

# Town of Naples

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## **TOWN OF NAPLES BOARD MEETING September 13, 2021**

### **CALL TO ORDER:**

The Town of Naples Board Meeting was called to order at 6:00 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, Neil Segerstrom, County Rep. Steve Nelson, Renee Lindstrom, and Raeann Butler.

### **APPROVE MINUTES:**

Motion by Accola and seconded by Cole to approve the minutes from August 9, 2021. Motion carried.

### **PUBLIC COMMENTS:**

No comments.

### **SEGERSTROM ROAD UPDATE:**

Doug and Karon Olson met with the County Highway Commissioner to discuss his recommendations for Segerstrom Road. It was recommended to mill, pack, and double chip seal. Double chip seal works well on flat services, but would not work as well for hilly areas. Price quote of \$6,500 to mill/grade/pack, and \$3,200 to double chip seal. Weather is getting too cool and a concern was losing product to the ditches during plowing. Tollefson recommended waiting until the entire cycle can be completed at once and not doing in stages. Road would be dusty if it was to be milled and not chip sealed at the same time. Karon Olson's desire was to wait until spring of 2022 to do the project due to health concerns of residents living on the road. Item was tabled until a spring meeting. No action.

### **ALLEMAN ROAD BRIDGE UPDATE:**

Olson shared a picture with the board of the progress of Alleman Road bridge work. Anticipated completion will be early November. No action.

### **WARD ROAD UPDATE:**

Permission was received by the DNR to put in a culvert with completion date of September 15, 2021. Due to the creek being a trout habitat, work can only be completed from May 15 – September 15. The permission was not received in time for construction this fall so the intent is to start on the culvert after May 15, 2022. No action.

### **WISDOT LETTER REGARDING COLE ROAD:**

Olson shared a letter he received from Jeff Emerson of the Wisconsin Department of Transportation regarding contact from resident Cathy Cole inquiring about the maintenance on Cole Road. He stated the township is doing a good job with their maintenance plan. Cathy Cole would like to see a time commitment on the construction, and to be updated on when it is expected to take place. She stated it has been the town's plan to work on Cole Road for the past 3 years, and it still hasn't been started. Olson said funding has been allocated in other areas where needed and that Cole Road is in the plan to begin construction when the county comes to do the township roads.

### **CONFLICT OF INTEREST WITH TOWN OFFICIALS:**

Olson was advised by legal counsel and Jeffrey Emerson with WisDOT, that when the board is talking about an item that a board member would benefit from, that board member should excuse themselves from the discussion and action. Mr.

Cole was advised he should not participate in action/discussion on Cole Road. Cathy Cole will bring information on this topic to October meeting. No action

**CERTIFIED OPERATOR AGREEMENT H2O COMPLIANCE SERVICES, LLC FOR 2021-2023:**

Motion by Cole and seconded by Accola to approve the agreement with Todd Hanson of H2O Compliance Services, LLC. Motion carried.

**ROAD CONSTRUCTION/MAINTENANCE:**

Norden Road culvert will be replaced with County BB construction. TRIP dollars are available for the township this year.

**TIME LIMIT ON CITIZENS COMMENTS:**

Tabled until next meeting.

**LETTER FROM JIM HUBERT:**

Olson shared a letter he received from Jim Hubert, W547 Bielefeldt Road. His letter commended the maintenance work on township roads, but concern of the speed limit on Nelson Road. He would like the speed limit to be reduced to 35 mph due to the children on that road and the rate of speed of vehicles. Olson spoke with Hubert with concerns of lack of monitoring by law enforcement. Hubert stated he will place signage on the side of the road to see if that can slow people down. Hubert agreed to wait on the speed reduction. 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 October 1, 2021 at 6:00 p.m.

**ADJOURNMENT:** At 7:00 p.m. meeting was adjourned.

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