

Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BOARD MEETING

August 9, 2021

CALL TO ORDER:

The Town of Naples Board Meeting was called to order at 6:01 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 were Karon Olson, Sue Iverson, Doug Tollefson, Cathy Cole, Bryan Wulff, and Andy Van Roo.

PUBLIC COMMENTS:

No comments.

APPROVE MINUTES:

Motion by Cole and seconded by Accola to approve the minutes from July 12, 2021. Motion carried.

ALLEMAN ROAD BRIDGE UPDATE:

Olson shared information on the bridge reconstruction meeting he attended with an anticipated start date of August 16, 2021 for bridge work. No action.

WARD ROAD UPDATE:

The town is waiting on the DNR and cannot move forward until they have approval. A proposal was sent to state to use an arched culvert with steel end wall to replace the existing one in the same place as the bridge at an estimated \$20,000. DNR said a cement culvert is needed at an estimated cost of \$100,000, but hoping for an aluminum arched pipe for \$50,000. The town would like to petition the county for an additional funds. Motion by Cole and seconded by Accola to petition an additional \$10,000 from the county with a match fund from the township for a total of \$20,000. Motion carried.

BASEMENT WALL EXPENSE:

Basement wall is completed. Western Dairyland finished the walls in the interior basement at their expense. Original bill for T&J Concrete was \$70,300 with the final expense of \$64,974 due to using the existing footings. No action.

APPROVE OPERATOR'S LICENSE:

1. Megan Kluge – Together Farms

Motion by Cole and seconded by Accola to approve the application. Motion carried.

ROAD CONSTRUCTION MAINTENANCE:

Naples was approved for the TRIP Program to receive monies for road and bridge expenses. 24% of available funds will be awarded to the town. Availability of funds is not known at this time. A new program called local bridge eligibility; Naples bridge on the rehabilitation list was deemed as only needing paint. Hiring an engineer would not be feasible.

THALER OIL PRE-PAYMENT AGREEMENT:

Thaler Oil offered contract price of \$1.59 per gallon. Olson will call around for pricing at Alcivia and Chippewa Valley Energy. No action

PAYMENT OF BILLS:

All bills were presented and paid.

SET NEXT MEETING DATE:

The next meeting for the Town of Naples Board will be held September 13, 2021 at 6:00 p.m.

ADJOURNMENT: At 6:52 p.m. meeting was adjourned.

Jackie Dregney, Clerk