

**TOWN OF BELL  
BOARD MEETING  
Tuesday, May 10, 2016  
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, Janice Olson, Yvette Fleming, MaryBeth Tillmans and Lynda Nedden-Durst.

- Board Meeting Minutes- Y. Fleming made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved.
- Special Board Meeting Minutes - - Y. Fleming made a motion to approve the minutes and J. Olson 2nd the motion. Approved.
- Treasurer's Report – M. O'Bryon made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

**Old Business:**

1. Break wall access path -update  
A special meeting was held on April 19th to award the contract for the project. Nelson Construction was awarded the contract. The project will begin as soon as they can. More donations are coming in. The town has been awarded grants from Coastal Management and the WI DNR that will help cover costs.
2. Underground wiring- Marina Project-update  
Excel came out and marked where they will be putting things. The job will be done on May 25th. It will take a day. The only change for the underground power is that it will go to the Good Earth Outfitters. Trish Roode's shop and Nancy Raeburn's shop will remain with the old power. The light pole in front of the shops will be replaced. The contracts have been returned to Excel.
3. Siskiwit River Protection and Access – Update and discussion  
At the annual meeting the questions were asked, "Is the project consistent with what the community wants? Is the Town of Bell willing to write a letter of support regarding ownership? Is the town willing to work with the BRC on a long term commitment?". The Bayfield Regional Conservancy is asking for a resolution with answers to the three questions. M. O'Bryon made a motion to approve a letter expressing support and a resolution for the conservation easement. Y. Fleming 2nd the motion. Unanimous decision.
4. Dorothy and Dennis Swenson tribute  
M. Lazorik and Y. Fleming will be working on a plaque for the pavilion and other places.
5. Transient vendor ordinance  
The Planning Commission was concerned about the ambiguity of the wording "town land" in the ordinance. The board decided no change was necessary.

## New Business

1. Town Board Recommendation to County –Short Term Rental in Commercial District  
- Sandy Owen  
The Planning Commission recommended approval of the permit. M. O’Byron made a motion to recommend approval of the permit to the county and J. Olson 2nd the motion. Unanimous decision.
2. Set Date for Board of Review-June 14, 2016 at 7:00p.m.-To be adjourned until the assessment roll is received
3. Siskiwit Lake campground and boat launch -launch fees -discussion  
There will be no change in fees for the campground. The use of the boat launch will remain free.
4. Tansy removal and beach rejuvenation –update  
There is a fair amount of tansy on the beach. The cost of removal will be \$200-\$300. Pilings with rope will be used to help protect the dunes.
5. Marina budget planning  
Each year an amount will be put into an account for a dredge fund. The amount will be \$25,000 this year.
6. Crane at marina  
Mark Halvorson was asked to move the crane from the lakefront and store it somewhere else. He said he would.

### Committee/Project Reports:

Fire Department/Ambulance-There is no ambulance report. There were no fire alarms.

Roads-Gravel is being delivered. The town crew is working on cutting brush, ditching, culvert work and mowing.

Planning Commission-They are working on criteria for the sign permit.

Marina-None

Parks and Lands/Green Shed-The roof is on. The kiosk for the Scenic Byway will be done in a couple of weeks. The Siskiwit Lake Campground is open.

Community Center-Many activities are going on.

Library/Notices-More notices are being posted on the website. Richard and Margaret Denker have donated a large number of books. They will be processing them.

Recycling Center-AA Rolloff has sold their business to Core Landscaping. They will no longer be servicing this area. Y. Fleming is working with Eagle Waste to take over the service.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-None

Bills were paid. At 8:35 p.m. J. Olson made a motion to adjourn the meeting and V. Lewis Hay 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

