

Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BUDGET/BOARD MEETING November 8, 2021

CALL TO ORDER:

The Budget Hearing was called to order at 6:00 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. Also present were Susan Iverson, Bryan Wulff, and Doug Tollefson of Doug's Trucking and Excavating. Absent was Brett Cole.

BUDGET PUBLIC HEARING:

Motion by Accola and seconded by Olson to approve the budget for 2022 as presented. Motion carried.
Motion by Olson and seconded by Accola to adjourn the Budget Hearing at 6:05 p.m. Motion carried.

PUBLIC MEETING OF ELECTORS:

Meeting of Electors was called to order at 6:05 p.m.

Motion by Iverson and seconded by Wulff to approve the highway expenditures for 2022. Motion carried.

Motion by Goss and seconded by Iverson to approve the tax levy of \$167,864 as stated on the levy limit worksheet. Motion carried.

Motion by Accola and seconded by Goss to adjourn at 6:15 p.m. Motion carried.

REGULAR MEETING:

Chairman Olson called the monthly board meeting to order at 6:16 p.m.

PUBLIC COMMENTS:

No Public Comments.

APPROVE MINUTES:

Motion by Accola and seconded by Olson to approve the minutes from October 11, 2021. Motion carried.

Motion by Olson and seconded by Accola to amend 9/13/21 minutes regarding Segerstrom Road cost to reflect \$38,500 instead of the \$6,500 as stated in the minutes as an error. Motion carried.

Motion by Olson and seconded by Accola to approve the Board of Review minutes from November 3, 2021. Motion carried.

PUBLIC SERVICE COMMISSION (PSC) RENEWABLE ENERGY GRANT:

Olson described a renewable energy grant available from the Public Service Commission (PSC). The grant would be for the use of solar panels and solar batteries as the energy source. Solar panels and batteries could be installed at the Town Hall and would be available in case of an emergency in the Township. Motion by Accola and seconded by Olson to allow Olson to collect more information. Motion carried.

CHARGES TO PLACE ON THE TAX ROLL FOR 2021:

Motion by Olson and seconded by Accola to place \$4,005 in special charges on the 2021 tax roll for zoning fees charged by Buffalo County. Motion carried.

ROADS/BRIDGES UPDATE:

Alleman Road bridge is now open for all traffic. Doug graded and fixed approaches on Ward Road bridge; roads look good. No action.

BROADBAND GRANT UPDATE:

No updates from last month. Materials are in stock for Naples and project will start in spring of 2022. There is no room for negotiating the cost of the project, however, if the cost comes in lower than anticipated, the town will get credit.

DISCUSS OTHER BUSINESS:

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 December 13, 2021 at 6:00 p.m.

ADJOURNMENT:

At 6:30 p.m. meeting was adjourned.

Jackie Dregney, Clerk