

**Town of Highland**  
**Regular Town Board Meeting - Agenda**  
**February 11, 2025 7:00 p.m.**

(Board will meet at 6:30 p.m. to review correspondence and disbursements)

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 PLEDGE OF ALLEGIANCE
- 4 VERIFICATION OF PUBLIC NOTICE
- 5 ACCEPT AGENDA
- 6 APPROVAL OF MINUTES
- 7 PERSONS WISHING TO ADDRESS THE BOARD
  - Mosiac Technologies Representatives
  - County Representative(s)
- 8 ACTION/DISCUSSION ITEMS
  - a. Amending the Fire Department By-Laws
  - b. Hosting/Scheduling a Memory Screening Event with Douglas County
  - c. Douglas County requesting feedback on LRIP Pilot Program
  - d. 2025 Douglas Countywide Summer ATV/UTV Trail Map
  - e. 10 Year Capital Plan
  - f. Request Estimates for Chip Sealing
  - g. Fire Department letter requesting donations for radios
  - h. Spring Road Postings
  - i. Transfer Station Attendant Shed
- 9 CORRESPONDENCE
  - a. Douglas County Timber Cut Notice
  - b. Douglas County 2024 Permit Summary
  - c. Brightspeed email requesting letter of support
- 10 PERMITS ISSUED BY DOUGLAS COUNTY
  - a. Schultz - 14081 E Catherine Lake Rd - Camper
  - b. Boettcher - 11111 S Murray Lake Rd - Camper
- 11 BUILDING PERMIT REQUESTS
  - None
- 12 DEPARTMENT/COMMITTEE REPORTS
  - a. EQUIPMENT & ROADS
  - b. GROUNDS, BUILDING AND RECYCLING
  - c. CONSTABLE
  - d. CEMETERY
  - e. PLAN COMMISSION REPORT
  - f. BRULE/ST CROIX CWPP PROJECT
  - g. BARNES AMBULANCE REPORT OF HIGHLAND CALLS
  - h. FIRE DEPARTMENT REPORT
- 13 PAYMENT OF PAYROLL AND DISBURSEMENT REQUESTS
- 14 TREASURER'S REPORT
- 15 PUBLIC COMMENT
- 16 ADJOURNMENT

NEXT REGULAR TOWN BOARD MEETING TUESDAY, MARCH 11, 2025 AT 7:00 P.M.

DATED FEBRUARY 7, 2025

SUBMITTED BY

NORA ANNE MOSS, CLERK

\*Please note: There is a 5 minute time during the public comment portions of the meetings.