

**TOWN OF BELL
BOARD MEETING
Tuesday, March 10, 2015
7:00 p.m.
at the Bell Community Center**

Introduction of candidates for Town Board Supervisor-

Nicole Hudachek-Kavajecz-Write In, Mike O'Bryon-Incumbent and Janice Olson were present and gave introductions. Lin Smith-Incumbent was absent, but had a written introduction that was read by Bill Sloan. Chris Hudachek was not present.

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, and MaryBeth Tillmans, Lynda Nedden-Durst. Lin Smith 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.O'Bryon made a motion to approve the report and M. Lazorik 2nd the motion. Approved.

Old Business:

1. Tractor Purchase and Loan – Update
The tractor purchase is complete. The loan is from Bremer Bank and that is done. The delivery date is April 27th.
2. Land Transfer with Sanitary Commission-transfer complete
The land transfer with the Sanitary Commission is complete. All documents have been filed.

New Business:

1. Ice Cave operations
Partnerships with Bayfield County Tourism, BART bus, National Park Service, Bayfield County Sheriff, Wis. Dept. of Transportation, Washburn Chamber of Commerce, Bayfield Chamber of Commerce, Friends of the Apostle Islands plus many others have been key with the successful operations of the ice caves. In the nine days that the cave were open, there were 37,802 visitors. Gratitude was expressed to everyone involved. Some reimbursement from various parties will be received for costs that the town incurred. An after action meeting is planned for April.
2. Insurance claims
 - a. May 2012 Storm & June 2012 Storm- A claim was submitted to the town's insurance for some of the town's expenses with the two 2012 storms. To what extent and how much is unknown now.
 - b. Community Center Sanitary back up
A claim was submitted for the funds used for restoration.
3. Marina Fees – approve 3.57% increase
V. Lewis-Hay made a motion to increase the marina slips, marina shops and Halvorson Fisheries fees 3.57%. B. Sloan 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance- There were no runs for the fire department in February.

The South Shore ambulance had two runs that were medical assists in Port Wing.

Roads- Roads are being posted with seasonal weight limits. A grant has been received from the Forestry Dept. for the forest roads.

Planning Commission-The Annual Review was presented with the list of accomplishments.

Harbor Committee-None

Marina-None

Parks and Lands/Green Shed-None

Community Center-Things have been going smooth.

Notices/Library-Continues to be the center of attraction here. They are looking for more books on CD.

Recycling Center- None

Airport-None

Cornucopia Business Association-Planning a Spring Fling for Memorial weekend with a town wide garage sale.

Scenic Byways Committee-None

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