

**TOWN OF BELL
BORAD MEETING
TUESDAY, DECEMBER 12, 2017
7:00 P.M.
AT THE
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, Y. Fleming and Lynda Nedden-Durst. MaryBeth Tillmans 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 M. O'Bryon 2nd the motion. Approved.

Public Comment Period

Andrew Sauter Sargent – Commercial Use of Town Land. He is not sure where the board is on this topic. He is considering starting a business that uses town land. It would be a sailing charter business. He hopes the town will not make any fees punitive for businesses. He would like the market to be available not punitive.

Vicki Lewis Hay – She will not be running for Supervisor in the upcoming election.

Allen Hahn –Job Description for harbor master. Wondering if there is a way to meld a full time position between the roads and harbor duties to attract someone for the job. He would like the town board to think of moving forward as the town needs people for jobs. A full time job may be better than have a lot of part time jobs.

Roger Lindgren – If he writes an email to the board, can he expect a response? The email would be sent to the chair with it copied to the other board members. M. Lazorik responded yes, if it is a question.

Correspondence- None

Old Business

1. Commercial use of Town Land – Fees and access – Discussion and possible decision- Tabled to next month.
2. Committees and their area of responsibilities – discussion- Tabled to next month

New Business

1. Approve Grader Specifications

M. Hipsher emailed copies of the specifications to the board. The bid will be based on a trade in of the old grader. M. O'Byon made a motion to approve the grader specifications and J. Olson 2nd the motion. Unanimous decision.

2. Approval for Grader to go out for bids

Y. Fleming made a motion that the specifications to go out for bid, for a John Deere or Caterpillar grader. J. Olson 2nd the motion. Unanimous decision.

3. Knaaack Land Use Permit to put in Driveway– Roman's Point –Town Board Recommendation
The planning commission reviewed it and approved it, on the contingency of the Town of Bells Driveway Ordinance criteria. J. Olson made a recommendation to the Town Board to recommend approval to the county for this permit. V. Lewis Hay 2nd the motion. Unanimous decision.
4. Approval of Appointees for Election Officers
A list of appointees was reviewed. V. Lewis Hay made a motion to approve the appointees and J. Olson 2nd it. Unanimous decision.
5. Appointment Jesse Kaseno as Sanitary District Commissioner
M. Lazorik made a motion to appoint Jesse Kaseno as a Sanitary District Commissioner and M. O'Bryon 2nd the motion. Unanimous decision.

Committee Reports

Fire Department/Ambulance-The South Shore ambulance had three runs. One to Cornucopia, Herbster and Port Wing. The Cornuopia Fire Dept had no runs. The Turkey Dinner was very successful.

Roads-They are busy plowing. A lot of logging is going on in the forest south of town.

Planning Commission-Besides reviewing the Knaach permit, they reviewed the letter that was received from Excel Energy concerning the Bayfield 2nd circuit transmission project and how it will affect our community. It has been added to the 2018 goals and objectives. They are still working on the 2018 goals and objectives. They are still working on the 2017 annual review for the board to review.

Marina-The marina recommendations have to do with the old business. They will wait to discuss them until the next meeting.

Parks and Lands/Green Shed-They are at an exciting turning point. They chose to go to a two co-chairperson committee. Michael is the still the supervision in charge of the committee. Alan Hahn and Andrew Sauter Sargent are the new co-chairpersons. They have two volunteers for the secretary. Their meetings are always the 1st Tuesday at 5:30pm..

Community Center-They are waiting for some new bulletin boards.

Notices/Library-The brick work has been completed on the community building. The Coffee and Conversation will start on the First Thursday of January from 9am to 11am at the community Center. An entire copy of the town's comprehensive land plan was put on the town's website. Everything is running smooth with the library. A new donation of books have been received. The library board will not be meeting again until March.

Recycling Center- Lin Smith is on his winter retreat. Dann Tervo is working for him. Everything is going well.

Airport-None

Cornucopia Business Association-None

Bills were paid. At 7:40 p.m. Y. Fleming made a motion to adjourn the meeting and M. O'Bryon 2nd the motion. Approved.

Respectfully submitted

MaryBeth Tillmans - Clerk