

# Town of Naples

Jackie Dregney, Clerk

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## **TOWN OF NAPLES BOARD MEETING August 12, 2024**

### **CALL TO ORDER:**

The Town of Naples Monthly Board Meeting was called to order at 6:05 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, and First Supervisor, Neil Segerstrom, Second Supervisor, Scott Smith, Town Treasurer, Pamela Hansen, and Town Clerk, Jackie Dregney.

### **CITIZEN'S COMMENTS**

Mark Iverson was present to discuss his moving forward with bringing the quarter-mile driveway at the property he owns at W456 Youth Road up to town road standards and is asking the township to take over the road once it is complete. Iverson submitted an informal map in which the Board asked for a more detailed map of the project. Kruger will meet at the site with the surveyor on Friday to get a clearer idea of the projected plan. Board would like a more detailed map to be brought to next month's meeting. This will be placed on the next agenda. No action. Cathy Cole was present and asked about the culverts on Cole Road. Tollefson explained they were to be placed in an area where water is not running clear of the road and causing wash. Once installed the water will be directed in the ditches as it should. This should help alleviate wash boarding on the road.

### **APPROVE MINUTES FROM JULY MEETING**

Motion by Segerstrom and seconded by Smith to approve the July 8 minutes. Motion carried.

### **DELMORE CONSULTING ROAD SIGNS**

Hansen reached out to Delmore Consulting regarding road signs and replacement. They submitted a quote for inventory and ordering of the signs, but they do not replace them. Cost for this service would be over nine thousand dollars. Tollefson noted there are extra signs currently at the town shop. He has replaced them in the past and will continue to do so. Tollefson will also make notes of signs and their condition when he is mowing ditches. The service for Delmore is not needed at this time. No action.

### **CHANGE DATE FOR REGULAR MEETINGS**

Due to scheduling conflict for the town clerk, it was discussed to change the regular meeting dates from the second Monday of the month to the third. Motion by Segerstrom and seconded by Smith to change the regular meeting dates of the Town Board to the third Monday of the month starting in September. Motion carried.

### **TRACTOR MOWER**

Kruger received a quote from D&D Farm for a new ditch mower. Various sizes were considered. Tollefson discussed the suggested mowers were not suitable for the terrain and were more for finished grass and not made for road ditches. Discussion of current mower and its condition and high hours, however, the board agreed it will be fine for now. Town will continue to use its current mower. No action.

### **LRIP/ARIP UPDATE**

Kruger shared an update on the LRIP and ARIP programs. Town will work with Trempealeau County as a joint application on the ARIP and shorten the scope of the project. Moving ahead with the LRIP with a projected sunset of June 30, 2029. Proposed moving funds from Segerstrom Road to Cole Road for 2025 as those funds will expire in 2027.

**CHAIR REPORT**

Kruger signed a contract with Alcivia for \$1.29 for LP. Directed Tollefson to continue mowing brush in fall.

**TREASURER'S REPORT**

Hansen shared General transportation Aid and tax settlement amounts. Budget is on track.

- a. Township Line of Credit – Township currently has a line of \$400,000 credit with CCF Bank. Will let it mature and not renew at this time.
- b. Savings vs. Money Market – Hansen will close the savings account and transfer money into checking receiving a 5.22% local government investment pool interest rate.

**PAYMENT OF BILLS PRESENTED**

Bills were paid as presented.

**ANY OTHER BUSINESS FOR FUTURE CONSIDERATION**

**NEXT MEETING DATE**

The next board meeting will be held on September 16, 2024, at 6:00 p.m.

**ADJOURN**

Meeting adjourned at 7:26 p.m.

Jackie Dregney, Clerk