

# Town of Naples

Jackie Dregney, Clerk

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## **TOWN OF NAPLES BUDGET/BOARD MEETING**

**November 13, 2023**

### **CALL TO ORDER**

The Budget Hearing 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. Also present were Jeff Olson, Steve Nelson, Bruce Wulff, and Doug Tollefson of Doug's Trucking and Excavating.

### **BUDGET PUBLIC HEARING**

Budget information was presented to those present and discussed. After review there were no requested changes to the budget as proposed.

Motion by Smith and seconded by Segerstrom to adjourn the Budget Hearing at 6:06 p.m. Motion carried.

### **PUBLIC MEETING OF ELECTORS**

Meeting of Electors was called to order at 6:06 p.m.

Motion by Dregney and seconded by Segerstrom to approve the highway expenditures for 2024. Motion carried.

Motion by Smith and seconded by Segerstrom to approve the tax levy of \$174,743 as stated on the levy limit worksheet. Motion carried.

Motion by Smith and seconded by Segerstrom to adjourn at 6:15 p.m. Motion carried.

### **REGULAR MEETING**

Chairman Kruger called the monthly board meeting to order at 6:15 p.m.

### **PUBLIC COMMENTS**

No Public Comments.

### **APPROVE MINUTES**

Motion by Smith and seconded by Segerstrom to approve the minutes from October 9, 2023. Motion carried.

### **TOWN HALL MOWING**

Jeff Olson was present to notify the Board that he will no longer be mowing the lawn at the Town Hall. No action.

### **TREASURER'S BOND FOR TAX COLLECTION**

Hansen updated the Board on bonding for tax collection. There is documentation on file with the county stating the township is not required to bond. The Board is not interested in bonding.

### **MUNICIPAL CREDIT CARD**

CCF Bank contacted Hansen regarding interest in the Township having a credit card. After discussion it will not be pursued. No action.

### **APPROVE THE 2024 BUDGET**

Motion by Segerstrom and seconded by Smith to approve the 2024 Budget as presented. Motion carried.

**ROAD PETITIONS AND BALANCE TRANSFERS**

Kruger will sign the Buffalo County Highway Department petition to close the Ward Road balance as presented.

**LRIP PILOT PROGRAM SEGERSTROM ROAD UPDATE**

Kruger met with Oakridge Engineering to finalize the application for Segerstrom Road. The application will be submitted this week.

**CHAIR REPORT**

Reglin is doing ditching on Tanner and Benny Roads; Hovey Valley Road was cracked filled; Cole Road had wash out that was repaired.

**TREASURER'S REPORT**

Hansen updated on accounts and budget balances. Motion by Segerstrom and seconded by Smith to approve the Treasurer's Report. Motion carried.

**PAYMENT OF BILLS PRESENTED**

Bills were presented and paid.

**ANY OTHER TOWN INFORMATIONAL BUSINESS**

Doug would like to take the town truck to his shop to make some welding repairs and wash it. Steve Nelson updated on county news. Carol Burmeister is retiring along with Bob Platteter.

**ADJOURNMENT:**

At 7:47 p.m. meeting was adjourned.

Jackie Dregney, Clerk