

Minutes to be approved at the next board meeting

**TOWN OF BELL
BOARD MEETING
Tuesday, April 16, 2013
following the Annual Meeting
at The Town of Bell Community Center**

The meeting was called to order at 8:30 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, Mike O'Bryon, Lin Smith, Lynda Nedden Durst and MaryBeth Tillmans.

- Minutes from the last monthly town board meeting were reviewed by the board members. M. O'Bryon made a motion to approve the minutes and V. Lewis-Hay 2nd the motion. Approved.
-Treasurer's Report – The report was given by L. Nedden Durst. Y. Fleming made a motion to approve the report and M. O'Bryon 2nd the motion. Approved.

Old Business:

1. ISO Fire Rating for Town of Bell –update on progress
There has been no response yet from our request to have ISO do a preliminary review.
2. Exercise facility in Community Center-Update
Information has been provided to the town's insurance company. We are awaiting their response regarding coverage.
3. Parking on Superior Avenue—Update
Waiting until the snow is gone.
4. Storm Damage—update on dredge and permitting issues.
A meeting is being setup with Alyssa Core from the WI DNR to discuss the dredge permit situation for this seasons FEMA dredge. The bid notice for Mountain Road will go out and bids will be opened in May.

New Business:

1. Proposed rate increases for marina and campground—decision and amount, if any, to be determined.
M. O'Bryon made a motion to set the Siskiwit Lake Campground camping fee to \$10.00 per night and M. Lazorik 2nd the motion. Unanimous decision. Discussion was held about setting the launch fees at Siskiwit Lake to \$5.00 motorized, \$3.00 non-motorized and \$100.00 for businesses per year. More research will be done on launch ramp fees.
2. Xcel Power line proposal—Town response to proposal from Planning Commission
M. Lazorik made a motion that the town board write a letter supporting the relocating of the substation out of the marina and B. Sloan 2nd the motion. Unanimous decision.
Citizens are asked to send comment cards in support of the relocation too.

Committee /Project Reports:

- .Fire Dept.-The fire department had no runs. The ambulance had 3 runs to Herbster and one to Port Wing.
- .Roads-Driveways will no longer be plowed.
- .Planning Commission- None
- .Harbor-None

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Committee/Projects Reports(Cont.):

- .Parks and Land-Working on getting an ATV and snowmobile trail system.
- .Community Center-New tables are arriving tomorrow. More bookings for the CC are being taken
- .Town Crier-None
- .Recycling-None
- .Airport-None
- .Cornucopia Business Association-Roger Peck was thanked for his work on the Cornucopia website.
- .Scenic Byway- None

Corresponce:

- .County Highway Dept.-Letter received that the Town of Bell will receive \$2,375.00 for Old County C.
- .Greg Price- Letter received about a request for a trade of his property for town land on Old Orchard Hill Road. He was informed that the town could not trade the gravel pit area.

Bills were paid. At 9:20 p.m. M. Lazorik made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk