new automatic door opener has been installed. It needs to be electrically connected.

Town Crier/Library-The town has been sharing the web site with the Cornucopia Business Association. It will be creating its own.

Recycling Center-Two extra dumpsters have been removed. The one locked outside is to be used for overflow.

Airport-None

Cornucopia Business Association-The fall festival will be held on Oct 5th. The website is being redone.

Scenic Byways Committee-The Scenic Byway is now one year old. The annual meeting is being held in the Town of Russell. They are working on a new brochure for the spring.

Bills were paid. At 8:00 p.m. V. Lewis-Hay made a motion to adjourn the meeting and L. Smith 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk