

**TOWN OF BELL  
BOARD MEETING  
Tuesday, January 14, 2014  
following the Caucus  
at the Bell Community Center**

The meeting was called to order at 7:04 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, M. O'Bryon, Lin Smith, and MaryBeth Tillmans. Lynda Nedden-Durst was absent.

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

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

**Old Business:**

1. Update on George Sveda's retirement process  
George is now retired.
2. Update FEMA June 2012 status  
The town has received a check for \$71,896.76 from the State of Wis., Dept. of Military Affairs.
3. Meyer Beach Ice Cave access update  
The Town of Bell highway crew will plow Meyers Beach road for the National Park Service. The Park Service was not going to plow the road because of lack of funds. The Apostle Islands Historic Preservation Conservancy will be contributing \$1000.00.
4. Local Road Improvement Program for 2014---village streets.
  - a. Village street segment—update  
The town has applied for \$240,000 with the 2014 TRIP project application for the village streets. It has made it through the first level of review. Acceptance will be known in March.
  - b. Old Highway 13 segment—update  
The town has applied for \$40,000 for the LRIP . The county has approved to split their funds in equal portions to the towns that have applied. The Town of Bell will receive \$26,000.

**New Business:**

1. Land exchange with Sanitary District based on consideration by Planning Commission—possible action  
The Sanitary District would like to move a road that runs through their property by the holding ponds to the end of the property. They would deed over the right of way for the road. The Sanitary District will pay the costs. The Planning Commission has unanimously approved the road relocation and deeding of the right of way. M. Lazorik made a motion to approve the land exchange for the road and M. O'Bryon 2nd the motion. Approved. Unanimous decision. B. Sloan made a motion to approve the moving of the road to the end of the property and M. O'Bryon 2nd the motion.. Approved. Unanimous decision.

2. Dredge of Harbor starting May (if the ice clears by then) update  
Everything is in place to start in May. All the permits have been received. FEMA funds will be received after the dredge is done.

Committee/Project Reports:

Fire Department/Ambulance-In November, there were no ambulance calls. The fire department had two calls that were vehicle accidents. In December, there were three ambulance calls to Port Wing and three to Cornucopia. The Fire Dept. had one call, which was an EMS assist.

Roads-The crew has been busy with plowing. They are requesting that when people are doing their driveways, that they do not leave a mound across the road when pushing it to the other side.

Planning Commission-They covered the surveys received.

Harbor Committee-None

Marina-There will be a meeting at the end of the month.

Parks and Lands/Green Shed-Survey synopsis will be available.

Community Center-Quiet.

Town Crier/Library-The Cornucopia Business Assoc. and the Town of Bell will have separate websites.

Recycling Center-Terry Peters has a lead for chipping next year.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-They are working on a map with historic sites and recreational areas.

Cornucopia Club-Wade O'Bryon, Larry Chernoff and Matt Lazorik were thanked for putting up the Christmas lights.

Bills were paid. At 8:30 p.m. L. Smith made a motion to adjourn the meeting and M. O'Bryon 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk