

**TOWN OF BELL  
BOARD MEETING  
Tuesday, March 14, 2017  
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, and MaryBeth Tillmans. Lynda Nedden-Durst was absent.

-Board Meeting Minutes- V. Lewis Hay made a motion to approve the February Board minutes and M. O'Bryon 2nd the motion. Approved.

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

**Old Business:**

1. Siskiwit River Protection and Access – Update  
No update
2. Birch Hill natural area – Update  
Funds are being raised so that there will be no costs to the town.
3. Commercial use of Town land- update on new ordinance  
The ordinance is being reviewed. There are a few items to be finalized with the town's attorney.
4. Income Survey – Community Development Block Grant – Update  
Bill Sloan is composing two letters. One is a heads up to the town citizens about the survey. The other letter will be sent along with the survey, when it is mailed. The letters are being reviewed by Angela Davis of the Wis. Dept. of Administration – Community Block Grant specialist. The income survey will be on the annual agenda.
5. Abandoning Town road 15- discussion and decision  
The access to Becky Nicolletti's property was questioned if the road were abandoned. M. Lazorik made a motion to leave the road as is. J. Olson 2nd the motion. Unanimous decision. Approved.  
It will remain basically a gravel driveway.

**New Business:**

1. Approve loan for Marina expansion- decision  
There will be FEMA money to cover the repair of the bowed wall in the inner slip area. M. Lazorik received loan rates from Bremer Bank for two loans to shore up the north and west walls of the inter slip with corrugated sheet steel. One loan would be for five years with a \$20,000.00 annual payment, with a loan totaling to \$91,126.26 at a 2.89% interest rate. The other loan would be \$100,000 for one year with a 2.59% interest rate. M. O'Bryon made a motion to approve the loans and have M. Lazorik and M. Tillmans finalize the paperwork and Y. Fleming 2nd the motion. Unanimous decision.  
Approved.
2. Disposal of old lawn mowers- discussion and decision  
The town is in the process of purchasing a new mower and possibly trading in the old one. A discussion was held about putting it on the state auction site. M. Hispsheer will post it on the auction site.

**Committee/Project Reports:**

Fire Department/Ambulance – The fire department had no runs. The South Shore Ambulance service had three runs. One was to Port Wing, one was to Herbster and one was to Cornucopia.  
Roads-Roads limits were posted. The old board walk at the marina was pulled out.

Planning Commission-No meeting this month.

Marina-No report

Parks and Lands/Green Shed-No report

Community Center-There have been a lot of activities at the community center. Motion lights have been installed in the upstairs hallway.

Notices/Library-There will be three author talks this summer. One in June, July and August.

There will be a book display on nature this summer at the Green shed.

Recycling Center-Things are moving along well.

Airport-None

Cornucopia Business Association-They are gearing up for the Spring Fling.

Scenic Byways Committee-The town has a new representative.

Bills were paid. At 10:35 p.m. V. Lewis Hay made a motion to adjourn the meeting and J. Olson 2<sup>nd</sup> the motion. Approved.

Respectfully submitted

MaryBeth Tillmans - Clerk