

**TOWN OF BELL  
BOARD MEETING  
Tuesday, June 9, 2015  
following the Board of Review  
at the Bell Community Center**

The meeting was called to order at 7:05 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Vicki Lewis-Hay, Linton Smith, Janice Olson, MaryBeth Tillmans, Lynda Nedden-Durst was absent.

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

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

**Old Business:**

1. Insurance claims- Community Center Sanitary back up  
A check was received from the insurance company for \$4,147.75.
2. Discussion on logging town land on Birch Hill road  
M. Lazorik met with a forester from Groeschel Forest Services out of Hayward. It is a good time to cut and stumpage prices are up. They would take the big ones and leave the small ones. They will take a survey to determine what we have and the exact cordage. They would take of the bidding, sending notices and getting bids from loggers. M. O'Bryon made a motion to move forward with entering into a contract with Groeschel Forestry for the logging on Birch Hill road pending all the permitting with the forestry and county. L. Smith 2nd the motion. Unanimous decision.
3. Continue discussion on Marina power lines  
The town would like to move ahead with the hookup and upgrade to the town shops. The town will pay for the burying of the lines. The hookup and upgrade will be the shop owners expense. The individual shop cost is approximately \$1400.00 Letters will be sent out to the shop owners and a meeting will be set up to discuss this with them. M. Lazorik will talk to the town's attorney about setting up a contract with shop owners for the cost to them and potential bidding for the electrical work to the shops.
4. Continue process of rescinding the Towns sign ordinance  
This process was done in November 2014, but the wording was not right. M. Lazorik made a motion to edit the motion to change redact to rescind. M. O'Bryon 2nd the motion. Questions were raised about it being rescinded. Vote: Matt Lazorik, Mike O'Bryon, Vicki Lewis-Hay, Linton Smith – Yes and Janice Olson –No.
5. Roger Lindgren short term rental permit- recommendation to the County  
The Planning Commission reviewed this again and recommended the board approve recommendation to the county. M. O'Bryon made a motion to recommend the approval of the permit to the county and J. Olson 2nd the motion. Unanimous decision.
6. Star North sign permit- recommendation to the county  
This permit recommendation is being sent back to the Planning Commission, because of them not being aware of the town sign ordinance not being in affect.

## New Business:

### 1. Approve Gravel Bid

The following bids for 2500 tons of gravel per the bid notice were received:

Trusty Trucking - \$11.75

South Shore Sand & Gravel - \$12.37

M. Lazorik made a motion to approve and accept the Trusty Trucking bid and L. Smith 2nd the motion. Approved. Unanimous decision.

### 2. Liquor License Renewal Approvals—Ehlers Store, Star North, The Good Earth Outfitter, Little Niki's and O'Bryon's Village

M. Lazorik made a motion to approve the licenses, pending legal notices in the paper and V. Lewis Hay 2nd the motion. Unanimous decision

### 3. Swearing in of Susan Keachie – Land Planning Commissioner

### 4. Swearing in of Jesse Kaseno as chief of the Fire Department

### 5. Discussion on Halvorson Fisheries request to drill a new well in the marina

The screen on the well at the Green Shed is plugging up. Mark Halvorson spoke with Melin's and it is possible it could get stuck. Halvorson's are running out of water. They would like to drill a new well. They will pay for it and it will be the town's. It will be in the town's name and all permitting will be done through the town. J. Olson made a motion to approve the new well done at Halvorson's expense. V. Lewis Hay 2nd the motion. Unanimous decision.

### 6. Daniel and Irma O'Bryon shore land grading permit- recommendation to the County

The Planning Commission recommended approval of the permit for the O'Byron's shore land grading permit. J. Olson made a motion to recommend approval of the permit and V. Lewis Hay 2nd the motion. M. O'Bryon recused himself. Unanimous decision. Approved.

## Closed Session:

### 7. Compensation of town employees

-Paying into employee health savings accounts

-Compensation of Town employees who are serving on the Town board

## Committee/Project Reports:

Fire Department/Ambulance- The South Shore Ambulance in May had three calls to Herbster and one to the Town of Clover. The fire department had two medical assists in Bell and one medical assist in Clover.

Roads- Calcium Chloride is being spread. The crew is working on opening Klemick road.

The airport clearing is almost done. They are starting to replace culverts. The new mower is working well. Parking on the town roads needs to be addressed.

Planning Commission-They worked on the five year review of the Town Land plan.

Marina-The new bathroom dividers are in.

Parks and Lands/Green Shed-They are working on an outdoor comprehensive plan, which they need for applying for grants. The Siskiwit Lake Campground has expanded to eight sites.

Community Center-Cosmetic affects are being done.

Recycling Center-The Memorial Weekend dumpster was very popular.

Airport-M. Lazorik met with Tim Kaseno about what needs to be done.

Cornucopia Business Association-They will be moving the Peek-A-Boo around to the different businesses around town.

Scenic Byways Committee-They are working on a map, kiosks at the lake front and beautification of the power substations.

Closed Session:

7. Compensation of town employees
  - Paying into employee health savings accounts
  - Compensation of Town employees who are serving on the Town board

Bills were paid. At 9:30 p.m. L. Smith made a motion to adjourn the meeting and V. Lewis Hay 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

3. Airport expansion – discussion on logging at the airport  
An area at the airport needs to have the timber logged to put it back to a public status. M. Lazorik made a motion to have Steiger Lumber cut the timber for \$25.00 per cord and L. Smith 2nd the motion. Unanimous decision. The north end of the airport has a lot of bigger timber. Timber prices are high. M. Lazorik will look into getting a survey for the logging of it.
4. Discussion on the process of hiring town employees  
Discussion was held about the posting and interviewing of jobs. L. Smith made a post to jobs when a position opens up and M. O'Bryon 2nd the motion. Unanimous decision.
5. Matt Lazorik's home based business permit-recommendation to the county  
M. Lazorik recused himself from this item. M. O'Bryon chaired it. It is a home based sporting goods business that will primarily focus on internet gun sales. The Federal government will be monitoring all of his business. The Planning Commission recommended approval. J. Olson made a recommendation to approve the permit and V. Lewis Hay 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance- The Fire Dept. had 2 EMS assists in April.

The ambulance had two runs to the Town of Bell in March. In April, they had two runs to the Town of Bell and two runs to Port Wing

Roads-The mower tractor has been delivered. Stumping has been completed on South Stone Road. Northwoods will be finishing the LRIP project on Old Hwy 13.

Planning Commission-They have finished the five year review of the Town Land plan.

The permit recommendation for M. Lazorik's Home Based business fits the goals of the Economic Plan of the Town's Comprehensive Plan. The Planning Commission recommended approval.

Harbor Committee- None

Marina-Exel Energy was out to look over the high wires at the marina.

Parks and Lands/Green Shed-They are cleaning up and getting ready for the season.

The Green Shed is getting ready to open up. Repairs to the building are needed.

Community Center-Everything is going well. A native garden is being planned. Little things are being done. There has been electrical work on lights, general cleanup and painting of the downstairs bathrooms.

Notices/Library- Contact information for the board has been redone on the website, along with persons of the year.

Recycling Center-Working on replacing covers for trash bins.

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-None

Bills were paid. At 8:35 p.m. L. Smith

Respectfully submitted,

MaryBeth Tillmans - Clerk

