

# Town of Naples

Jackie Dregney, Clerk

W565 Co Road HH Mondovi, WI 54755

Tel. 715-926-3899

townofnaples.clerk@gmail.com

## TOWN OF NAPLES BOARD MEETING

MAY 11, 2020

### **CALL TO ORDER:**

Meeting was called to order at 6:03 p.m. by Town Chairman Dennis Olson presiding over the meeting at Naples Town Hall, S283 County Road BB, Mondovi, WI 54755.

### **ROLL CALL:**

Board members present: Town Chairman, Dennis Olson, First Supervisor, Paul Accola, Second Supervisor, Brett Cole, Town Treasurer, Andy Goss, and Town Clerk, Jackie Dregney. Also present Doug Tollefson and Jeff Olson.

### **PUBLIC COMMENTS:**

There were no public comments.

### **APPROVE MINUTES:**

Motion by Cole and seconded by Accola to approve the minutes from March 9, 2020. Motion carried. There was no meeting in April due to COVID-19.

Discussion regarding removing trees along Nelson Road where the Gary O'Connel property was. Tollefson didn't think it would be too difficult of a job to complete. Also discussed Western Dairyland is planning on paving the area behind the Town Hall, and the possibility of the Town extending pavement to the fence. No action.

### **DISCUSS/ACTION APPROVING JEFF OLSON FOR TOWN HALL LAWN MAINTENANCE:**

Motion by Accola and seconded by Cole to approve agreement with Jeff Olson for mowing the Town Hall lawn for a yearly cost of \$1,500. Motion carried.

### **DISCUSS/ACTION ON ROAD CONSTRUCTION COSTS:**

Discussion on estimated cost of roads; reviewed the estimated cost that was submitted by the county. Motion by Cole and seconded by Accola to approve county estimated construction costs on Nichols Road, Gonty Road, Pace Road, and Youth Road (see attached estimate). Motion carried.

### **DISCUSS/ACTION LIQUOR LICENSE FEES:**

Discussed possibly lowering liquor license fees due to COVID-19; however, the businesses in the township are not open all year and were not as affected by alcohol sales. Motion by Cole and seconded by Accola to keep the alcohol licenses the same as previous year. Motion carried.

### **APPROVE FINANCING ROAD IMPROVEMENTS WITH CITIZENS COMMUNITY FEDERAL (CCF) BANK:**

Motion by Accola and seconded by Cole to approve working with CCF Bank for financing a line of credit for \$400,000 for road construction repair for five years at 2.99% interest rate. Motion carried.

Motion by Cole and seconded by Accola to pay the current appointed clerk an extra 40 hours at the current \$9 rate to compensate the extra hours catching up the previous year's bookwork. Motion carried.

### **SET THE ANNUAL MEETING DATE:**

The annual meeting has been rescheduled for June 8, 2020 at 5:30 p.m. The regular monthly meeting will follow.

### **ALL BILLS WERE PRESENTED AND PAID**

**ADJOURNMENT:**

At 7:15 p.m. motion by Accola and seconded by Cole to adjourn. Motion carried.

Jackie Dregney, Clerk

May 2020

Great! We're not going to get the formal estimates completed today, so here's what I have.

Nichols Rd: .68 mile X 18' wide

Five culvert replacements, finish grade, pave - \$100,000

Gonty Rd: 1 mile X 20' wide

One culvert replacement, finish grade, pave - \$150,000

Pace Rd: 590' X 14' wide

Mill only - \$1,000

Youth Rd: .40 miles X 20' wide

Mill only - \$4,000

I will plan to follow up with more formal estimates.

---

Youth Rd: \$60,000 for paving, includes the milling and final grade.