

Town of Naples

Lynn Smith, Clerk

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TOWN OF NAPLES BOARD MEETING

August 08, 2022

CALL TO ORDER:

The Town of Naples Board Meeting was called to order at 6:04 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, Lynn Smith. Also present was Bryan Wulff, Karen Olson, Cathy Cole, Bruce Wulff, Lloyd McQuiston and Scott Smith.

CITIZEN'S COMMENTS:

Karen Olson asked to speak when Segerstrom Rd. was discussed. Cathy Cole handed out road information to the board, asked them to review it, and spoke for 3 minutes.

APPROVE MINUTES:

Motion by Cole and seconded by Accola to approve the minutes from July 11, 2022 meeting. Motion carried.

TOWN HALL MAINTENANCE:

Chair called for bids for town hall's front door. Tom Nogle's bid was 3550.00 to remove old door, get a primed door, use same hardware, and get new threshold. Painting bid- 500.00. Ryan Gonstad bid was 3500.00 for the same. Chair offered to paint door at 15/hr. Representative from Builder's Millwork did not submit a bid. Motion by Cole and seconded by Accola to go with Gonstad. Motion carried.

Alcivia bid came in for the town hall's furnaces. Bid was 7,316.00 including adding a second thermostat. Chair was given numerous other names for obtaining additional bids.

COLE ROAD REFERENDUM:

Motion was made by Accola and seconded by Chair to put Cole Rd. on ballot in April, 2023 as a referendum. Will ask the citizens if they wish to increase the tax levy by 1% in order to cover the 75-100,000.00 expected cost. Motion carried.

SEGERSTROM ROAD UPDATE:

Township is waiting to see if grant is approved or not approved. Hope to hear before November. In the second phase, but is a waiting game at this time.

FIBEROPTIC UPDATE:

TCC spoke with Town Chair. They stated they are half way done with phase one re: getting main lines in. Phase two re: getting lines to homes will start mid Fall. Still feel the entire project will be completed by Jan./Feb. 2023.

MISCELLANEOUS MAINTENANCE:

The A/C in the RAM is not working. Running board fell off of truck. Both to be looked at. There are 6 roads at this time in need of rock. Chair asked that trimming be done around bridge signs. Work on Ward Rd. culvert will begin soon and be completed by Sept. 15th. Nelson Rd. was fixed. Motion made by Accola and seconded by Cole to have a new culvert placed by Saxe's. Motion carried.

TREASURER'S REPORT:

Treasurer stated all accounts are in good standing. Revenue has had no surprises. Fire dues go to Mondovi. Currently have 140,000.00. Motion made by Cole and seconded by Accola to pay TCC 55,000 for another payment towards our fiberoptics. Motion passed. Andy announced he will not be running for treasurer this April. Will begin looking for a replacement.

CLERK'S REPORT:

Clerk read a thank you from Rep. Jeff Smith re: MFL in Buffalo County, Weber inspections for July were reviewed, WTA info. Re: ARPA funds requirements have been conflicting so town will do nothing until it receives further clarification, a loan program for water systems was discussed. Citizen asked that it be placed on the town's website, and absentee ballot number for 8/9/22 election was stated as 21.

PAYMENT OF BILLS

Bills were paid as presented.

OTHER BUSINESS:

Current Clerk asked about next year's budget as Clerk is new and has no experience with this. Chair suggested speaking with former Clerk. Clerk also asked for input as to where town staff/election workers would go should there be an emergency such as no electricity at the town hall. A contingency plan is written but missing that detail. Chair asked for a copy of the plan. Due to no other business, the meeting was adjourned at 7:02 p.m.

NEXT MEETING DATE: The next meeting will be held September 12, 2022 at 6:00 p.m.

Lynn Smith, Clerk