

# Town of Naples

Lynn Smith, Clerk

W580 Co Road HH Mondovi, WI 54755

Tel. 715-495-2139

townofnaples.clerk@gmail.com

## TOWN OF NAPLES BOARD MEETING

September 12, 2022

### **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, Paul Accola, Second Supervisor, Town Treasurer, Andy Goss, and Town Clerk, Lynn Smith. Absent was Brett Cole, First Supervisor. Also present was Bryan Wulff, Karen Olson, Heather Schultz, Neil Segerstrom, Doug Tollefson, Al Urness, Tom Taylor, Andy Van Roo, ? Steve Norby (not legible) and Scott Smith.

### **CITIZEN'S COMMENTS:**

Karen Olson asked to speak when Segerstrom Rd. was discussed. Neil Segerstrom asked to speak later, as well. Why Cole Rd. is on a referendum was discussed.

### **APPROVE MINUTES:**

Motion by Accola, and second by Olson to approve the minutes from August 08, 2022 meeting. Motion carried.

### **TOWN HALL MAINTENANCE:**

Chair called for bids for town hall's 2 furnaces. Alcivia bid last month was 7,316.00 including adding a second thermostat. Glen Pelke bid was 8995.00, Home Comfort was 8997.00 with venting into kitchen area. Have enough in savings so as not to come out of checking. Tabled until more specifics could be obtained.

### **HEATING BIDS:**

Chair obtained three bids for propane. Thaler was 1.82; Alcivia was 1.79; and CVE was 1.94. Accola made motion to go with Alcivia. Chair seconded. Motion carried.

### **COLE ROAD REFERENDUM:**

Motion was made by Accola and seconded by Olson to have Cole Rd. referendum be a Binding referendum vs. Advisory. Motion carried.

### **SEGERSTROM ROAD UPDATE:**

Township is still waiting to see if grant is approved or not approved. State had said we would know by 15<sup>th</sup> of last month, then by end of last month, and now the middle of October.

### **FIBEROPTIC UPDATE:**

TCC spoke with Chair. Phase two re: getting lines to homes will start next week. Still feel the entire project will be completed by Jan./Feb. 2023. The cabinet needed at Co.BB and STH 10 which was ordered last Feb. should be here in Oct. or Nov.

**VOTING MACHINE:** Clerk brought up that 1 person would like the privacy taken off so as to see that the machine is counting her /his votes correctly. Command Central advises against this. It would delay other voters and could be a privacy issue. After discussion, it was decided to leave things as is, and leave it on. Clerk advised citizens to come to public test if not comfortable with machine.

### **TREASURER'S REPORT:**

Treasurer stated accounts are in good standing. Revenue- we will be getting 26,000 (shared revenue.) Will still owe TCC another 107,000 in Jan./Feb. for fiberoptics. Ward Road will be 25,000. Norden Rd. 45,000.

**PRELIMINARY BUDGET:**

Handout provided to members by Clerk. Levy Limit increasing by 2130.00 next year. Need information at next meeting as will need to be voted on in November. Ambulance service increasing cost per person by 25%.

**CLERK'S REPORT:**

Weber inspections for August were reviewed; absentee ballot number for 11/08/22 election was stated at 19 thus far; a handout on speaking at gov. meetings was made available.

**PAYMENT OF BILLS**

Bills were paid as presented.

**OTHER BUSINESS:**

Citizens stated Segerstrom, Munsen, and Nelson roads all need brushing. Nelson road culvert extension expected to be completed this week or next. Town Hall contingency plan- Andy will look into cost for a generator hook up. Citizens felt gray was a good color to paint new door. New steps thought to cost 380.00 plus installation. Due to no other business, the meeting was adjourned at approximately 7:11 p.m.

**NEXT MEETING DATE:**

The next meeting will be held Tuesday, October 11, 2022 at 6:00 p.m. due to Supervisor Cole request.

Lynn Smith, Clerk