

# Town of Naples

Jackie Dregney, Clerk

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## TOWN OF NAPLES BOARD MEETING April 11, 2022

### **CALL TO ORDER:**

The Town of Naples Board Meeting 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, Second Supervisor, Brett Cole, Town Treasurer, Andy Goss, and Town Clerk, Jackie Dregney. Also present was Doug Tollefson, Karon Olson, Bryan Wulff, Lloyd McQuiston, Cathy Cole, Pamela Hanson, Jason Marten, and Greg Marten.

### **APPROVE MINUTES:**

Motion by Accola and seconded by Cole to approve the minutes from March 14, 2022. Motion carried.

### **PUBLIC COMMENTS:**

No comments.

### **JEFF OLSON MOWING CONTRACT 2022:**

Motion by Cole and seconded by Accola to approve Jeff Olson to mow the Town Hall for \$1,700. Motion carried.

### **CCF FRAUD PROTECTION:**

No discussion.

### **AMBULANCE COMMISSION 2023 RATE INCREASE:**

Olson updated on the Ambulance Commission and their continued debt due to payroll rate increases. 2023 rates will increase \$5 per capita from \$15 to \$20 per population. Motion by Cole and seconded by Accola for the full support of \$5 increase in 2023. Motion carried.

### **REVIEW PETITION WITH BUFFALO COUNTY HIGHWAY DEPARTMENT:**

Olson shared the county petition for road construction costs due of \$91,000. He stated the amount was not correct due to new staffing and updates needed. Actual total will be gathered by Olson after speaking with the county department. Will bring back to future meetings with updated totals. No action.

### **DISCUSS/ACTION ON 2022 ROAD PLANS AND MAINTENANCE:**

Road plans were discussed and citizens were vocal on this topic. Grant options were brought up along with road conditions and suggestions. Some of the 2022 road projects may be put on hold dependent on grant applications and possible awards. Grant applications must be completed by an engineering company to be accepted. Discussion of Deer Run and Cole Road maintenance status that were included on the 2022 schedule. Olson redirected the meeting back to the agenda items after many interruptions from those present. No action.

### **TCC UPDATE AND DOWN PAYMENT:**

Motion by Cole and seconded by Accola to pay TTC \$50,000 for a down payment for fiberoptic construction which includes \$35,168.63 ARPA funds that were received. Motion carried.

**GRANT FOR WHITWORTH, WULFF, GOLF, AND DUTTER ROADS:**

Motion by Accola and seconded by Cole to allow Oakridge Engineering to submit applications for Whitworth, Wulff, Golf, and Dutter Roads for \$1,000 each. Motion carried.

**TOWN HALL SIDING REPLACEMENT:**

Olson did not receive any quotes due to no availability. He will put ads for bids out for future repairs. No action.

**R-22-04-01 RESOLUTION ADOPTING BUFFALO COUNTY MULTI-HAZARDS MITIGATION PLAN FOR 2022-2026**

Motion by Cole and seconded by Accola to approve R-22-04-01. Motion carried.

**ANY OTHER BUSINESS:**

Buffalo County Unit Meeting for the Town's Association will be held in Alma; Olson will attend.

**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 May 9, 2022, at 6:00 p.m.

**ADJOURNMENT:** At 7:32 p.m. meeting was adjourned.

Jackie Dregney, Clerk