

**TOWN OF BELL
BOARD MEETING
Tuesday, April 21, 2015
following the Annual Meeting
at the Bell Community Center**

The meeting was called to order at 9:40 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Vicki Lewis-Hay, Janice Olson, MaryBeth Tillmans and Lynda Nedden-Durst.

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

Old Business:

1. Selection and appointment of town supervisor to fill remaining term (1 yr) for Matt Lazorik
V. Lewis Hay made a motion to appoint Linton Smith as supervisor and M. Tillmans 2nd the motion. Unanimous decision. L. Smith was sworn in.
2. Insurance claims- Update
 - a. May 2012 Storm
 - b. June 2012 Storm
 - c. Community Center Sanitary back up
 - Bill Sloan has been working with the town's insurance. All paperwork has been submitted.
3. Consideration of dumpsters for the May clean up day.
M. O'Bryon made a motion to approve one forty yard dumpster for Memorial weekend to be used by town people for free for residents and V. Lewis Hay 2nd the motion. Unanimous decision.
4. Review of previous decision to recommend approval of the Star North County sign permit.
The board will rescind the decision and the Planning Commission will reconsider it
5. Review of previous decision to recommend denial of Roger Lindgren's County short term rental permit
The board will rescind the decision and the Planning Commission will reconsider it.
6. Marina power lines- update on a cost estimate for running marina power lines underground.
The total cost would be about \$16,000.00 to \$18,000.00. Each shop at the lakefront would need to have their service upgraded to 200 amp. Each of the building owners would have to incur a cost of approximately \$1200.00 to \$1600.00 per building. The town would need to upgrade it's service on two meters. That cost would be approximately \$7500 to \$8000. Specific numbers will be received from Excel Energy.

New Business:

1. Committee assignments
L. Smith will continue with the Recycling and J. Olson will head the Planning Commission.
M. Lazorik nominated Susan Keachie for the Planning Commission and M. O'Bryon 2nd the motion. Unanimous decision.

2. Mowing at the marina
Judy Kerr has been mowing for the marina shops. M. Lazorik made a motion that the town will mow the around the shop fronts and it will be the owners responsibility do the rest. M. O'Bryon 2nd the motion. Unanimous decision.
3. Approve Resolution Opposing Proposed Change from Municipal Assessment to County Assessment
V. Lewis Hay made a motion to adopt the Resolution and L. Smith 2nd the motion. Unanimous decision.
4. Consideration on Community Center lawn fertilizing
Fertilizing or weed and feed around the Community Center was discussed. Concern was discussed about the run off from it and whether it was really necessary.
5. Preparing for Highway 13 road construction
This was gone over at the annual meeting.

Committee/Project Reports:

Fire Department/Ambulance- No report.
Roads-Road limits by the county may come off by May 1st.
Planning Commission-They are working on the review of the Town Land plan. They went over short term rental criteria. Jennifer from the Bayfield County Zoning was present to explain the recommendation reasoning from the analysis of the Land Plan.
Harbor Committee- None
Marina-None
Parks and Lands/Green Shed-They are working on a Outdoor Recreation Plan, goals and website.
Community Center-Everything is going well. Painting and repairs are being done. Reservations are being taken for parties and wedding receptions.
Notices/Library- None
Recycling Center-Metal was removed this weekend.
Airport-None
Cornucopia Business Association-Working on Spring Fling for Memorial weekend.
The fireworks for Independence Day will be on Friday, July 3rd.
Scenic Byways Committee-They are working on kiosks for the byway.

Bills were paid. At 10:40 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