

**Town of Bell
BOARD MEETING
Tuesday, December 9, 2014
6:00 p.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, Matt Lazorik, Vicki Lewis-Hay and Lynda Nedden-Durst. Lin Smith, MaryBeth Tillmans was absent.

- Nov. Board Meeting Minutes- V. Lewis Hay made a motion to approve the minutes and M. O'Bryon 2nd the motion. Approved.
- Special Town Meeting Minutes-Budget Approval- V. Lewis Hay made a motion to approve the minutes and M. O'Bryon 2nd the motion. Approved
- Treasurer's Report –M. O'Bryon made a motion to approve the report and M. Lazorik 2nd the motion. Approved.

Old Business:

1. Discussion and possible action regarding Revised Merchant Ordinance 12-04
This was tabled until January.
2. Clarification of Snowmobile regulations
The access ordinance for snowmobiles is for them to be able to get to a trail, from a residence or a place of lodging. This ordinance does not include ATVs.
3. Discussion and possible action on replacement mower tractor looking forward to 2015:
 - a. Bid specifications for replacement package
M. Lazorik made a motion to approve the specifications of the bid and M. O'Bryon 2nd the motion. Approved. Unanimous decision.
 - b. Sale or trade-in of old tractor
The old tractor will be included in the bid specification as a trade in option.

New Business:

1. Date for the Town of Bell Caucus – Tuesday, January 13, 2015
2. Town Board recommendation regarding Thomas Bergman zoning request to allow existing setbacks
M. Lazorik made a motion to recommend approval of his request and B. Sloan 2nd the motion. Approved. Unanimous decision.
3. Town Board recommendation regarding Star North sign permit
A discussion was held about the town's sign ordinance versus the town board recommendation to the county. M. O'Bryon made a motion to recommend approval of the sign permit to the county and B. Sloan 2nd the motion. Approved. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance-The fire department had two medical assists.

Roads-The crew has been busy plowing.

Planning Commission- No report

Harbor Committee-No report

Marina- No report

Parks and Lands/Green Shed- No report

Community Center-There have been several activities.

Notices/Library- Information is being put on the website about ATVs and snowmobiles.

Recycling Center- All is well.

Airport-No report

Cornucopia Business Association- No report

Scenic Byways Committee- No report

Bills were paid. At 8:05 p.m. M. Lazorik made a motion to adjourn the meeting and

M. O'Bryon 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk