

**TOWN OF BELL
BOARD MEETING
Tuesday, August 9, 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, Mike O'Bryon, Vicki Lewis-Hay, Matt Lazorik, Lin Smith, and MaryBeth Tillmans. Lin Smith and Lynda Nedden Durst were absent.

M. O'Byron made a motion to approve the minutes and M. Lazorik 2nd the motion.
Approved.

-Treasurer's Report – The report was given by M. Tillmans. B. Sloan made a motion to approve the report and M. O'Bryon 2nd the motion. Approved.

Old Business:

1. Update on George Sveda's retirement process
Nothing new to report
2. Update on open Records Request from Christopher P. Hudachek
Payment has been received for the 1st and 2nd batch of records sent to him. The 3rd batch of records has been sent. An invoice was included with the records. The invoice did state that all records to date and records received pertaining to his records request have been sent and that this completes his record request.
3. Open bids and select vendor for well replacement at Siskiwit Lake
One bid was received from Melin Well Driling for \$6,735.00. M. O'Byon made a motion to accept the bid and M. Lazorik 2nd the motion. Unanimous decision.
4. Update on dredge of harbor--extension of deadline and intent to seek bids.
Currently, the town is in the process of meeting the DNR requirements for the permit. Samples of the river bed and lake have been taken by Barr Engineering. Other information is being gathered.

New Business:

1. Dates - Open Book-August 27th 4p.m.-6p.m and Board of Review-August 28 at 9: 00a.m.
2. Swearing In Comprehensive Planning Commission Commissioners Max Taubert and Larry Chernoff
Larry Chernoff and Max Taubert were sworn in as Comprehensive Planning Commission Commissioners.
3. Compensation Committee proposal to form a committee to consider future comeensation for Town officers and employees.
M. Lazorik made a motion to approve the concept of a committee to consider future comeensation for Town officers and employees and V. Lewis Hay 2nd the motion.

4. Town crew vacancy--begin process of seeking a replacement for the Town Crew Equipment Operator---approve process and job announcement advertisement
M. O'Byon made a motion to approve the job announcement advertisement and a committee to interview job candidates with the major vote going to the foreman. V. Lewis Hay 2nd the motion. Unanimous decision.
5. Town of Clover proposal for joint ownership of major road equipment.
B. Sloan made a motion to proceed on our own with ownership and allow their use cooperatively. M. Lazorik 2nd the motion. Unanimous decision.
6. Greg Price Land Exchange Proposal--report from Planning Commission and decision
Greg Price is offering to exchange Town land for his property on Mountain Hill Road adjacent to the Siskwit River. The Planning Commission vote 4 to 1 against the exchange proposal. M. Lazorik made a motion to not approve the exchange and B. Sloan 2nd the motion. Unanimous decision.
7. Approve Propane Bid
The following bids were received:
 Como - \$1.19
 Midland-\$1.29
 Ferrell Gas -\$1.39
M. O'Byon made a motion to accept the bid from Como for \$1.19 and V. Lewis Hay 2nd the motion. Unanimous decision.
8. Shore Land Grading Permit for Residence –Stephan Johnson-Romans Pt.-Town Board Recommendation
The recommendation approval form was received late. The Planning Commission will hold a special meeting to review it. B. Sloan made a motion supporting the Planning Commission's recommendation and M. Lazorik 2nd the motion. Unanimous decision.

Committee/Project Reports:

- Fire Department/Ambulance- Cornucopia Day was a huge success.
- Roads-Working on the last FEMA project. Brush mowing is being done.
- Planning Commission- A lot of surveys are coming in. Working on ideas for permit requests.
- Harbor Committee-None
- Marina-Parking signs have been put up for shop parking only.
- Parks and Lands/Green Shed-The poles for the basketball court are here. Waiting for an approval from the DNR to get the ATV trail off of Hwy C. Break wall signs are up.
- Community Center- Weddings are coming up. WITC classes are being dropped.
- Town Crier/Library-There is a new DVD rack. They are looking for more DVDs.

Recycling Center-The 1st load of cardboard has gone in to Chicago Iron. The town will be cutting down to two dumpsters, which will save the town \$300.00 a month. Anything electronics, except for screens will be collected at the recycling center by a scrap yard in Hayward.

Airport-None

Cornucopia Business Association-No August meeting

Scenic Byways Committee-None

Bills were paid. At 8:20 p.m. V. Lewis Hay made a motion to adjourn the meeting and M. O'Bryon 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk