

Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BOARD MEETING August 14, 2023

CALL TO ORDER:

The Town of Naples Monthly Board Meeting was called to order at 6:03 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

Residents presented concerns of brush that has not been mowed in ditches for a period of time. Kruger advised Town will continue to mow as in the past due to costs.

APPROVE MINUTES FROM JULY 10 MEETING

Motion by Smith and seconded by Segerstrom to approve the July 10 minutes with editing name from Cole to Smith. Motion carried.

ROAD CONSTRUCTION

Fred Brown with Fahrner Asphalt was present to discuss road conditions and his recommendations for repairs. He and Kruger drove multiple roads that need attention. He submitted bids on crack sealing, single chip sealing with possible double chip sealing on hill sections. Hovey Valley, Youth, Gonty, and Nicholes were the main roads in discussion. He stated there is still time to get crack sealing done yet in 2023. Possible to crack seal now and chip seal in 2024. Prices submitted were \$14,000 for crack sealing 2.36 miles of road, and \$80,000 for single chip sealing. After discussion with the board and Doug it was recommended to reach out to Scotts Construction for an additional bid.

Motion by Smith and seconded by Segerstrom to allow Kruger to call Scotts Construction to get a bid for crack filling and go with the lowest bid for Hovey Valley Road up to \$14,000. Motion carried.

Deer Run needs chip sealing. Buffalo County Highway Commissioner stated they will be in the area of Deer Run and could do the chip sealing for \$15,000. Motion by Segerstrom and seconded by Smith to have the county do the chip sealing work on Deer Run the week of August 21, 2013. Motion carried.

CHAIR REPORT

Reglin will do work on Pace and Cole Roads. Tanner and Bennie will be worked on once crops are removed. Notice will be given to property owners for future planting of crops in the right-of-way. Original metal removal from shop area fell through; Smith will check with a scrapper from the Gilmanton area. Will keep guardrail and culverts that are in good shape. Dylan Kruger will do the weeds and grass. Kruger has spoken with the Town's Association attorney regarding grants, but they were unaware of any information on them. He has information on a possible grant writer from Albion that would do a grant search for a fee of \$250. She currently writes grants for Albion and may be willing to search for other municipalities.

Motion by Smith and seconded by Segerstrom to contact the clerk of Albion to move forward with searching for grants. Motion carried.

Kruger and Dregney will be attending the fall workshop in Eau Claire.

LRIP funds available is \$19,876 that must be used on Segerstrom Road by 2027 for double chip sealing only, or possible transfer to another road.

COLE ROAD

Kruger received a message from Coles regarding the grading work done on Cole Road and they are very pleased with the effort. Will be in contact with them in the future before possibly being paved. Town is not interested in making the road a dead end.

DOUG'S TRUCKING & EXCAVATING CONTRACT

Motion by Segerstrom and seconded by Smith to approve the 2024 contract with Doug's Excavating. Motion carried.

SAND STORAGE

Kruger received a bid from Weiser Concrete on 30x30x8.6 prefab walls for \$14,000. Discussed that walls wouldn't have to be 8' tall. Tollefson stated Cemstone has precast blocks for a cost totaling \$2,500 - \$3,000 for the storage bin. Tabled item until next meeting.

TOWN HALL SIDING

Second bid not submitted. Will look into possible grants available and table until spring.

RESOLUTION 2023-02 DESIGNATION OF DEPOSITORY

Motion by Segerstrom and seconded by Smith to approve Resolution 2023-02. Motion carried.

TREASURER'S REPORT

Hansen updated on budget numbers and will update on payment of bridge to culvert for petition of \$35,000 to county.

PAYMENT OF BILLS PRESENTED

Motion by Smith and seconded by Segerstrom to approve the vouchers payable. Motion carried.

ANY OTHER BUSINESS

Smith updated on new furnace and the importance of changing the filters on a regular basis.

NEXT MEETING DATE

The next board meeting will be held on September 11, 2023, at 6:00 p.m.

ADJOURN

Meeting adjourned at 7:45 p.m.

Jackie Dregney, Clerk