

**TOWN OF BELL
BOARD MEETING
Tuesday, July 8, 2014
7:00 p.m.
at the Bell Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Mike O'Bryon, Matt Lazorik, , Lin Smith, MaryBeth Tillmans and Lynda Nedden-Durst were present.

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

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

Old Business:

1. Local Road Improvement Program -Old Highway 13 Update
A bid of \$52,000 from Northwoods Paving was accepted for the LRIP project to turn Old Highway 13 into a first class gravel road. The project will begin in late August.
2. Harbor Dredge Update
The dredge is in progress. A lot of woody material has been removed. A total of 12,000 yds will be removed.
3. Update on Highway 13 closure
It seems to be going well. The anticipated completion date is July 17th.
4. Sanitary District Land Exchange--discussion and possible consideration of a resolution on the transfer
Nothing new to report.
5. Ad Hoc Committee to consider Town Sign Ordinance 97
M. Lazorik has accepted the chair position of the committee. The committee will begin to meet in September and they will have recommendations for the board by December.
6. Ad Hoc Committee to review Transient Merchant Ordinance 12-04
V. Lewis Hay has accepted the chair position of the committee. The committee will begin to meet in September.
7. Possible decision regarding schedule for CBA Peek-a-Boo sign to be on Town Property
This item was tabled to next month.

New Business:

1. Reminder to all concerned that short term rentals must have permits and health inspections
A document is available that the Planning Commission put together for the requirements for short term rentals.

2. Short Rental Application Recommendation Approval -Roger and Nancy Lindgren
Roger and Nancy Lingren are applying for a short term rental permit for their cabin on Roman's Pt. M. O'Bryon made a motion to recommend the approval of their permit pending the Planning Commissions's approval and M. Lazorik 2nd the motion. Unanimous decision.
3. Approve Picnic License for the Museum Wine Tasting Fund Raiser
M. Lazorik made a motion to approve the picnic license for the Museum Wine Tasting Fund Raiser and M.O'Bryon 2nd the motion. Unanimous decision.
4. Approve Picnic License for Cornucopia Fire Dept.-Cornucopia Day
V. Lewis Hay made a motion to approve the picnic license for the Cornucopia Fire Dept.-Cornucopia Day and M. O'Bryon 2nd the motion. Unanimous decision.
- 5 Discussion and possible decision regarding proposed Bayfield County creation of a county-wide UDC inspector and the inclusion of requiring inspection of additions to pre-existing homes.
M. Lazorik made a motion to stay with the current ordinance of picking our own UDC inspector and M. O'Bryon 2nd the motion. Unanimous decision.
6. 11 July Breakfast meeting with Governor's Representative
There will be a breakfast Friday, July 11th with Cindy Polzin, Legislative Liaison for Governor Walker. She is visiting Bayfield Co. on July 10th. The breakfast will be at Village Inn at 7:00 a.m.. Possible items for local economic topics are:
 1. Allowing better business signs on state highways in rural areas
 2. Vastly improving cellular connectivity in rural areas with creative financing
 3. Development of a Northern Wisconsin Rural Advisory Council to focus state government attention on problems unique to rural areas
7. Approve Bid for Sale of Fire Truck
A bid of \$2500.00 was received from ABC Raceway for the old tanker truck. M. O'Bryon made a motion to accept the bid and M. Lazorik 2nd the motion. Unanimous decision.
8. Weather station for the Town, consideration and possible decision to proceed.
M. O'Bryon made a motion to have the town proceed with the development and installation of the weather station and V. Lewis Hay 2nd the motion. Unanimous decision.
9. Town Board Recommendation on Building Application – Cabin an Ag-1 Land-Jode Maier
B. Sloan made a motion to recommend the approval of the Maier permit pending the Planning Commission's approval and M. Lazorik 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance- There was one call for the fire department. It was a false alarm. In May, the ambulance made four runs. One was to the Town of Bell and three were to Port Wing. In June, the ambulance made one call that was a fire stand by.

Roads-The town gravel is being delivered. Forest money is being used on Old C. The roller is working well. Mowing operations are in progress.

Planning Commission-No report

Harbor Committee-No Report

Marina-The finger docks are in. Mike Garnich researched putting all wiring underground. The cost would be approximately \$6000.00. There would also be a \$1000.00 per building.

Parks and Lands/Green Shed-The Siskiwit Lake Campground is doing well. Dennis Edwards was thanked for his donations of crosses at the cemetery. Gina Emily and everyone were thanked for their painting of the picnic tables. The oral history CD preview will be on Sunday, July 20th at 1:00 p.m.. Handicap parking signs will be placed by the marina bathrooms.

Community Center-There have been a couple of events held in the building. Some of the outside bricks are being to fall away. The repair of this will be looked into.

Notice Board/Library-The library has given out awards.

Recycling Center-There has been 18,000 lbs of cardboard collected. There has been a problem someone entering the recycling building after hours. Cameras have been installed.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-None

Bills were paid. At 8:30 p.m. L. Smith made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk