## **Town of Hickory Grove** Regular Board Meeting February 19<sup>th</sup>, 2025

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, Al Wester, Rhonda Gildersleeve. Tim Biba, Gary Klein, George Gunderson, Larry Schultz, Phil Henneman and Scott Downs,.

Klein motioned to approve the agenda. Motion seconded by Gildersleeve. Motion carried.

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

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

Expenditures 18213-18237 were reviewed. Northouse motioned to accept the expenditures, seconded by Gildersleeve. Motion carried.

Henneman asked if the dead oak tree in the Hickory Grove Cemetery could be trimmed or cut down. It was suggested to get the proper equipment for the job to prevent damage of the stones. In the discussion, it was mentioned to have the pine tree cut in the Bethal Cemetery at the same time. Klein will be in charge of getting the work done.

Gildersleeve motion to amend the 2024 budget to take the lottery credit out as an income, and take that income amount from the blacktop expense. Klein second the motion. Motion carried.

Klein motioned to amend the 2025 budget to remove the lottery credit from the income, and take that income amount from the blacktop expense. Gildersleeve second the motion. Motion carried.

A bid for the trailer was presented to the board from AOK Construction. The board thought they should get another bid or input from someone that could give them an idea of the value.

Northouse went over the two vendors that want our support to put broadband in the Town of Hickory Grove. Brightspeed and Richland-Grant Telephone Cooperative Inc. were both endorsed by the town board with a vote of 3 for their support and o against.

Next meeting set for Tuesday March 11th, 2025 at 6:00pm

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

Respectively Summitted Allen Wester, clerk

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