

Town of Naples

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TOWN OF NAPLES BOARD MEETING

June 14, 2021

CALL TO ORDER:

The Town of Naples Board Meeting was called to order at 6:01 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. Also present were Karon Olson, Sue Iverson, Barb Alleman, Doug Tollefson, Gordy Stay, and Bryan Wulff.

PUBLIC COMMENTS:

No comments.

APPROVE MINUTES:

Motion by Accola and seconded by Cole to approve the minutes from May 10, 2021. Motion carried.

APPROVE LIQUOR LICENSES:

Motion by Cole and seconded by Accola to approve liquor licenses as presented for M.A.'s Food and Events, Dancing Yarrow, and Lazy L Tack and Trailer Sales. Motion carried.

OPERATOR LICENSES:

- | | |
|---|----------------------------|
| 1. Stephanie Schneider – Together Farms | 4. Rebecca Loomis – Lazy L |
| 2. Jody Holden – Together Farms | 5. Kristen Loomis – Lazy L |
| 3. Maria Bamonti – Farm to Fork Pizza | 6. Susan Loomis – Lazy L |

Motion by Cole and seconded by Accola to approve the above listed operator's licenses. Motion carried.

BUFFALO COUNTY HUMANE ASSOCIATION DONATION REQUEST:

Motion by Olson and seconded by Cole not to donate the requested donation to the cat fund. Motion carried.

OPENING TOWN ROADS FOR ATV/UTV USE:

Buffalo County is asking townships for their decision on whether ATV/UTVs can utilize township roads in conjunction with county roads being accessible. Concern from residents that roads and fields may be abused, and roads not able to be patrolled. Motion by Cole and seconded by Accola to allow ATV/UTVs on township roads with the understanding if 2 emergency call bills are not paid after an accident, the roads will be closed for access. Motion carried.

TCC BROADBAND INFORMATION UPDATE:

Buck Webb with TCC was present to offer information on costs related to installing fiberoptic internet service to the township. Fiber service to the home would be an estimated cost of \$1.9 million for residents not currently served. TCC would apply for the PSC grant on behalf of the township, and complete all paperwork. If granted, installation would be contingent on material supply which is currently 9 months out. Motion by Cole and seconded by Olson to allow TCC to move forward with the paperwork required for the PSC grant. Motion carried.

REVIEW BIDS FOR BASEMENT WALL:

Bids were opened for the basement wall replacement with one bid received due to availability of contractors. T & J Concrete from Cadott bid was received with building concerns deemed emergency and completion as soon as possible.

Motion by Accola and seconded by Cole to accept T&J Concrete's proposal for \$70,360.00 with immediate start date. Motion carried.

ROAD CONSTRUCTION FOR SUMMER 2021:

Olson supplied the board with estimates for road repairs from Buffalo County. \$16,000-\$17,000 per mile for chip seal and \$5,000-\$6,000 per mile for crack fill. Olson reached out to DOT regarding the town's plan; they have no recommendations for town roads as they deal mainly with state roads. They agree that the town's approach on road work is reasonable by allowing the freeze/thaw method before paving. Cole supplied information on a road analysis he completed and his opinion on the frost/thaw method. Olson's concern was not allowing the process and if a road fails who would be financially responsible. Bridge on Ward Road is moving forward; Segerstrom Road is in dire need of repair. Olson recommended milling Segerstrom and the east end of Cole Road in 2021 with paving in 2022. Motion by Olson and seconded by Accola to mill and rock Segerstrom Road summer of 2021. Motion carried. Motion by Olson and seconded by Accola to mill and rock the east end of Cole Road and check for bad spots and pave in 2022 allowing for frost and thaw. Motion carried with Cole opposing.

TOWNSHIP ROADS SERVICE CONTRACT:

Motion by Accola and seconded by Cole to continue with Doug's Trucking and Excavating for 2021-2022 road maintenance service. Motion carried.

PAYMENT OF BILLS:

All bills were presented and paid.

SET NEXT MEETING DATE:

The next meeting for the Town of Naples Board will be held July 12, 2021 at 6:00 p.m.

ADJOURNMENT: At 8:10 p.m. meeting was adjourned.

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