

**TOWN OF BELL
BOARD MEETING
Tuesday, October 8, 2013
6:30 p.m.
at the Community Center**

7:00-Regular Board Meeting

The meeting was called to order at 7:00 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. V. Lewis Hay 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. The people who process the paperwork are on furlough.
2. Update on dredge of harbor--extension of deadline and intent to seek bids.
The request date has been delayed until May 15, 2014. This is due to the difficulty of of date requirements and the government furlough. Robby Stoikes of the WI Emergency Management out of Madison has endorsed the request. He is forwarding it to FEMA. B. Sloan has spoken with all the bidders and government agencies and they are okay with the delay. The bids will be opened on October 14, 2013.
3. Basketball Court Update
The basketball hoops are up and the court is ready to be used.
4. Update FEMA June 2012 status
All the road work associated with the FEMA projects from the June 2012 storms has been finished. They have been holding up well to the heaving rains of this season. Documentation is being completed. Reimbursement will be received after FEMA is back.

New Business:

1. Snow Plowing Policy approval
An interim policy was reviewed. Property owners are encouraged to contact private operators first. B. Sloan made a motion to adopt the interim policy and M. O'Byron 2nd the motion. Unanimous decision.
2. Review of revised Town Position Descriptions
Some of the Town Position descriptions have been revised and brought up to date. They will be reviewed by the board and will be considered for approval at the November Board meeting

3. Compensation Committee recommendations adoption for budget considerations

The recommendations of the Compensation Committee for the board will not take effect until after their reelection. The board cannot approve the board compensation recommendations. They will be considered by the Town Elector at the November Special Town Meeting for the Budget Approval. The compensation for the Town employees is a board decision. M. O'Bryon made a motion to adopt these levels of pay for town employees for the 2014 budget to be approved and M. Lazork 2nd the motion. Unanimous decision.

4. Local Road Improvement Program Project for 2014--village streets--review for project application in late October

The plan is for a proposal for LRIP project for 2014 that will combine with a proposal for 2016. In 2014 the plan is to pulverize the village streets and make them into gravel roads for now. In 2016 they will be paved. M. Lazork made a motion to approve the LRIP package and 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 3 calls. One call was to Port Wing and two calls were to Cornucopia.

Roads-Brushing and grading is being done. The crew is getting ready for winter. They will be making their own salt/sand.

Planning Commission-They are working on job development. The County Board has approved the class action rezone. It is now going to county zoning.

Harbor Committee-None

Marina-Looking into a weather station with a webcam.

Parks and Lands/Green Shed-The well has been drilled at the Siskiwit Lake Campground. It is down 320 feet and will pump at 280 feet. A summary of the Parks and Land survey will be put on the Cornucopia website. The Green Shed is closed for the winter.

Community Center-None

Town Crier/Library-No new submissions for the Town Crier.

Recycling Center-The dumpster at the recycling center lasted two weeks instead of one. Appliances, except for televisions and monitors are being taken for \$10.00.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-None

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

Respectfully submitted,

MaryBeth Tillmans - Clerk