

Pamela Hansen, Treasurer

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TOWN OF NAPLES BOARD MEETING July 8, 2024

CALL TO ORDER:

The Town of Naples Monthly Board Meeting was called to order at 6:00 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 and Town Treasurer, Pamela Hansen. Town Clerk, Jackie Dregney was unable to attend. Others present: Karon Olson, Cathy Cole, Mary Segerstrom, Gordy Stoop and Andy Goss.

CITIZEN'S COMMENTS

Gordy Stay asked about salt sand still stored in truck and asked why the salt sand pile wasn't covered. Chairman Kruger said truck will be emptied soon and washed. Chairman Kruger also stated pile didn't need to be covered. Gordy Stay who expressed that he did township work for many years in the past had concerns about up keep of current shop area. Chairman Kruger stated his citizen concerns were acknowledged and are appreciated.

APPROVE MINUTES FROM JUNE 10 MEETING

Motion by Smith and seconded by Segerstrom to approve the June 10 minutes. Motion carried.

SPEED LIMIT ON NELSON ROAD

Many documents with information were gathered and given to the board regarding the issue. It was noted that speed limits are set by the state and it is a lengthy process to get a speed limit changed. Townships can lower speed limit by 10mph or less with a traffic study. Changing to a 35mph zone as requested by a resident requires an average home spacing of 150 feet which the homes on that stretch do not meet the requirement. General consensus was to not do a traffic study at this time. Chairman Krueger will follow up with residents Hubert and Miller that have shown concerns.

FLOCK CAMERAS

No action at this time. Waiting for more pricing information to be confirmed by Sheriff Osmond. Will revisit it when approached again by Sheriff Osmond.

TOWN HALL SIDING

When the project was bid last year, only one bid was submitted at a total cost of \$21,000. Wait on item for now to discuss rent/facility costs with the renter Western Dairyland representative.

LRIP/ARIP UPDATE AND AGREEMENT

Received/reviewed LRIP award letter. Trempealeau County would like to apply for an ARIP project including Cty Y, Gonty and the a portion of Segerstrom Rd. Potentially Segerstrom Rd would not qualify due to the type of construction of the bridge on Segerstrom Rd. More discussions to be held with Trempealeau County and consultants to determine next steps on ARIP application and allocation of LRIP funds and related costs of each option.

TOWN SHOP UPDATE

Document was handed out from Oakridge Engineering as a proposal and costs for steps to take to start the process toward building a new Town Shop including what services Oakridge Engineering would provide to the Town of Naples. The first step in the process would be for Oakridge Engineering to assist with the Grant application for a USDA loan which is Task 4 on the document. Motion

was made by Segerstrom and seconded by Smith to proceed with obtaining Oakridge's services at a maximum cost of \$5,500 to complete Task 4 Grant Application. Motion carried.

CHAIR REPORT

Chairman Kruger gave a general maintenance and equipment update.

He had LP contract but will negotiate it further.

TREASURER'S REPORT

An updated Budget vs Actual report through June month end was handed out.

PAYMENT OF BILLS PRESENTED

Bills were paid as presented.

Ross will be working with Delmore Consulting to get form to request reimbursement from the State of Wisconsin for the WI DOT Culvert Inventory.

ANY OTHER BUSINESS FOR FUTURE CONSIDERATION

Cathy Cole inquired about maintenance work scheduled for this summer and specifically gravel in areas such as on Cole Road.

NEXT MEETING DATE

The next board meeting will be held on August 12, 2024, at 6:00 p.m.

ADJOURN

Meeting adjourned at 6:45 p.m.

Pamela Hansen, Treasurer