## **Town of Hickory Grove** Regular Board Meeting April 8th, 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, Tim Biba, Gary Klein, George Gunderson, Larry Schultz, Rhonda Gildersleeve, Sheila Ruchti, Kerry Everson (Fahner Construction) James Wakup (Scotts Construction), Drew & Bob Frey (Frey's Trucking), Chad Regess (Prairie Sand & Gravel).

Guest: Carter Cushman and Charles Collier from Rural Insurance were present at the 5:30 pm meeting in discussion of the Town's insurance.

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

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

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

Expenditures 18266-18277 were reviewed. Klein motioned to accept the expenditures, seconded by Gildersleeve, Motion carried.

Schultz congratulated the officers that were elected.

Biba mentioned that there were some culvert markers missing.

Northouse mentioned the truck repairs were done under warrantee. Between now and selling the truck the front driveshaft as removed to prevent further issues.

The cemetery trees have been removed, some clean-up still to be done. Northouse commented that the tree cutting project should have been completed with our patrolman present. It is not the best practice that we not use the resources we have.

Northouse made the motion to accept AOK Construction's bid for the amount of \$2500 for the purchase of the trailer owned by the town. Seconded by Gildersleeve. Klein abstained. Motion carried.

Northouse opened the gravel and sealcoat bids.

Gravel:

Frey's Trucking	\$9.95/ ton delivered \$7.25/ ton picked up
Bard Materials	\$12.40/ ton delivered \$7.40/ ton picked up

Prairie Sand and gravel. \$9.65/ ton delivered. \$11.00/ ton spread \$7.00/ ton picked up

Seal Coat:

Fahrner	
Breezy Hill\$45,645.00	
Level Valley\$21,200.00	
Riley Rd (with patch) \$19,582.00	
Total \$86,428.00.	
Scott Construction	
Breezy Hill \$45,885.00	
Level Valley \$21,607.00	
Riley Rd (with patch) \$15,053.00. Total \$82,545.00	

Motion by Gildersleeve to accept Scott Construction's bid at \$82,545.00. Klein second the motion. Motion carried.

Motion made by Gildersleeve to accept Frey's Trucking gravel bid as quoted. Motion seconded by Northouse. Motion carried.

The board road trip was scheduled to meet at the town shop on April 25<sup>th</sup> at 8:00 am. Noted to look at culverts on Level Valley and Golf Road.

Building permit for building a grain bin on the Brunner farm was looked at before filing the permit. There was no discussion on the church sidewalk to be in compliant for election requirements. Job was donated by Adam Klein.

Motion to change the annual meeting from April 15<sup>th</sup> to April 22<sup>nd</sup> at 6:00 pm was made by Klein, second by Gildersleeve. Motion carried.

Klein made a motion to pay membership dues to Wisconsin Towns Association the amount of \$951.76 and not participate in the TAC membership. Motion second by Gildersleeve. Motion carried.

Next meeting set for May 13<sup>th,</sup> 2025 at 6:00pm.

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Motion by Klein to adjourn the meeting, seconded by Gildersleeve. Motion carried.

Respectfully Submitted Allen Wester. clerk