

Minutes to be approved at the next Town Board Meeting

**TOWN OF BELL
BOARD MEETING
Tuesday, March 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 Bill Sloan, Yvette Fleming, Vicki Lewis-Hay, Matt Lazorik, Mike O'Bryon, 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. Storm Damage - Actions to date
We have received two partial payments for the FEMA programs representing work that the Town crew has in progress or completed. They total \$91,604.58. We are working on the proposal for Mountain Road Hill and the Town crew will have that ready to go soon. We are also working on the dredge of the harbor and will be meeting with potential dredge operators in the coming weeks.
2. Recycling Cardboard Baler--Decision to fund
Y. Fleming made a motion to approve the proposal for a cardboard baler from the Ohio Baler Co. for \$7500 and B. Sloan 2nd the motion. Unanimous decision.
3. 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.
4. Exercise facility in Community Center – Update
Information has been provided to the town's insurance company. We are awaiting their response regarding coverage.
5. Peace Officer Training: scheduled for 23 March at 9 am in the Community Center--all are invited to attend.

New Business:

1. Harbor Development Plan approval and resolution
This is a formality required by the Wisconsin DOT. To be considered for any Harbor development funds, we must pass an annual resolution supporting the proposal. We had a proposal in for 2013 to do a major dredge, but will do that with the FEMA funding. We also have had a proposal in for 2014 to fund the follow-up study for the Corps of Engineers studies on silting in the river and the harbor mouth. The plan for approval is to conduct a feasibility study in regard to United States Army Corps of Engineers (USACE) Section 216 Study of harbor structure and Section 516 Study of River Drainage Basin running through the Cornucopia Harbor. B. Sloan made a motion to approve the concept of the project, and M. Lazorik 2nd the motion. Unanimous decision. Approved. B. Sloan made a motion to approve the resolution supporting it and Y. Fleming 2nd the motion. Unanimous decision. Approved.

Minutes to be approved at the next Town Board Meeting

2. Liquor Licensing in Town of Bell

Security State Bank was the highest bidder at the Sheriffs Sale for Fish Lipps. They have contacted the town with regard to the liquor license. They want to keep it with the building. M. Tillmans has contacted the WI Dept. of Rev. – Alcohol and Tobacco. The license can be transferred at no charge, due to it being in receivership. Security State Bank will complete the necessary paperwork.

3. Fires on Corny beaches

A bonfire was held on the Cornucopia beach for an event. Questions were received about it's construction and contents. People are asked to be aware that there are restrictions on what can be burned in the open and there are severe restrictions on what can be burned on the shores of Lake Superior. The Wisconsin DNR does have a Burn Permit brochure explaining what is and is not allowable.

Committee/Project Reports:

Fire Department/Ambulance – No fire or ambulance runs.

Roads- Working on culverts and ice

Planning Commission- Working on plans to widen Superior Ave.

Harbor Committee-None

Marina-Blakeman's plumbing is putting in new toilets and sinks.

Parks and Lands/Green Shed-None

Community Center-Receiving a number of inquiries for wedding receptions.

Town Crier/Library-Working on categorizing books and room cleaning. Looking for more volunteers.

Recycling Center-Lynda Nedden Durst thanked everyone for bringing in the aluminum for the 4-Hers and the glossy paper for the South Shore Band.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-Scenic By dedication will be on Thurs., April 18th at the Great Lakes Visitor Center.

Correspondence Pay Bills

A letter was received from the Bayfield Co. Sherriff's Dept. regarding the plowing of Brinks road.

Bills were paid. At 8:35 p.m. M. O'Bryon made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk