

**TOWN OF BELL
BOARD MEETING
Tuesday, August 9, 2016
7:00p.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 J. Olson 2nd the motion. Approved.

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

Old Business:

1. Break wall access path -update
Y. Fleming spoke with Arnie Nelson. The start date for the project is August 22nd. All permits must be posted.
2. Siskiwit River Protection and Access – Update and discussion
The town is working with the Bayfield County Regional Conservancy(BRC) on the acquisition of 95.2 acres of the Swenson property. It has been appraised and surveyed. Larry Dorau and Marcy Armstrong are offering 5 to 8 acres adjacent to the property and along the river. The BRC is in the process of writing grants. There will be a "Siskiwit River Gathering" event on Aug. 20th on the property to inform people about acquisition and to show the property.
3. Enforcing Town ordinances with Fines – Tickets – Update
The final step in the process is to get setup with the Wisconsin Court system. M. Lazorik is working on this.

New Business:

1. Approve Propane Bid
The following bids were received:
Midland – .99
Como – .99
Ferrell Gas – .785 for 7000 gallon and .99 for over 7000 gallons
M. Lazorik made a motion to approve the bid from Ferrell Gas and M. O'Bryon 2nd the motion. Motion passed. Unanimous decision.
2. Kyle Schlamp- Class A permit request
They are requesting to build a cabin on 20 acres of Ag-1 land. The planning commission approved recommending to approve the permit. J. Olson made a motion to approve recommending approval of the permit to the county. M. O'Byron 2nd the motion. Unanimous decision.

3. Ratification of Disaster Proclamation

Matt Lazorik signed into effect an emergency proclamation of July 14, 2016. Y. Fleming made a motion to approve Resolution 2016-3 Ratifying Emergency Proclamation and M. O'Bryon 2nd the motion. Motion passed. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance- The Fire department had one alarm and the ambulance had one run.

Roads-Extensive work has been done on Mountain Road. The crew is working on roads in the barrens.

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

Marina-The bathroom doors have been rehung. Survey results are coming in.

Parks and Lands/Green Shed-The National Park Service and the Bayfield County Regional Conservancy will be at Corny Day. The Wine Tasting event for the Museum will be on Aug. 17th at 6:00 p.m.

Community Center-All is going well. Little maintenance projects are being done.

Notices/Library- The Cornucopia website now has more local news. The Parks and Lands information is up to date. The library has been very successful. A goal was to be able to contribute to other worthy organizations. A check for \$200.00 was sent to the South Shore Education Fund and to the Cornucopia Club.

Recycling Center- Lin Smith has received EPA certification for the removal of coolant from appliances. The project to cover the cardboard storage area will be starting. The recycling center will no longer be accepting e-waste.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-The new kiosk is in place.

Public Comment Period-A group was present from Romans Point, with concerns about John French's kayak guide service.

Bills were paid. At 8:05 p.m. M. O'Bryon made a motion to adjourn the meeting and Y. Fleming 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk