

Town of Naples

Lynn Smith, Clerk

W580 Co Road HH Mondovi, WI 54755

Tel. 715-495-2139

townofnaples.clerk@gmail.com

TOWN OF NAPLES BOARD MEETING

October 11, 2022

CALL TO ORDER:

The Town of Naples Board Meeting was called to order at 6:02 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, Lloyd McQuiston, Heather Schultz and Scott Smith.

CITIZEN'S COMMENTS:

Bryan Wulff requested referendum be for all of Naples town roads, vs. just one road. Scott Smith stated that that was the same thought that he had- to have referendum be for any road needs. Heather Schultz stated Co. Rd BB's culvert is blocked and wondered who cleaned it out. Chair stated it was the County's responsibility.

APPROVE MINUTES:

Motion by Chair and seconded by Accola to approve the minutes from September 12, 2022 meeting. Cole disapproved even though he was not present at the meeting. Motion carried.

TOWN HALL MAINTENANCE:

Front door has not arrived. Chair has 4 bids for furnace. Chair called WI office for energy conservation. There are grants for furnaces. Furnaces would be geothermal and solar combined. Should get program information by end of the month. Could be up to 500,000. Chair would like to hire Oakridge to write the grant. Naples would likely need 20%. State would need info. by 1/10/23. Don't know what charge would be for grant writing. Issue put on hold.

SEGERSTROM ROAD UPDATE:

Township found out on 10/3/22 that the grant was not approved/road not selected from the many applicants. Chair will call to see when grant available again. Road was approved for TRIP program of 19,876.90 to chip seal but cost to HH would be 50,000. Tabled until next Spring.

FIBEROPTIC UPDATE:

TCC stated they are getting lines to homes/buildings. Feel they are on track to complete the entire project by Jan./Feb. 2023. The cabinet needed at County BB and State Hwy 10 has still not arrived.

ROAD NAME CHANGE:

Request came to change Bielefeldt Road to Hubert Way. Requester is responsible for any/all costs. Motion by Cole and seconded by Accola. Motion carried.

2023 BUDGET:

Expenses, revenue and levy discussed. Notice will be placed in paper as required before the Budget meeting which will be held prior to the regular board meeting on November 14, 2022.

ROAD GRAVEL:

It was determined that roads needing graveling would need 527 loads. The cost would be 198,040.00. No action taken.

TREASURER'S REPORT:

Treasurer stated all accounts are in good standing. Revenue has had no surprises. Accounts are now only at CCF. Alliance account has been closed.

CLERK'S REPORT:

Clerk reviewed Weber inspections for September, citizens were encouraged to come to the public testing of the election machine to be held on Tuesday, 11/1/22 at 6p.m., notified all of request from Together Farms to be able to do off-sale beer and wine sales, a residence in Naples has a new address, the DOA has said Naples population is now 697 with 530 of voting age, have obtained the new UEI number from DOR but need to register yet to obtain grants.

PAYMENT OF BILLS

Bills were paid as presented.

OTHER BUSINESS:

Clerk asked about a generator for emergency use at Town Hall. Cost would be 800.00-1000.00 for a plug- in automatic generator. A portable generator was suggested to be borrowed from citizens if it became needed. Due to no other business, the meeting was adjourned at 6:55 p.m.

NEXT MEETING DATE: The next board meeting will be held on November 14, 2022 at 6:00 p.m. following the budget meeting.

Lynn Smith, Clerk