

Minutes to be approved at the next board meeting

**TOWN OF BELL
BOARD MEETING
Tuesday, January 13, 2015
following the Caucus
at the Bell Community Center**

The meeting was called to order at 7:15 p.m. Board members present were Bill Sloan, Mike O'Bryon, Matt Lazorik, Vicki Lewis-Hay, Lin Smith and MaryBeth Tillmans. Lynda Nedden-Durst. was absent.

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

-Treasurer's Report –M. Lazorik made a motion to approve the report and M.O'Bryon 2nd the motion. Approved.

Old Business:

1. Oath of Office for Larry Chernoff as Sanitary Commission member
Larry Chernoff was sworn in as a Sanitary Commissioner.
2. Planning for Ice Caves Onslaught
Preparation are being done for the Ice Cave tourism.
3. Planning Commission appointments
One planning commissioner's term will end in April. Names can be submitted for the appointment. The appointment will be made in April.

New Business:

1. Approve bid for new tractor
The following bids were received:
 1. Vermeer Ag Equipment - It was for the mower only. It does not qualify for tractor
 2. Tractor Central – Cameron, WI
John Deere- \$126, 815
 3. Lulich Implement – Mason, WI
New Holland T6 165 - \$ 119,034
 4. Baribeau Implement Co. – Rice Lake, WI
Case - \$106,500

While considering the bids, the computations on the successful Baribeau bid were questioned at length. The Baribeau representative present assured that the bottom line price of \$106,500 was valid and in doing so circled and signed the bid sheet. M. Lazorik made a motion to approve the bid from Baribeau Implement Co. for

\$106,500. Lin Smith 2nd the motion. Unanimous decision. Approved.

Baribeau will provide a corrected purchase order as soon as possible.

2. Approve Clerk and Chair obtaining loan for new tractor
L. Smith made a motion authorizing the Chair and Clerk to obtain and carry out a loan for the tractor. V. Lewis Hay 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance- There was one call for the fire department to assist with a fire structure in Port Wing.

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Roads- There have been ice problems on the roads from flowing wells.

Planning Commission-They are working on the five year review of the Comprehensive Plan.

Harbor Committee-None

Marina-Will be looking into burying the overhead power lines and underground wiring to the marina shops.

Parks and Lands/Green Shed-None

Community Center-The sewer issue in the basement has been fixed. More activities are being planned for the community center.

Notices/Library-None

Recycling Center- It is a slow time of the year

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-None

Closed Session

At this point the board went into a closed session to discuss pay and benefits for Lin Smith's recycling position

Bills were paid. At 8:20 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