

# Town of Naples

Jackie Dregney, Clerk

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## **TOWN OF NAPLES BOARD MEETING June 12, 2023**

### **CALL TO ORDER:**

The Town of Naples Monthly Board Meeting was called to order at 6:00 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, Second Supervisor, Scott Smith, Town Treasurer, Pamela Hansen, and Town Clerk, Jackie Dregney.

### **CITIZEN'S COMMENTS**

Karon Olson inquired about Segerstrom Road. Road was scored a 2 on the 2021 Pacer Report with Kruger stating it should be a 1. Segerstrom would like to see it rebuilt as it is in tough condition.

### **APPROVE MINUTES FROM APRIL 10 MEETING**

Motion by Smith and seconded by Segerstrom to approve the May 8 minutes with grammatical changes. Motion carried.

### **APPROVE BEER AND LIQUOR RETAIL LICENSES FOR 2023-2024**

1. Approve Beer and Liquor Retail Licenses
  - a. Lazy L Tack And Trailers, LLC
  - b. M.A.'s Food and Events, LLC
  - c. Dancing Yarrow, LLC
2. Approve Operator's Licenses
  - a. Rebecca Loomis – Lazy L
  - b. Susan Loomis – Lazy L
  - c. Kristen Loomis – Lazy L
  - d. Stephanie Schneider – Together Farms
  - e. Megan Kluge – Together Farms
  - f. Andrew N. Schneider – Together Farms
  - g. Erin Hampton – Together Farms
  - h. Jody B. Holden – Together Farms
  - i. Maria Bamonti – Farm to Fork

Motion by Segerstrom and seconded by Smith to approve the above listed liquor and operator licenses with 2f and 2g contingent upon submission of incomplete forms. Motion carried.

### **CHAIR REPORT**

Kruger received a complaint regarding speed limit on Nelson Road. There are currently homemade signs erected. Resident would like to see speed limit decreased in that area. Topic will be brought to future meetings. Another complaint of ditches not being mowed. With cost of fuel and labor the town will continue to mow once in mid to late July.

### **ROAD SIGNS HUBERT WAY**

Dregney updated that two signs have been ordered for Hubert Way which will be a road name change to Bielefeldt Road. Mr. Hubert will pay for all expenses for the change. The signs (2) cost \$27.90 each plus shipping and labor to install. No action informational only.

### **TOWN SHOP CLEANUP**

Maintenance work will be done at the town shop. Materials that are collecting will be disposed of or recycled. Possible construction of a bunker for salt/sand that is located at the shop. Dregney will reach out to county highway regarding bridge construction debris.

### **TOWN HALL FURNACE, DOORS, AND SIDING**

Smith collected three bids for a new furnace. Alcivia \$7,489, Dennis Serum Heating \$8,300, and Glen Pelke Plumbing and Heating \$10,000. After discussion of service and availability motion by Smith and seconded by Kruger to accept the bid from Dennis Serum Heating. Motion carried.

Front door is completed, and invoice will be paid when it is received. Smith will paint the door. Siding for the townhall bids will be collected.

### **ORDINANCE O-23-06-01 SPLIT SHIFTS AT POLLS**

Motion by Smith and seconded by Segerstrom to approve O-23-06-01. Motion carried.

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

Contract will be edited and revisited at a future meeting. Doug is willing to do township work as in the past.

### **PACER REPORT**

Pacer Report was received from the county. Report doesn't give much information on previous construction. Hovey Valley was paved in 2015 and is in need of maintenance to protect work done. Kruger would like to get previous history on work completed for creating a road work plan for future use. Bennie Road was discussed as it needs to be repaired. Ditch work will need to be done along with building the crown to create drainage. Kruger will contact the county regarding the TRIP funding that was received for Segerstrom Road.

### **ROAD WORK 2023**

Discussed past road work trying to get an idea of what roads need to be prioritized. Cathy Cole proposed personally paying for materials for Cole Road to be blacktopped or crushed blacktopped in return would like the road to be a dead-end a half mile past their house. Item will be brought to a future meeting. Kruger is in contact with the county regarding petition amounts for Norden Road culvert. He will also meet with Oakridge Engineering regarding available grants for road work.

### **TREASURER'S REPORT**

Hansen shared projection of shared revenue amount for 2024. Initial estimate is a possible increase of \$41,714. Suggested reopening a savings account at CCF to increase interest benefits. Motion by Smith and seconded by Segerstrom to reopen the savings account with CCF Bank. Motion approved. Hansen will bring a resolution to next month's meeting for formal approval.

### **PAYMENT OF BILLS PRESENTED**

Bills were presented and paid.

### **ANY OTHER BUSINESS**

### **NEXT MEETING DATE**

The next board meeting will be held on July 10, 2023, at 6:00 p.m.

### **ADJOURN**

Meeting adjourned at 7:40 p.m.

Jackie Dregney, Clerk