

Town of Naples

Lynn Smith, Clerk

W580 Co Road HH Mondovi, WI 54755

Tel. 715-495-2139

townofnaples.clerk@gmail.com

TOWN OF NAPLES BUDGET/BOARD MEETING

December 12, 2022

CALL TO ORDER:

The Town of Naples Budget Hearing was called to order at 6:00 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, Lynn Smith. Also present was Bryan Wulff, Bruce Wulff, Karon Olson, Pam Hansen, Doug Tollefson of Doug's Trucking and Excavating, and Steve Berger of Rural Insurance.

CITIZENS COMMENTS:

Karon asked about Segerstrom Rd. being done next year. Chair stated it would be ground, packed and double chip sealed next year. County will do some of the work, while some will need to be bid out.

APPROVE MINUTES:

Motion by Accola and seconded by Cole to approve the minutes from November 14, 2022 meeting. Motion carried.

TOWN HALL MAINTENANCE:

Front door has not arrived. Chair does not know when it will as it is on back order.

WESTERN DAIRYLAND RENT:

Chair stated rent vs. expenses is fairly even. He does not know where it is but said there is an agreement between Western Dairyland and Naples Township stating that Naples cannot make money on having Head Start at the town hall. Clerk shared that the Western Dairyland rent per year is \$7800.00, and that town hall expenses through November have been \$7234.66.

FIBEROPTIC UPDATE:

TCC feels they will be hooking up homes in mid to late Jan., 2023. They plan to hook up 3-4 homes per day. Chair did not know if they had obtained additional crews to assist w/ hook-up.

2023 TOWN BUDGET

The proposed budget as reviewed at the November meeting was approved with Cole making the motion and Accola making the second. The budget lists expenses and revenue at 308,078.78. It has the 2023 levy limit set at 169,994.00

INSURANCE RENEWAL:

Steve Berger was present to review Naples's current insurance coverage and made several recommendations for additional coverage. Total change in cost was approximately \$156.00, which included adding \$20,000 coverage for an additional plow and sander that was not previously covered. Cole made the motion and Accola seconded to add the coverage. Motion carried. Mr. Berger personally took the payments owed for 2023 coverage (excluding the additions). Clerk to email last years annual report to Mr. Berger.

SPECIAL ASSESSMENT:

Approval of a special assessment was asked to be placed on the property tax roll for collection and settlement under Ch 74, Wis Stats as lien on property owned by Dennis Gibson at S24 Co. Rd WW for an unpaid fire run call charge of \$895.00. Accola made motion to approve with Cole seconding. Motion carried. Clerk to notify County the following day.

TREASURER'S REPORT:

Treasurer stated all accounts are in good standing. Revenue this month was CCF interest and State of WI Shared Revenue. He also is in the process of mailing out property taxes.

CLERK'S REPORT:

Clerk reviewed Weber inspections for November. She also shared a Thanksgiving card sent to the town by Oakridge Engineering.

PAYMENT OF BILLS:

Bills were presented as paid. Chair explained that he advised Clerk to pay County recycling bill. Discussion followed on recycling hours which are now only every other week on Thursday and Saturday.

SETTING OF CAUCAS DATE:

Clerk shared that the date has to be between 1/2/23 and 1/21/23. All decided it would be on 1/9/23 at 5:30 p.m., prior to the regular monthly board meeting at 6:00 p.m. A five-day notice is required.

OTHER BUSINESS:

Cole asked about gravel that had been discussed previously. Chair reiterated that the cost of the gravel had been discussed and due to its cost of \$198,000 it was not done this year.

Chair informed that Oakridge would do the grant writing for HVA (furnace) and solar for \$700.00 and that he had not heard back from Water Source. Motion was made by Accola to approve the \$700.00 and Cole seconded the motion. Motion passed.

Due to no other business the meeting was adjourned at 6:47 p.m.

NEXT MEETING DATE: The next board meeting will be held on January 09, 2023 at 6:00 p.m.

Lynn Smith, Clerk