

# Town of Naples

Jackie Dregney, Clerk

W565 Co Road HH Mondovi, WI 54755  
townofnaples.clerk@gmail.com

Tel. 715-495-0751

## **TOWN OF NAPLES BOARD MEETING October 9, 2023**

### **CALL TO ORDER:**

The Town of Naples Monthly Board Meeting was called to order at 6:04 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**

None.

### **APPROVE MINUTES FROM SEPTEMBER 11 MEETING**

Motion by Segerstrom and seconded by Smith to approve the September 11 minutes. Motion carried.

### **2024 CONTRACT WITH CHIMNEY ROCK APPRAISALS**

Motion by Segerstrom and seconded by Smith to approve the 2024 contract for town assessor with Chimney Rock Appraisals as presented for \$6,300. Motion carried.

### **2024 FIRE CONTRACT APPROVAL WITH CITY OF MONDOVI**

Motion by Smith and seconded by Segerstrom to approve the fire contract with the City of Mondovi as presented for 2024. Motion carried.

### **ROAD PETITIONS AND BALANCE TRANSFERS**

Petition balances with Buffalo County Highway Department were presented, and balance transfer recommendations will be sent to Buffalo County Highway Commissioner to clear negative balances. Credit balance of \$21,766.45 from Ward Road will be transferred to Alleman Road. Alleman Bridge will carry a balance of \$5,000 for future payments. Motion by Segerstrom and seconded by Smith to approve the balance transfers. Motion carried.

### **LRIP PILOT PROGRAM**

Kruger is applying for funding with the PILOT program for Segerstrom Road. He will reach out to Oakridge Engineering for assistance with the application. Cost of construction is estimated at \$420,000. Motion by Segerstrom and seconded by Smith to allow Oakridge Engineering to assist with the PILOT program application and move ahead with applying for funding for Segerstrom Road. Motion carried.

### **ROAD CERTIFICATION MAP FOR WISCONSIN INFORMATION SYSTEM FOR LOCAL ROADS (WISLR)**

Motion by Smith and seconded by Segerstrom to approve the total mileage and approve Kruger's signature on the presented map. Motion carried.

### **ROAD CONSTRUCTION/MAINTENANCE**

Scott's Construction will crack fill Hovey Valley Road. Kruger talked to Bob at the county regarding the \$40,000 TRIP funding available that could possibly be moved to Hovey Valley for double-chip sealing in the future.

### **TREASURER'S REPORT**

Motion by Smith and seconded by Segerstrom to approve the Treasurer's Report. Motion carried.

**BUDGET REVIEW WORKSHEET**

Budget worksheet was presented, reviewed, and completed.

**PAYMENT OF BILLS PRESENTED**

Motion by Smith and seconded by Segerstrom to approve the payment of bills presented.

**ANY OTHER BUSINESS**

Bruce Wulff was present to suggest patching of Wulff Road where the road is broken up on both sides of the hill.

**NEXT MEETING DATE**

The next board meeting will be held on November 13, 2023, at 6:00 p.m.

**ADJOURN**

Meeting adjourned at 8:00 p.m.

Jackie Dregney, Clerk