

**TOWN OF BELL
BOARD MEETING
Tuesday, July 14, 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, Mike O'Bryon, Vicki Lewis-Hay, Linton Smith, 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. Logging town land on Birch Hill road – Update

A letter was received from Groeschel Forestry Consulting. They have finished the field work. An invoice was received for their services, along with an agreement to do the bidding and to select a bidder to the cutting on the land. They estimate that the sale will generate approximately \$80,000 for the stumpage. M. O'Bryon made a motion to accept the highest bid and V. Lewis Hay 2nd the motion. Unanimous decision.

2. Continue discussion on Marina power lines

Letters were sent out to all shop owners stating what the town is proposing to do with the power lines. No responses were received. A bid notice will be prepared for the electrical work to hookup the shops.. V. Lewis Hay made a motion to proceed with the project and J. Olson 2nd the motion. Unanimous decision.

3. Star North sign permit- recommendation to the county

J. Olson read the minutes of the Planning Commission's meeting. The Planning Commission recommended denying the permit to the county based on the Land Planning survey and the Comprehensive Plan. Discussion was held. Concerns were mentioned about setting a precedence. The economic importance for the gas station's business was also discussed. M. Lazorik made a motion to approve it for the current sign, with the stipulation that it only be lit from 7a.m. to 9p.m. with a 3 sec. minimum for the changing of the message. M. O'Bryon 2nd the motion. Vote: Yes-M. Lazorik, V. Lewis Hay, M. O'Bryon & L. Smith No-J. Olson

New Business:

1. Approve Picnic License for the Museum Wine Tasting Fund Raiser

M. O'Bryon made a motion to approve the Picnic license for the Museum Wine Tasting Fund Raiser and L. Smith 2nd the motion. Unanimous decision.

2. Approve Picnic License for Cornucopia Fire Dept.-Cornucopia Day

M. O'Bryon made a motion to approve the Picnic License for the Cornucopia Fire Dept.- Cornucopia Day and V. Lewis Hay 2nd the motion. Unanimous decision.

3. Accepting credit cards at the recycle center - discussion

Requests have been made to use credit cards at the recycling center. This has been tabled until next month.

Committee/Project Reports:

Fire Department/Ambulance-The Fire Dept. had two calls. They were medical assists.

The South Shore Ambulance has 4 calls. There were two calls to Bell, one to Clover and one to Port Wing. Preparations are being done for Cornucopia Day.

Roads-Logging has been done along South Stone Road. Brushing and grading are being done.

Planning Commission-They are reviewing ordinances for updating. A request was made for M. Lazorik to consult the Town Attorney or the Towns Association for the criteria necessary to create and maintain an enforceable ordinance.

Harbor Committee-None

Marina-Everything is going smooth. All but two slips are rented.

Parks and Lands/Green Shed -The willow trees by the pavilion will be coming down. A flag pole will be put up at the Green Shed.

Community Center-The calendar for the community center is busy. Working on the exterior lights.

Notices/Library-New notices have been posted. The town now has an all new website.

Recycling Center-It is running at maximum capacity.

Airport-The logging has been done. Looking at what needs to be done to put it back as a public airport.

Cornucopia Business Association-None

Scenic Byways Committee-None

Bills were paid. At 9:10 p.m. M. O'Bryon made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

