Town of Highland

Minutes

Regular Town Board Meeting March 11, 2025 7:00 p.m.

1 CALL TO ORDER

Khalar called the meeting to order at 7:00 p.m.

2 ROLL CALL

All board members were present: C. Khalar - Chairman, S. Jones - Supervisor, M. Graves - Supervisor, N. Moss - Clerk, and R. Graves - Treasurer.

3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4 VERIFICATION OF PUBLIC NOTICE

The Clerk verified that the meeting was posted.

5 ACCEPT AGENDA

Motion by Jones, seconded by Graves. Motion carried.

6 APPROVAL OF MINUTES (Feb 11. Feb 19)

Motion by Jones, seconded by Graves. Motion carried.

7 PERSONS WISHING TO ADDRESS THE BOARD

No one addressed the board.

8 ACTION/DISCUSSION ITEMS

a. Receive Bids for Chip Sealing

Bids were received from Scott Construction and Fahrner Asphalt. This will be discussed at a special meeting on Thursday the 13th.

b, Transfer Station Permit Stickers/Permit Information

This will be discussed further at the meeting on Thursday the 13th.

c. Revise Road Destruction Ordinance

Motion by Graves, seconded by Jones to amend the Ordinance as presented. Motion carried.

d. Revise Hauling Permit Application

Motion by Graves, seconded by Jones to revise the hauling permit. Motion carried.

e. Estimates to repair sewer pipes at town garage

Estimates not available yet. Will be discussed further when we get them.

f. Board fo Review Training

The clerk will participate in the training this year.

9 CORRESPONDENCE

- a. Douglas County Timber Cut Notices
- b. Douglas County Centerline Striping
- c. Douglas County Flood Plain Maps
- d, Douglas County Spring Forest Industry Gathering
- e. Jason Bodine Bayfield County changes to hauling permit wording

10 PERMITS ISSUED BY DOUGLAS COUNTY

- a. Wiedow 11343 E Kelly Rd Camper
- b. Spinner 14085 E Catherine Lake Rd Camper
- c. Antonich 11542 S Steinhilpert Dr Access Bldg

11 BUILDING PERMIT REQUESTS

None

12 DEPARTMENT/COMMITTEE REPORTS

a. EOUIPMENT & ROADS

Khalar gave the equipment and roads report.

b. GROUNDS, BUILDING AND RECYCLING

Nothing to report.

c. CONSTABLE

Nothing to report.

d. CEMETERY

Nothing to report.

e. PLAN COMMISSION REPORT

Nothing to report.

f. BRULE/ST CROIX CWPP PROJECT

Nothing to report.

g. BARNES AMBULANCE REPORT OF HIGHLAND CALLS

Nothing to report.

h. FIRE DEPARMENT REPORT

B. Nelson gave the Fire Department report.

13 PAYMENT OF PAYROLL AND DISBURSEMENT REQUESTS

Motion by Graves, seconded by Jones to pay the bills and payroll. Motion carried.

14 TREASURER'S REPORT

R. Graves gave the Treasurer's report.

Motion by Jones, seconded by Graves. Motion carried.

Beginning Balance: \$678,780.60
Total Receipts: \$7,839.86
Total Disbursement: \$481,844.88
Ending Balance: \$204,775.58

15 PUBLIC COMMENT

16 ADJOURNMENT

Motion by Graves, seconed by Jones to adjourn the meeting. Motion carried. Meeting was adjourned. NEXT REGULAR TOWN BOARD MEETING TUESDAY, APRIL 8, 2025 AT 7:00 P.M.

DATED MARCH 11, 2025 SUBMITTED BY
NORA ANNE MOSS, CLERK