

**Town of Bell
BOARD MEETING
Tuesday, October 14, 2014
following the Public Hearing at 6:00 p.m.
at the
Community Center**

The meeting was called to order at 7:05 p.m. Board members present were Mike O'Bryon, Matt Lazorik, Vicki Lewis-Hay, Lin Smith, MaryBeth Tillmans and Lynda Nedden-Durst. Bill Sloan was absent.

- Minutes- M. O'Bryon made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved. M. O'Bryon made a motion to approve the Sept 19th Special Board Meeting and V. Lewis Hay 2nd the motion. Approved
- Treasurer's Report –V. Lewis Hay made a motion to approve the report and L. Smith 2nd the motion. Approved.

Old Business:

1. Sanitary District Land Exchange-Update
The hearing was held prior to this meeting. M. Lazorik will check with the Sant. District to verify that their part of the exchange is completed.
2. FEMA Dredge closeout—update
All paperwork has been completed and we are awaiting payment.
3. Budget Meetings – Oct 20th and Oct 21st – 6:00 p.m.
The proposed budget dates were changed to Nov. 5th and 6th – 6:00p.m.

New Business:

1. Approve 2015 Town Total Revaluation Contract with Greg Gardiner-Assessor
M. O'Byron made a motion to approve the 2015 Town Total Revaluation Contract with Greg Gardiner for \$22,200.00 and V. Lewis Hay 2nd the motion. Unanimous decision. Approved

Committee/Project Reports:

- Fire Department/Ambulance-The fire department had one call for a one car accident.
The South Shore ambulance had 9 calls. There were four calls to Port Wing, one fire stand by in Oulu, one fire stand by in Clover, 2 calls to Clover and one call to Bell.
- Roads-They are working on grading. They are getting the trucks are getting ready for snow.
The dock is out on Siskiwit Lake. The docks will be removed this week at the marina.
- Planning Commission- No report
- Harbor Committee-No report
- Marina-The committee is looking into burying the power lines by the shops. The cost to bury the lines and meter each shop is \$16,000.

Parks and Lands/Green Shed-A thank you was sent to Jim and Milley O'Leary for their their time and efforts in doing the flower boxes and keeping them beautiful.

The Green Shed is closed. Maintenance work is being done on the roof. There is also an animal problem in the rafters that is being worked on..

Community Center-It is still active.

Notices/Library- The library is being used a lot.

Recycling Center- All is well.

Airport-No report

Cornucopia Business Association-Jayne Norton is no longer working on the Bayfield Co. Guide. Mike O'Bryon has been working on it for Cornucopia.

Scenic Byways Committee-They are working on a uniform kiosk for communities.

Bills were paid. At 8:10 p.m. M. Lazorik made a motion to adjourn the meeting and M. O'Bryon 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk