

**Town of Bell
BOARD MEETING
Tuesday, September 9, 2014
7:00p.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, , Lin Smith, MaryBeth Tillmans and Lynda Nedden-Durst were present. , Vicki Lewis-Hay was absent.

-Minutes- M. O'Bryon made a motion to approve the minutes and L. Smith 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. Town Board Recommendation – Lester Brossard- Shoreline Grading- Jack Pine Road
The Planning Commission recommended approving the permit. M. Lazorik made a motion to recommend approval of the permit and B. Sloan 2nd the motion .
Unanimous decision. M. Lazorik made a motion to withdraw last month's recommendation of a short term rental permit for Roger and Nancy Lingren on Roman's Point. M. O'Bryon 2nd the motion. Unanimous decision.
2. Sanitary District Land Exchange-Legal description and posting of resolution
The posting of the resolution for the land exchange will be posted and a public hearing will be held at the beginning of next month's regular board meeting.
3. FEMA Dredge closeout—update
The payment documentation is in the regional office in Chicago. The FEMA people finally accepted the closeout report from the 2012 dredge as proof that it was done and was not part of this dredge. So far, there have not been any issues with the change order.

New Business:

- 1 . Set dates for Budget meetings
The meeting dates were set for Oct. 20th and Oct. 21st at 6:00 p.m.
2. Approve snowplowing rates for 2014-15
B. Sloan made a motion to not change the snowplowing rates for 2014-15 and M. O'Bryon 2nd the motion. Unanimous decision.
3. Nomination and approval of Scenic Byways Council member
M. O'Byon made a motion to approve Eleanor Chernoff and Cheryl O'Byon as the Town of Bell Scenic Byway Council members and M. Lazorik 2nd the motion. Unanimous decisionl
4. 2014 Equalization Report—Value of Town of Bell Lands
The report was given to board members.

5. Replacing Town Community Center Keys

The Community Center has a complex set of security locks with certain keys that allow access to various parts of the building. Some of the keys needed replacing and in attempting to do so we learned that there is a security signature card on file with the manufacturer that had to be updated. We have done that and sent it on its way and are now awaiting validation of the that and eventually the keys. Apologies to those who are patiently awaiting replacement keys.

6. Highway 13 Repaving in 2015—Overview

The stretch of Highway 13 from about half way to Red Cliff through Cornucopia and some distance to the west is to be resurfaced next year. This fall there will be some culvert work being done before the end of September but it will have no effect on traffic. The plan is to begin the actual resurfacing in Mid May, weather allowing, and be complete by the end of June. The highway will be open throughout the process, albeit at one lane in places. The only traffic signs will be routine road construction signs at each end of the project. There will not be any road closed signs anywhere else. The team that is doing the work is led by the same people who did such a terrific job on this summer's culvert replacements. They are very sensitive to local concerns.

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-The crew has been working on clearing Stone Road and Jodi Road. They are working on culverts. All gravel is here.

Planning Commission- No report

Harbor Committee-No report

Marina-No Report

Parks and Lands/Green Shed-They are having their annual meeting next week.

Community Center-Things are pretty quiet.

Notices/Library-No report

Recycling Center- All is well.

Airport-No report

Cornucopia Business Association-There is a meeting next week.

Scenic Byways Committee-They are having their annual meeting next week in Port Wing.

They have received grant money from Coastal Management for maps of the Scenic Byway. They are working on a grant for kiosks.

Bills were paid. At 8:15 p.m. M. O'Bryon made a motion to adjourn the meeting and L.Smith 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

