

**Town of Hickory Grove
Regular Board Meeting
April 11th, 2024**

Meeting was called to order by Chairman Gary Northouse at 6:00 p.m. He noted that meeting notices were posted at the town shop and on the town website.

Present at the meeting were, Gary Northouse, Gary Klein, Al Wester, Tim Biba, Larry Schultz, Rhonda Gildersleeve, Phil Henneman, George Gunderson and Scott Downs.

Gildersleeve motioned to accept the agenda. Klein seconded the motion. Motion carried.

Minutes were passed out and after reading them Klein motioned to accept the minutes. Gildersleeve second the motion. Motion carried.

Accounts payable were looked at by the board and approved for payment with a motion from Northouse and seconded by Klein. Motion carried.

Expenditures 17986-17997 were reviewed. Gildersleeve motion to accept the expenditures, seconded by Northouse. Motion carried.

Schultz commented on the patrolman having to refill the holes on Breezy Hill Road quite often, asking if there is a way to make the cold patch stick better. Northouse explained what was being done, but when the road was plowed it all came out again.

Biba commented on how bad Johnson Road is to travel on.

Northouse reported that the joy stick for the mower was taken off a tractor and installed on our new tractor. This process was part of the deal when the tractor was purchased.

The International truck is in the shop for general maintenance.

Patrolman has been cutting trees and filling holes.

The purchase of a new 5110 tandem tire mower from Ritchie Implement was approved by a motion from Gildersleeve followed by a second from Klein. Motion carried.

Wester received a letter from the Wisconsin Department of Natural Resources about a land owner that is not in compliance with his mandatory forest practices and ask the town to impose a non-compliance assessment of \$250 on him. Gildersleeve motion to proceed with the assessment. Klein seconded the motion. Motion carried. Klein mention to send a certified letter to the land owner so we have a record that he received it.

Nathan Nolt's zoning permit to build a feed storage bunker was looked at by the board for filing.

The budget for seal-coating was over by \$40,909. The board approved taking the overage from the CD due 10/5/24 to cover the overage.

It was decided to use the CD from last year's equipment fund of \$14,000 and this year's equipment fund to fund the new mower.

Next meeting set for Tuesday May 14th, 2024 at 6:00pm

Motion to adjourn by Northouse, seconded by Gildersleeve. Meeting adjourned.

Respectively Submitted
Allen Wester, clerk

