

To be approved at the next board meeting

**TOWN OF BELL  
BOARD MEETING  
Tuesday, May 13, 2014  
7:00 p.m.  
at the Bell 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, MaryBeth Tillmans and Lynda Nedden-Durst were present. M. O'Bryon was absent.

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

-Treasurer's Report –L. Smith made a motion to approve the reports and V. Lewis-Hay 2nd the motion. Approved.

**Old Business:**

1. UDC Inspector consideration of replacement for TAK Inspections.  
M. Lazorik made a motion to appoint R. Leitha from Superior, WI as the UDC Inspector for the Town of Bell and B. Sloan 2nd the motion. Unanimous decision.
2. TRI-D Village street project, decision regarding waiting until next year  
No award was given to the town for 2014. The town can reapply next year.  
B. Sloan made a motion to postpone and reconsider the project for the Village streets in 2015. M. Lazorik 2nd the motion. Unanimous decision.
3. Local Road Improvement Program decision to proceed with Old Highway 13  
B. Sloan made a motion to approve and fund the LRIP project for Old Highway 13 and M. Lazorik 2nd the motion. Forty thousand dollars was put in the 2014 budget for the project. The total cost of the project will be approximately \$80,000.00.
4. Harbor Dredge Update—awaiting favorable weather  
The survey of the harbor for the dredge was postponed due to the return of the ice. Dredging will start when it is possible.
5. Update on Highway 13 closure  
Signs are being made. Road construction will start after Memorial Day.
6. Sanitary District Land Exchange  
A resolution for the discontinuance of the road is being written up and will be posted.

**New Business:**

1. Set Date for Board of Review: June 10, 2014 at 7:00 p.m.-To be adjourned until the assessment is received  
The date for the Board of Review was set for June 10, 2014 at 7:00 and will be adjourned until the assessment roll is received.
2. Consideration of DNR purchase of Lost Creek Bog Natural Area adjoining acreage  
The Planning Commission was in favor of the DNR purchasing the property. M. Lazorik made a motion to express approval of the purchase and V. Lewis Hay 2nd the motion. A email will be sent conveying this.

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3. Consideration of Bayfield County Land sale on Mountain Ash Road  
The Planning Commission did recommend the acquisition of the land. M. Lazorik made a motion not to consider the purchase and L. Smith 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance-No runs

Roads-The crew is waiting for better weather. All equipment is ready.

Planning Commission-None

Harbor Committee-None

Marina- The bathrooms will be open on Thursday. The bathroom floors will be painted.

Parks and Lands/Green Shed-Clean Up day is on Saturday.

Community Center-A lot of little things are going on.

Notice Board/Library-The town's new website is working.

Recycling Center-A lot of cardboard is being recycled.

Airport-None

Cornucopia Business Association-Bruce VonReidel is the new president. They are looking into putting up an information kiosk.

Scenic Byways Committee-None

Bills were paid. At 7:40 p.m. L. Smith made a motion to adjourn the meeting and V. Lewis Hay 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk