# Town of Naples

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# TOWN OF NAPLES BOARD MEETING December 11, 2023

## **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, First Supervisor, Neil Segerstrom, Town Treasurer, Pamela Hansen, and Town Clerk, Jackie Dregney. Absent was Scott Smith.

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

None.

## APPROVE MINUTES FROM SEPTEMBER 11 MEETING

Motion by Segerstrom and seconded by Kruger to approve the November 13 minutes. Motion carried.

#### **RURAL INSURANCE POICY REVIEW STEVE BERGER**

Steve Berger was present to review the insurance coverages and values. No action.

Scott Smith arrived at 6:12 p.m.

#### REZONING REQUEST SUPPORT WENDY BUCHHOLZ NELSON ROAD

Wendy Buchholz and Rory Buchholz were present to ask the board for their support of moving a house to Nelson Road. Motion by Segerstrom and seconded by Smith to support the rezoning of the property from ARN 40 to ARN 20 for the placement of the dwelling. Final decision will be made by Buffalo County Zoning Department. Motion carried.

#### **CONTRACT WITH H2O COMPLIANCE SERVICES**

H2O Compliance Services test the water at the Town Hall. Typically, they have a two-year contract for their services. The Board would like to see what the DNR requirements are and what the stipulations are for water collection. Motion by Smith and seconded by Segerstrom to do a one-year agreement until further information is received. It was discussed possible collection be done by the City of Mondovi's certified operator. Motion carried.

#### **R-23-12-01 APPOINTING ELECTION WORKERS**

Motion by Segerstrom and seconded by Smith to approve R-23-12-01. Motion carried.

#### CHAIR REPORT/USDA RURAL DEVELOPMENT FACILITIES LOAN PROGRAM

Kruger reached out to the League of Wisconsin Municipalities for grant writing help. USDA Rural Development has available funds that could be used for building a new shop at an interest rate of 3.85% for 20 years. The board will do more research on the subject and bring it to a future meeting.

#### TREASURER'S REPORT

Taxes have been mailed. New tax payment program available on the town website. Accounts in good standing.

# **PAYMENT OF BILLS PRESENTED**

Bills were paid as presented.

## **NEXT MEETING DATE**

The next board meeting will be held on January 8, 2024, at 6:00 p.m.

# **ADJOURN**

Meeting adjourned at 7:37 p.m.

Jackie Dregney, Clerk