

**TOWN OF BELL
BOARD MEETING
Tuesday, December 8, 2015
7:00 p.m.
at the Bell Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Matt Lazorik, Janice Olson, Yvette Fleming and Lynda Nedden-Durst. Vicki Lewis Hay, Mike O'Bryon and MaryBeth Tillmans were absent.

-Board Meeting Minutes- Y. Fleming made a motion to approve the minutes and J. Olson 2nd the motion. Approved.

-Treasurer's Report – Y. Fleming made a motion to approve the report and J. Olson 2nd the motion. Approved.

Old Business:

1. 1. Access to break wall grant-update

Y. Fleming gave an update on the grants for the breakwater path. She is getting positive feedback for support of grants to repair the storm damage. She presented a resolution to support the DNR Recreational Boating grant application as required by the DNR grant application. Y. Fleming made a motion to approve and sign the resolution and J. Olson 2nd the motion. Unanimous decision. Resolution passed. Y. Fleming will be sending a letter with donation request with the tax letter.

New Business:

1. Planning Commission-review of Town ordinances

The Planning Commission has been reviewing the town ordinances. There are two ordinances that need to be rescinded. One is ordinance #11, which states that old dump on Jodi road is closed. There is another ordinance with this in it. The other ordinance is the 1975 Ordinance-No Overnight Camping. It is covered under the 2003 No Overnight Camping ordinance, which is more complete. They will be looking at the transient ordinance. The rescinding of the ordinances will be done at next month's board meeting. A year in review is being sent to the board members. It was read at the meeting.

2. Adding a covered storage area to the recycle center-discussion

Proposals were received. This was tabled until the spring, when the project could be done.

Closed Session:

3. Employee Dental Insurance

Committee/Project Reports:

Fire Department/Ambulance-It has been a slow month for both. They have been doing CPR & AED training.

Roads-They have been working on paperwork and repairs.

Planning Commission-None

Marina-None

Parks and Lands/Green Shed –None
Community Center-A repair on boiler was done.
Notices/Library-None
Recycling Center-None
Airport-None
Cornucopia Business Association-None

Bills were paid. At 7:50 p.m. J. Olson made a motion to adjourn the meeting and M. Lazorik 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk