

**TOWN OF BELL
BOARD MEETING
Tuesday, November 12, 2013
following the Budget Hearing and Special Town Meeting
at the Bell Community Center**

The meeting was called to order at 8:00 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, M. O'Bryon, Lin Smith, Lynda Nedden-Durst and MaryBeth Tillmans.

-Minutes- M. O'Bryon made a motion to approve the minutes and L. Smith 2nd the motion. Approved.

-Treasurer's Report – The report was given by L. Nedden Durst. M. O'Bryon made a motion to approve the report and L. Smith 2nd the motion. Approved.

Old Business:

1. Update on George Sveda's retirement process
The case has been referred to the national office in Baltimore. His health insurance is being terminated in December. The town will help him with coverage.
2. Update on dredge of harbor--extension of deadline and intent to seek bids.
A contract with Marine Tech has been signed. The dredge is to begin on or about May 15, 2014. The permits from the DNR are in the mail.
3. Update FEMA June 2012 status
Nothing new to report. Working on getting out the report for the Mountain Road Hill Paving project.
4. Approve Town Position Descriptions
L. Smith made a motion to approve the description for the Town full and part time employees and M. O'Bryon 2nd the motion. Unanimous decision.
5. Local Road Improvement Program for 2014--village streets.
M. O'Bryon made a motion to approve the 2014 LRIP project application for the village streets and L. Smith 2nd the motion. Unanimous decision.

New Business:

1. Adopt 2014 Budget
M. O'Bryon made a motion to approve the 2014 Budget and M. Lazorik 2nd the motion. Unanimous decision.
2. Approval of Picnic Liquor License for the Cornucopia Vol. Fire Dept.-Turkey Feed
B. Sloan made a motion to approve the Picnic Liquor license for the Cornucopia Vol. Fire Dept. and M. O'Bryon 2nd the motion. Unanimous decision.
3. Initiate review of Town Ordinances and policies
The process will begin.
4. Consideration of new ATV, UTV and Golf cart rules
New rules have created. They will be posted. The town will need to create an ordinance. This will be on the January agenda.

5. Decision regarding recommendation for Art Hyde as full time Town Crew member
B. Sloan made a motion to have Art Hyde as a full time crew member and M. Lazorik 2nd motion. Unanimous decision.
6. Decision regarding offer to plow Meyers Beach Road this winter in absence of Park Service
B. Sloan made a motion to offer to the Park Service the plowing of Meyers Beach Road and parking lot. M. O'Bryon 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance-There were no calls for the fire department. The South Shore Ambulance had 5 calls. Three calls to Port Wing and two calls were to Orienta.

Roads-Everything is ready for winter. The street lights will be fixed by Excel.

Planning Commission-There was no meeting this month.

Harbor Committee-None

Marina-None

Parks and Lands/Green Shed-None

Community Center-WITC spring classes are being setup.

Town Crier/Library-None

Recycling Center-The cardboard bails being created will be stored over the winter.

Airport-None

Cornucopia Business Association-The annual meeting was held last Wed. night.

Scenic Byways Committee-None

Cornucopia Club-The Christmas lights have been approved by Xcel. The lights will be up before Thanksgiving

Bills were paid. At 9:10 p.m. M. O'Bryon made a motion to adjourn the meeting and L. Smith 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk