

To be approved at the next annual meeting in 2015

**Town Of Bell  
ANNUAL MEETING  
April 15, 2014  
7:00p.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, Lynda Nedden Durst and MaryBeth Tillmans. The Pledge of Allegiance was said.

.Minutes were read by M. Tillmans. Y. Fleming made a motion to approve the minutes and Linda Hardy 2nd the motion. Motion passed.

.Treasurer's reports were read by Lynda Nedden Durst. Bitsy Sloan made a motion to approve the reports and Don Frey 2nd the motion. Motion passed.

Bob Krumenaker, Superintendent, Apostle Islands Nat'l Lakeshore was present to express appreciation to the Town of Bell for its plowing of the road and parking lot to the Ice Caves and expecting nothing in return. Without this offer, the Ice Caves would not of been open.

Vicki Lewis Hay and Matt Lazorik were sworn in as Supervisors.

.Selection of Town Attorney, Bank and Official Newspaper.

- A motion was made by R. Hardy to retain the services of Jack Carlson as the town attorney and it was second by Tom Gerstenburger. Unanimous decision.
- A motion was made by Lin Smith to retain the services of Bremer Bank as the town's bank. It was second by Bill Draeger. Unanimous decision.
- A motion was made by Marge Gerstenburger to have The Ashland Daily Press as the town's official newspaper. It was second by Susan Keachie. Unanimous decision.

.Set date for 2015 Annual Town Meeting

- The date for the next annual town meeting was set for Tuesday, April 21, 2015.

**New Business:**

1. Mike Coughlin-Requested to discuss procedures for correspondence to the Town Board. He read a letter that he addressed to V. Lewis-Hay, Town of Bell Board member to the Marina Committee. The letter pertained shop leases at the harbor front. Discussion was held. V. Lewis-Hay provided a written response to his concerns as per his request. Issue is closed.
2. Highway 13 Closure May-July 2014  
Highway 13 will be closed from May through early July. The official detour will be on Highway C. A local committee has been formed to help create an unofficial alternative detour and provide signage and information. The alternative detour will be Hwy C to Mountain Rd to Stage Rd then to Happy Hollow. Calcium Chloride will be used on these roads. It will be provided by the Wis. Dept. of Tran..

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3. CPR/AED Certification Class—May 14, 2014  
Classes will be held at the Community Center. A health awareness group is also being formed.
4. Approve Exchange of land with Bell Sanitary District  
This is being necessitated to get land used by the Sanitary District sorted out. The right-of-way along Spirit Point Road will be returned and a road through their land will be abandoned. The Sanitary District will pay for the surveying and legal work. Susan Keachie made a motion to go ahead with exchange and Joni Vaughn 2nd motion. Unanimous decision.
5. Update on harbor dredge – May 2014  
The dredge is expected to begin in middle-to-late May.

The Board Supervisors and Committees their discussed their project areas.

- V. Lewis Hay-Marina-All but two slips are rented for the year. The floors will be painted in the marina bathrooms. A bulletin board will be place between bathrooms. Improved parking is being worked on. They are looking into setting a web camera with a weather station. The Good Earth Outfitters is the new shop at the lakefront.
- M. Lazorik – Planning Commission-They are doing their five year review of the Land Comprehensive Plan. The Planning Commission will be looking at possible improvements to Superior Ave. with the town crew.
- M. O’Byron-Parks & Land-The basketball court at the Community Center will be in full use this summer. At the lakefront, changes will be done to alleviate traffic and drainage problems. Crosses are needed at the Old Cemetary. The new well is in at Siskiwit Lake. They will be working with various groups on hiking, biking at ATV trails.
- Lin Smith- Town Crier & Recyling-The Town of Belll and the Cornucopia Business Assoc. now have separate sites. A calendar for events has been added for people to update. Cardboard is still being collected and baled at the recycling center  
Glossy magazines are being collected for the South Shore School .
- Y. Fleming-Library-Many people are using the library. More volunteers can be used for the library.
- Eleanor Chernoff-Scenic Byway-No more gravel will be used along the sides of the Scenic Byway. They will be black topped. They are looking at acquiring the Apostle View in Bayfield as a scenic roadway pullout. They are talking with Excel about beautification of all power stations.

-Person of the Year/Good Citizen Award

Bill Draeger was given the award. He was awarded it for all the things he has done for the town and his ability to make things happen.

Yvette Fleming made a motion to adjourn the meeting at 8:00 p.m. and Gwen Baxter 2<sup>nd</sup> the motion. The meeting was adjourned.

Respectfully submitted,

MaryBeth Tillmans - Clerk