

# Town of Naples

Jackie Dregney, Clerk

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## **TOWN OF NAPLES BOARD MEETING April 10, 2023**

### **CALL TO ORDER:**

The Town of Naples Monthly 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.

### **CITIZEN'S COMMENTS**

None.

### **APPROVE MINUTES FROM MARCH 13 MEETING**

Motion by Accola and seconded by Cole to approve the March 13 minutes. Motion carried.

### **JEFF OLSON MOWING CONTRACT 2023**

Motion by Cole and seconded by Accola to approve lawn mowing contract with Jeff Olson for \$1,700 to mow the Town Hall property; cost stayed the same from 2022. Motion carried.

### **SUBMITTED PROPOSAL TO REZONE PARCEL 030-00416-0010 ADJACENT TO TOWN HALL FROM AGRICULTURE TO COMMERCIAL FOR STORAGE UNITS**

Sven Hovey proposed rezoning parcel ID 030-00416-0010 from agriculture to commercial for the construction of storage sheds. After discussion and review of the document submitted by Hovey for town support, no support, or no comment, motion by Cole and seconded by Accola to sign the document "no comment" for the town. Motion carried.

### **TCC FINAL PAYMENT**

Motion by Accola and seconded by Cole to submit the final payment of \$110,000 to TCC for project completion of fiber internet installation. Motion carried.

### **DOUG'S TRUCKING CONTRACT RELEASE**

Doug Tollefson requested terminating his work with the township. More information on the terms of his contract will be gathered and it was tabled until the May meeting. No action.

### **TREASURER'S REPORT**

Accounts are in good standing.

### **CHANGE ANNUAL MEETING TIME TO 5:00**

Due to a conflict with an incoming board member, the Annual Meeting time will be changed to begin at 5:00 p.m. on April 18, 2023. Motion by Cole and seconded by Accola. Motion carried.

### **OTHER BUSINESS**

No other business

### **PAYMENT OF BILLS PRESENTED**

Bills were presented and paid.

**NEXT MEETING DATE**

The next board meeting will be held on May 8, 2023 at 6:00 p.m.

Board of Review will be held May 15, 2023 at 6:00 p.m.

**ADJOURN**

Meeting adjourned at 6:25 p.m.

Jackie Dregney, Clerk