

Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BOARD MEETING May 13, 2024

CALL TO ORDER:

The Town of Naples Monthly Board Meeting was called to order at 5:30 p.m. by Town Chairman, Ross Kruger presiding over the meeting at Naples Town Hall, S283 County Road BB, Mondovi, WI 54755

ROLL CALL

Board members present: Town Chairman, Ross Kruger, and First Supervisor, Neil Segerstrom, Second Supervisor, Scott Smith, Town Treasurer, Pamela Hansen, and Town Clerk, Jackie Dregney.

CITIZEN'S COMMENTS

None.

APPROVE MINUTES FROM MARCH 11 MEETING

Motion by Smith and seconded by Segerstrom to approve the April 8 minutes. Motion carried.

IVERSON FAMILY PROPERTY ON YOUTH ROAD

Mark and Eric Iverson were present for an update on their proposed driveway becoming a town road. Kruger has not heard from the county regarding the options and will meet with them prior to the next meeting. No action.

LRIP/ARIP UPDATE

The Local Roads Improvement Program (LRIP) funding was awarded to the Town of Naples for Segerstrom Road Project. Cost share of 90/10. Any amount over the budgeted amount will be paid for by the town. Motion by Segerstrom and seconded by Smith to shorten the scope of the project to enable applying for the Agricultural Road Improvement Program (ARIP), and to transfer funds from the LRIP grant to Cole Road for double chip sealing from County Road BB just past the Cole residence for a cost of \$16,229 quoted from Buffalo County Highway Department. Motion carried. Kruger will double check the figure from the county. LRIP will stretch from Gonty to HH, and the ARIP will be from Highway 10 to east on Gonty one to one and a half miles. Oakridge Engineering will do the change and Mark Servi will complete the ARIP application on the town's behalf.

2024 ROAD MAINTENANCE PLAN

Bids received for Hovey Valley Road chip sealing and blade patching from Buffalo County for \$55,000 and Scott's Construction for \$80,000. Motion by Smith and seconded by Segerstrom to hire Buffalo County to do the work. Motion carried.

LAND PURCHASE

An adjacent parcel of land is available for purchase near the Town Hall. Discussion on the possibilities of building a new town shop on this parcel in the future. Motion by Segerstrom and seconded by Smith to purchase the property for \$30,000 from Sven Hovey. Motion carried.

NEW SHOP PROJECT

In order to qualify for United States Department of Agriculture (USDA) loans, engineering and state plans need to be completed. Motion by Smith and seconded by Segerstrom to hire Oakridge Engineering to investigate the cost for a possible future shop building and initiate the application for a USDA loan. Motion carried.

CHAIR REPORT

Kruger touched on all points in previous discussions.

TREASURER'S REPORT

No report.

PAYMENT OF BILLS PRESENTED

Bills were paid as presented.

ANY OTHER BUSINESS FOR FUTURE CONSIDERATION

Possibly adopting the county ordinance of times and rules for ATV/UTV traffic.

NEXT MEETING DATE

The next board meeting will be held on June 10, 2024, at 6:00 p.m.

ADJOURN

Meeting adjourned at 6:45 p.m.

Jackie Dregney, Clerk