

**TOWN OF BELL  
BOARD MEETING  
TUESDAY, MARCH 13, 2018  
7:00 P.M. AT THE  
COMMUNITY CENTER**

The meeting was called to order at 7:04 p.m. Board members present were Matt Lazorik, Vicki Lewis Hay, Janice Olson, Y. Fleming, MaryBeth Tillmans, and Lynda Nedden-Durst. Mike O'Bryon was absent.

-Board Meeting Minutes- Y. Fleming made a motion to approve the minutes and J. Olson 2nd the motion. Approved.

-Treasurer's Report – V. Lewis Hay made a motion to approve the report and J. Olson 2nd the motion. Approved.

Public Comment Period -There were no comments.

Correspondence-None

**Old Business**

1. Beach remediation- discussion and possible decision

A presentation was given by Andrew Sauter Sargent of the Parks and Lands Committee on erosion control at the end of Superior Ave., along the Corny Beach. They are recommending a combination of hard and soft armor. This would be a combination of rock, fill and plants. The cost of materials is estimated to be approximately \$6,000. The labor would be done by the town crew. Planting will be done by volunteers. Y. Fleming made a motion that the Parks & Lands committee pursue the project, gather more information and work with Matt Hipsher about taking on the project.

2. Commercial use of Town Land –access – Discussion and possible decision

The Planning Commission worked on criteria for the access permit to Lake Superior off of Superior Ave., for the board to review. Copies of the rough draft were given to all board members.

**New Business**

1. Loan for new road grader- discussion and decision

M. Lazorik received the following loan interest rates:

Bremer Bank : 3 year – 3.49% 5 year – 3.69%

Nortrax: 5 year – 3.75% 7 year – 4.75%

After the trade in, the purchase amount is approximately \$245,000.00. A down payment was set aside at budget time. M. Lazorik made a motion to take a loan with Bremer Bank for five years with the 3.69% interest rate. Y. Fleming 2nd the motion. Unanimous decision. Motion passed.

## 2. Board Goals for 2018

The following goals were discussed:

- Encourage board members to go to Wisconsin Towns Association meetings to get educated.
- Board should pursue working with communication companies, the state and with emergency agencies for better cell phone service area coverage in the Town of Bell.
- Looking into any agencies that might help the town with funds for repeat expenses, so that the town does not have to react to emergencies with having extensive loans.
- 2017 Priorities Identified in Five Year Comprehensive Plan Review

### **Committee Reports**

Fire Department/Ambulance-There was no ambulance. The fire department had no runs.

Roads-They have been steaming culverts and doing maintenance.

Planning Commission-They worked on the access permit criteria for the Corny Beach off of Superior Ave.. They are working on goals and objectives for this year.

Marina-None

Parks and Lands/Green Shed-They worked on the recommendations for erosion control on the Corny Beach off of Superior Ave..

Community Center-None

Notices/Library-None

Recycling Center-Lin Smith will be back in the middle of April.

Airport-None

Cornucopia Business-Association- Working on setting up the Spring Concert series. The Spring Fling will be held again this year.

Scenic Byways Committee – None

Bills were paid. At 8:20 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