

Minutes to be approved at the next board meeting

**TOWN OF BELL  
BOARD MEETING  
Tuesday, February 12 2013  
7:00 p.m.  
at The Town of Bell Community Center**

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

- Minutes from the last monthly town board meeting were reviewed by the board members. V. Lewis Hay made a motion to approve the minutes and M. Lazorik 2nd the motion. Approved.

-Treasurer's Report – Verbal report was given by M. Tillmans

**Old Business:**

1. Storm Damage - Actions to date  
The town has received \$50,796.17 from the state for storm damage. The amount to be received from FEMA is \$308,000. More paperwork is still required before the money can be received. The town has been turned down for the two mitigation projects requested. The projects were for the purchase of a road compactor and sediment traps on the river.
2. Recycling Cardboard Baler--Continued discussion  
An Ohio company has been contacted for the purchase of a reconstructed baler. A proposal is being prepared.
3. Peace Officer Training for Town Officials-Update  
The Bayfield Co. Sheriff's Dept. will work out a date for a Saturday to do the training.
4. ISO Fire Rating for Town of Bell--update from CVFD on progress  
B. Sloan and John Nedden Durst are continuing to work on this.
5. Exercise facility in Community Center - Update  
Concern about liability was discussed. Insurance company will be contacted.  
Room space was also discussed.

**New Business:**

1. Parking on Superior Avenue—initial discussion  
The Planning Commission discussion parking problems on Superior Avenue at their February meeting. M. O'Bryon made a motion to direct the Planning Commission to work on a solution for the parking on the north end of Superior Ave. V. Lewis Hay 2nd the motion. Unanimous decision.
2. Carryover of vacation time by Town Crew--decision to approve  
Y. Fleming made a motion to carry over 2012 leftover vacation time for the town crew and M. Lazorik 2nd the motion. Unanimous decision.

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3. Fee remittance policy-initial proposal.

A request has been made by a snowplowing customer to have his snowplowing payment refunded, because he has purchased equipment and has not needed the service. At the time of the request, there had been no plowing activities in the town. Y. Fleming made a motion to authorize B. Sloan, M. Tillmans and L. Nedden Durst, on a one time basis, to review the request and reimburse the snowplowing fees as they jointly agree. M. O'Bryon 2nd the motion. Vote: Yes-Y. Fleming, M. O'Bryon & V. Lewis Hay. No-M. Lazorik Motion passed.

**Committee Reports:**

- .Fire Department/Ambulance- The fire department had two runs. One was an EMS assist and the other was a standby. They have two new firefighters in training. The ambulance had three runs. One in Port Wing and two in Cornucopia. They have two new EMSs in training.
- .Roads-Working in shop and doing repairs. They have been doing salting and sanding of roads.
- .Planning Commission-They are still working on the class action rezone.
- .Harbor Commission – None
- .Marina- Boat slips fees and shop rents will remain the same as last year. Shops will be asked to take turns checking toilet paper and soap. Slip rental agreements will be sent out. Signs will be put up by shops indicating handicap parking and shop only parking.
- .Parks and Lands/Green Shed-None
- .Community Center-The new defibrillator has been put out in an enclosed box on the wall in the community center in case of an emergency. Auto on/off switches have been placed in the bathrooms.
- .Town Crier/Library- Library board meeting is next Wednesday. Lois Osterberg's art work will be on display until March 31st.
- .Recycling Center-Dennis Kaseno will pick up metal items from the Recycling Center on an on call basis.
- .Airport – None
- .Cornucopia Business Association-G. Weiss is putting together a map of Cornucopia with business locations on it. They are looking into ideas to help beautify Cornucopia.
- .Scenic Byways Committee-They have set April 14th as the date for the dedication of the Scenic Byways. They are determining signage.

Correspondence – Letter from the Scenic Byway Committee was read about the dedication on April 14th. More information about it will be forthcoming after plans are made.

Bills were paid. At 8:20 p.m. Y. Fleming made a motion to adjourn the meeting and V. Lewis Hay 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

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