

Town of Naples

Jackie Dregney, Clerk

W565 Co Road HH Mondovi, WI 54755
townofnaples.clerk@gmail.com

Tel. 715-495-0751

TOWN OF NAPLES BOARD MEETING May 8, 2023

CALL TO ORDER:

The Town of Naples Monthly Board Meeting was called to order at 6:02 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, First Supervisor, Neil Segerstrom, Second Supervisor, Scott Smith, Town Treasurer, Pamela Hansen, and Town Clerk, Jackie Dregney.

CITIZEN'S COMMENTS

None.

APPROVE MINUTES FROM April 10 MEETING

Motion by Smith and seconded by Segerstrom to approve the April 10 minutes. Motion carried.

STEVE BERGER WITH RURAL MUTUAL INSURANCE

Steve Berger was not able to attend. No action.

CHAIR REPORT

Kruger shared that Doug's Trucking will continue to do maintenance as needed on the town roads. He spoke with Leitz regarding grants on Golf, Whitworth, and Wulff Roads; petition for Norden Ridge/BB Bridge and replacing with a culvert. The solar grant applied for was not approved but will be reapplied for.

ROAD TOUR WITH BUFFALO COUNTY

Kruger and Segerstrom took a tour of the roads with Buffalo County and discussed updating the petition that was received. Upcoming work needed includes chip seal of Deer Run, Norden Road culvert at 50/50, and Segerstrom Road. Doug advised there are roughly five loads of chip seal at the shop that the county is storing.

BENNIE ROAD

Morrows have contacted Kruger regarding Bennie Road and its deterioration. Doug recommended establishing ditches for water runoff. Needs rock and reconstruction. No action.

DOUG'S TRUCKING CONTRACT

Kruger spoke with Doug regarding renewing his contract. Doug is willing to continue working for the township. Contract will be on the June agenda.

RESOLUTION 2023-01

Resolution allowing the township to have two signatures at the bank instead of the current three. Resolution approves CCF Bank as the town depository with one checking account. Motion by Segerstrom and seconded by Smith to approve the resolution. Motion carried.

CCF POSITIVE PAY ACCOUNT

Bank offers a program to help with account security. After discussion, motion by Smith and seconded by Segerstrom to approve adding positive pay to help protect against fraud. Motion carried.

TOWN WEBSITE

Discussion on whether the clerk could update the website or if everything had to go through a third party. Dregney will reach out and get more information.

MONDOVI AMBULANCE COMMISSION TOWN REPRESENTATIVE

Dennis Olson has agreed to represent Naples on the Ambulance Commission for one year. Motion by Segerstrom and seconded by Smith to appoint Olson to the commission. Motion carried.

TREASURER'S REPORT

Hansen reviewed checking report along with budget draft information. She completed initial training on new LANDNAV software for tax payments. Motion by Segerstrom and seconded by Smith to approve the Treasurer's Report. Motion carried.

PAYMENT OF BILLS PRESENTED

Bills were presented and paid. Kruger advised the bills will be approved from the checking report only.

ANY OTHER BUSINESS

Bruce Wulff is requesting rezoning from R40 to R20 for the construction of a house. It will be added to a special meeting agenda.

NEXT MEETING DATE

The next board meeting will be held on June 12, 2023, at 6:00 p.m.

ADJOURN

Meeting adjourned at 6:25 p.m.

Jackie Dregney, Clerk