Town of Naples

Jackie Dregney, Clerk

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TOWN OF NAPLES BOARD MEETING February 12, 2024

CALL TO ORDER:

The Town of Naples Monthly Board Meeting was called to order at 6:03p.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

None.

APPROVE MINUTES FROM DECEMBER 11 MEETING

Motion by Segerstrom and seconded by Smith to approve the January 8 minutes. Motion carried.

SHOP BUILDING INFORMATION UPDATE

Kruger reported that no update was available and will bring to a future meeting. No action.

CULVERT AND BRIDGE INFORMATION REPORTING

New requirements involving bridges and culverts was discussed. Any bridge/culvert between 16 and 20 feet must be inspected and points documented and sent to the state. Discussed using a recommended consulting firm for the process. The state will reimburse the town one hundred dollars per inspection. Motion by Segerstrom and seconded by Smith to approve Delmore Consulting for inspections and reporting of the bridges and culverts that meet the requirements. Motion carried.

WESTERN DAIRYLAND OFFICE PROPOSAL TO ADD STORAGE AND WORKSPACE

Submitted proposal from Western Dairyland was reviewed for built in desk and storage cabinets along the east wall of the meeting room. Motion by Smith and seconded by Segerstrom to allow the cabinets as long as the design meets ADA requirements. Motion carried.

CHAIR REPORT

Kruger reported on ARIP application status that Oakridge Engineering is working on. Road classifications were discussed.

TREASURER'S REPORT

Taxes have been collected and will be distributed to taxing entities.

PAYMENT OF BILLS PRESENTED

Bills were paid as presented.

NEXT MEETING DATE

The next board meeting will be held on March 11, 2024, at 6:00 p.m.

ADJOURN

Meeting adjourned at 7:15 p.m.

Jackie Dregney, Clerk