

**TOWN OF BELL
BOARD MEETING
Tuesday, April 15, 2014
7:00 p.m.
following the Annual Meeting
at the Bell Community Center**

The meeting was called to order at 8:45 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, M. O'Bryon, Lin Smith, MaryBeth Tillmans and Lynda Nedden-Durst. were absent.

-Minutes- V. Lewis Hay made a motion to approve the minutes and M.O'Bryon 2nd the motion. Approved.

-Treasurer's Report –M. Lazorik made a motion to approve the reports and L. Smith 2nd the motion. Approved.

Old Business:

1. UDC Inspector consideration of replacement for TAK Inspections.
No nominations have yet been received from the Planning Commission.
2. Local Road Improvement Program 2014 update
No word has been received on the village street improvement application. We should know by the May meeting.

New Business:

1. Selection of Commissioner for Planning Commission—Joni Vaughn's position
M. Lazorik made a motion to nominate Joni Vaughn as a Planning Commissioner and B. Sloan 2nd the motion. Unanimous decision.
2. Highway 13 Closure—local detour and signs
There are issues regarding funding for directional signs for the alternative route.
M. Lazorik made a motion to authorize funding for the town's share in the Hwy 13 closure and V. Lewis Hay 2nd the motion. Unanimous decision.
3. Sanitary District land Exchange
The Planning Commission will look at it and oversee the process.
4. CPR/AED Training upcoming event
Classes will be held at the Community Center on May 14, 2014.
5. Coughlin enquiry on Marina Rent
Discussion was held at the Annual Meeting.

Committee/Project Reports:

Fire Department/Ambulance-The Ambulance has two medical assisted in Port Wing, one medical assist in Clover and fire stand by in Clover. The fire department had one fire call.

Roads-Many spring projects and culverts

Planning Commission-None

Harbor Committee-None
Parks and Lands/Green Shed-None
Community Center-Everything is going well.
Town Crier/Library-Name of Town Crier is being changed to Notice Board
Recycling Center-None
Airport-None
Cornucopia Business Association-None
Scenic Byways Committee-None

Correspondence:

Wis. Dept of Revenue- Letter was received about being required to be setup for an annual electronic assessment report. B. Sloan spoke with Greg Gardiner, the town's assessor and we are.

Bills were paid. At 9:20 p.m. L. Smith made a motion to adjourn the meeting and M. O'Bryon 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk