

# Town of Naples

Jackie Dregney, Clerk

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## TOWN OF NAPLES BOARD MEETING

September 14, 2020

### **CALL TO ORDER:**

Meeting was called to order at 6:07 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, Town Treasurer, Andy Goss, and Town Clerk, Jackie Dregney. Absent was Second Supervisor, Brett Cole. Residents present were Steve Nelson, Buffalo County Representative, and Neil Segerstrom. Also present was Doug Tollefson of Doug's Trucking and Excavating.

### **PUBLIC COMMENTS:**

Steve Nelson recommended checking road sign and fire number sign inventory list to make sure none were missed and make sure they are properly placed. He noted there will be an advisory referendum on the November ballot regarding ATV/UTV use on county roads.

### **APPROVE MINUTES:**

Motion by Accola and seconded by Olson to approve the minutes from August 10, 2020. Motion carried.

### **NEW BUSINESS:**

Olson spoke with Tollefson regarding placing gutter on the town garage to try and keep water out of the basement. No quote on the cost as of the date of the meeting. The Town Hall basement wall was pushed in 4" while blacktop was being installed for the back playground resulting in water leakage in the basement. Olson will contact insurance and report back. He will also contact Western Dairyland and Monarch Paving. Cedar Corp. said the building is safe, but recommends not parking in that area.

### **APPROVE RESOLUTION R-20-09-01 ESTABLISHING FIRE SERVICE CHARGES:**

Motion by Accola and seconded by Olson to approve Resolution R-20-09-01 establishing fire service call fees and the process of how monies are collected if not paid. Motion carried.

### **THALER OIL FUEL CONTRACT DECISION:**

Motion by Accola and seconded by Olson to accept Thaler Oil for fuel for the Town Hall for the 2020-2021 pre pay propane agreement of .90 cents per gallon. Motion carried.

### **DISCUSS ROAD CONSTRUCTION/WORK:**

Doug updated on road construction on Nicholes, Youth, and W. Gonty Roads. All work is on schedule with milling and blacktop to be complete by the end of September. No action.

### **DISCUSS/ACTION ON INSTALLING ANOTHER DOORWAY FOR ELECTIONS TO ALLOW SOCIAL DISTANCING FOR ELECTORS:**

Motion by Accola and seconded by Olson to approve installing another doorway for traffic control at elections due to COVID-19. Olson will contact local contractors for availability. Motion carried.

### **DISCUSS OTHER BUSINESS:**

Olson met with City of Mondovi regarding driveway moratorium. Possible construction of houses near the Valley Estates in Naples Township using Valley Estates Road. 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 12, 2020 at 6:00 p.m.

**ADJOURNMENT:**

At 7:25 p.m. meeting was adjourned.

Jackie Dregney, Clerk