

**TOWN OF BELL
BOARD MEETING
Tuesday, January 12, 2016
following the Caucus
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, Janice Olson, Yvette Fleming, 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 – Y. Fleming made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

Old Business:

1. Access to break wall grant-update

Y. Fleming gave an update on the grants for the breakwater path. C & S Design has provided a proposal for designs for a bid. She suggested holding off on the proposal. She is working with the Corp of Engineers on a design. There are four, possibly five grants available. The Coastal Management Grant will be notifying the town of it's grant award on January 27th. A grant proposal has been submitted to the WI DNR. They will be reviewing it in January. Two grant application have also been submitted to the Corp of Engineers(COE). The Harbor Assistance Program offers a grant, but it has not been submitted. The COE will notify the town in August or possibly before. The COE grant is a 75%/25% matching grant. One of the other grants could cover the 25%. You can combine a federal and state grant. The COE permit will be done in the next couple of days. The next step will be to do the Class 2 ads.

2. Rescind Redundant Ordinances-Ordinance #11 and 1975-No Overnight Camping

The Planning Commission has been reviewing the town ordinances. There are two ordinances that need to be rescinded. One is ordinance #11. It opens the sanitary dumping site on Jodi Road, Ordinance #87-4 closes the dump site on Jodi Road. It was recommended to take ordinance #11 off the books by rescinding the ordinance which was recommended by the Wisc. Towns Assoc. Lawyer.

J. Olson made a motion to rescind the ordinance #11 and Y. Fleming 2nd the motion. Unanimous decision. Approved

The other ordinance is the 1975 Ordinance-No Overnight Camping. It is covered under the 2003 No Overnight Camping ordinance, which is more complete.

M. O'Byron made a motion to rescind the 1975 Ordinance-No Overnight Camping and Y. Fleming 2nd the motion. Unanimous decision. Approved

3. Planning Commission appointment

The Planning Commissioner three year term for Max Taubert and Larry Chernoff will be expiring in April. Written nominations will be accepted by the clerk prior to the April Town Board meeting. A notice will be posted.

New Business:

Committee/Project Reports:

Fire Department/Ambulance-The South Shore ambulance had five runs. There was one to the Town of Bell, one to Herbster and three to Port Wing. The fire department had two runs. One was for an EMS assistance and the other was for a power line down on Highway 13.

Roads-They have been plowing and brushing

Planning Commission-None

Marina-None

Parks and Lands/Green Shed –They are working on bids for the roof on the Green Shed.

They hope to have it done by Memorial weekend.

Community Center-There have been a lot of classes. At the Coffee Cart on Thursday morning, there were over thirty people. The floor in the boiler room is being painted.

Notices/Library-Y. Fleming is working on publishing articles.

Recycling Center-Everything is going well.

Airport-None

Cornucopia Business Association-None

Scenic Byway-They are meeting with the National Park Service about getting the kiosks done.

Bills were paid. At 7:45 p.m. J. Olson made a motion to adjourn the meeting and M. Lazarik 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk