

Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BOARD MEETING December 13, 2021

CALL TO ORDER:

The Town of Naples Board Meeting was called to order at 6:02 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 were Steve Berger with Rural Insurance, Karon Olson, Bryan Wulff, Neil Segerstrom, and Doug Tollefson.

APPROVE MINUTES:

Motion by Accola and seconded by Cole to approve the minutes from November 8, 2021. Motion carried.

PUBLIC COMMENTS:

No comments.

STEVE BERGER – RURAL MUTUAL INSURANCE OVERVIEW:

Steve Berger was present from Rural Mutual Insurance to give an overview of current insurance policy. Will remove one voting machine and add additional limits for same cost. Berger will make changes and send revised bill. No action.

RESOLUTION 12-12-01 APPOINTING ELECTION INSPECTORS FOR 2022-2023:

Motion by Cole, seconded by Accola to approve R-12-12-01. Motion carried.

WAGES FOR 2023 TOWN OFFICIALS:

Wages for incoming board members in April 2023 were discussed. Motion by Accola, seconded by Cole to leave the wages as they are for the next term. Motion carried.

PSC RENEWABLE ENERGY GRANT INFORMATION:

Olson shared information he received from Focus on Energy. Solar panels with batteries would cost \$45,710 to install. Olson recommended applying for the PSC grant. Town Hall could be used for an emergency building with the solar power in case of a catastrophe. Motion by Cole, seconded by Accola to move ahead with solar application for a cost share of \$7,500 toward the purchase price; only stands if grant is awarded for funding. Motion carried. (Olson Solar – Onalaska).

ROAD CONSTRUCTION/MAINTENANCE:

Jason George will send \$500 for extra sanding on hill on Flinn Road. Alleman Road Bridge looking at \$800,000 bill that Highway Commissioner will look at. County \$14,500 for petitions due. No action.

ANY 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 January 10 at 6:00 p.m., 2022.

ADJOURNMENT: At 7:05 p.m. meeting was adjourned.

Jackie Dregney, Clerk