

**Town of Bell
BOARD MEETING
Wednesday, November 19, 2014
following the 6:00p.m.
Budget Hearing and Special Town Meeting
at the
Community Center**

The meeting was called to order at 6:15 p.m. Board members present were Bill Sloan, Mike O'Bryon, Matt Lazorik, Vicki Lewis-Hay, Lin Smith, MaryBeth Tillmans and Lynda Nedden-Durst. -Minutes- M. O'Bryon made a motion to approve the minutes and V. Lewis Hay 2nd the motion.

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Approved.

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

Old Business:

1. Budget Hearing and Special Town Meeting to Approve Levy- Nov. 19, 2014 at 6:00p.m.
V. Lewis Hay made a motion to adopt the 2015 Budget and 2015 Levy. L. Smith 2nd the motion. Unanimous decision.

2. Update FEMA- Closeout
A check for \$211,537.10 was received from FEMA.

3. Ad Hoc Committee to consider Town Sign Ordinance 97—update and possible action
They did have one meeting. The County sign ordinance is the same as the town's. They recommended disabling the town's ordinance and to go with the county's sign ordinance. M. Lazorik made a motion to redact the Town's '97 Sign Ordinance and V. Lewis Hay 2nd the motion. Unanimous decision.

4. Ad Hoc Committee to review Transient Merchant Ordinance 12-04—update and possible action

There were two meetings held. They are recommending the following changes to the ordinance:

a. Removing exemptions under farmers market.

b. For vendors outside of the farmers market, they are recommending a permit process.

It would be a permit for \$100.00 for a period of seven consecutive days with the following requirements:

1. They must be invited or given permission to be on the premises, from the commercial or RRB property owner.

2. Proof of insurance will be required.

3. Wisconsin sellers permit is required.

4. Bayfield Co. Health License will be required for food.

If all of the above items have been met, then they will need to receive town board approval.

- d. Changing the word land to property.
 - e. Add the word parks to use of town beaches and campgrounds.
- The ordinance will be published the way it will read in revision. This will be on next month's agenda for approval. Enforcement would be done in January.

New Business:

1. Approval of Picnic Liquor License for the Cornucopia Vol. Fire Dept.-Turkey Feed-
Nov.23rd
M. O'Bryon made a motion to approve the picnic license for the Cornucopia Vol. Fire Dept.-Turkey Feed on Nov.23rd and M. Lazorik 2nd the motion. Unanimous decision.
2. 2015 Underground Wiring Project at the Marina
A plan will be made before February or March to determine where the wiring would go and the costs to the town. If it is unable to be done this year, it will be looked at in 2016.
3. Regulations for Use of ATVs and Snowmobiles on Town Roads
The marking of trails in town had not been consistent with the county and state regulations. M. O'Byon has worked to correct this. An issue had arisen on Romans Pt. where an individual was ticketed, because of improper signage. There is no access to or from Roman's Pt. to a trail or route. The signs allow for people to only go from house to house. ATVs can be used on all town roads. M. O'Bryon reviewed the town's ATV ordinance and ATV usage in town.
4. Consideration of necessity of December Town Board meeting.
A meeting will be held in December.
5. Set date for the Town of Bell Caucus – Tuesday, January 13, 2015
6. Town Board recommendation regarding Thomas Bergman zoning request to allow existing setbacks
The planning commission did not meet in November. This will be on the December agenda.
7. Approve Town of Bell Sanitary Commissioner – Larry Chernoff
Mike Coughlin is retiring from the Sanitary District board. M. O'Bryon made a motion to approve Larry Chernoff as a Town of Bell Sanitary Commissioner.

Committee/Project Reports:

Fire Department/Ambulance-There were no runs for the fire department. The South Shore Ambulance had four runs. One was to the Town of Clover, two were to the Town of Bell and one was to the Town of Port Wing. The annual Hunter's Turkey Feed is Sunday, Nov. 23rd from 4p.m. to 8p.m.

Roads-All has gone well

Planning Commission-No report

Harbor Committee-No report

Marina-No report

Parks and Lands/Green Shed- No report

Community Center-There are a lot of little things going on. Sewer line is broken under the building floor by the Planning Commission room. Work is being done to repair it.

Notices/Library-A survey was done by the library board. The results were positive. People

have been enjoying the art. They would like to see books by local authors and books about local interests.

Recycling Center-The relationship with the junk dealer is working well. The town is able to get rid on items at a lower cost.

Airport- No report

Cornucopia Business Association-No report

Scenic Byways Committee

Correspondence--- **“Welcome Wagon” suggestion**
Terry Peters Letter and Donation

Bills were paid. At 7:50 p.m. V. Lewis Hay made a motion to adjourn the meeting and M. O’Bryon 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk